

EXECUTIVE FORWARD PLAN - SUMMARY OF KEY DECISIONS

(JUNE – SEPTEMBER 2008)

* Denotes New Item

| Page N ^o | Anticipated Date of Decision | Matter for Decision | Decision Reference | Decision Taker | Relevant Cabinet Member |
|---------------------|------------------------------|--|-------------------------|----------------|-------------------------|
| 1 | June 2008 | To Review and identify those plans and strategies which will in the future require Council approval. | 10/2007 | Executive | Cllr. Callow |
| 2 | June 2008 | To approve the Town Centre and Promenade Design Guide. This will provide design guidance for developments, individual buildings and public realm projects within the Town Centre, along the Promenade (from North Pier to Squires Gate) and within the resort neighbourhoods. | 11/2007 | Executive | Cllr. Mrs. Callow |
| 3 | June 2008 | To approve the Planning Obligations Supplementary Planning Document. This will set out the requirements of developments to contribute to facilities and infrastructure development within the Borough. It will cover affordable housing, schools, community facilities, transport, environmental improvements etc. | 12/2007 | Executive | Cllr. Mrs. Callow |
| 4 | June 2008 | To approve the Planning Obligations Supplementary Planning Document. This will set out the requirements of developments to contribute to facilities and infrastructure development within the Borough. It will cover affordable housing, schools, community facilities, transport, environmental improvements etc. | 23/2007 | Executive | Cllr. Mrs. Callow |
| 5 | June 2008 | To approve Issues and Options for the Foxhall Development Plan Document. This document will set out the main issues for the future development and regeneration of Foxhall and different options for the future of the area. | 24/2007 | Executive | Cllr. Mrs. Callow |

| Page N° | Anticipated Date of Decision | Matter for Decision | Decision Reference | Decision Taker | Relevant Cabinet Member |
|----------------|-------------------------------------|---|---------------------------|-----------------------|--------------------------------|
| 6 | June 2008 | To consider and approve the provisional capital outturn for the year ended 31 st March 2008. | 02/2008 | Executive | Cllr. Callow |
| 7 | June 2008 | To consider and approve the provisional revenue outturn for the year ended 31 st March 2008 compared with approved budget. | 03/2008 | Executive | Cllr. Callow |
| 8 | June 2008 | To consider and approve the treasury management report for the year ended 31 st March 2008. | 04/2008 | Executive | Cllr. Callow |
| 9 | June 2008 | To approve the Core Strategy Issues and Options Document. The Core Strategy will be the strategic development framework for Blackpool over the next 20 years. | 05/2008 | Executive | Cllr. Mrs. Callow |
| 10 | June 2008 | Approval of the Foxhall Area Action Plan Issues and Options Stage. | 06/2008 | Executive | Cllr. Mrs. Callow |

EXECUTIVE FORWARD PLAN - KEY DECISION:

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| Matter for Decision Ref N° 10/2007 | To review and identify those plans and strategies which will in the future require Council approval. |
| Decision making Individual or Body | Executive |
| Relevant Cabinet Member | Councillor P. Callow, Leader of the Council |
| Date on which or period within which decision is to be made | June 2008 |
| Who is to be consulted and how | Chief Executive's Liaison Group and Cabinet. |
| How representations are to be made and by what date | To Jackie Potter, Executive Director of Tourism and Regeneration by 18 th July 2007. |
| Documents to be submitted to the decision maker for consideration | Report setting out possible revisions to the Council's Policy Framework. |
| Name and address of responsible officer | Jackie Potter, Executive Director, Tourism and Regeneration e-mail: jackie.potter@blackpool.gov.uk Tel: (01253) 477006 |

EXECUTIVE FORWARD PLAN - KEY DECISION:

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| Matter for Decision Ref N° 11/2007 | To approve the Town Centre and Promenade Design Guide. This will provide design guidance for developments, individual buildings and public realm projects within the Town Centre, along the Promenade (from North Pier to Squires Gate) and within the resort neighbourhoods. |
| Decision making Individual or Body | Executive |
| Relevant Cabinet Member | Councillor Mrs. M. Callow, Cabinet Member for Tourism and Regeneration |
| Date on which or period within which decision is to be made | June 2008 |
| Who is to be consulted and how | Wide range of stakeholders as set out within the Guidance and within the Blackpool Statement of Community Involvement. |
| How representations are to be made and by what date | The draft guidance will be advertised and publicised for a period of six weeks. Representations may be in writing or electronic |
| Documents to be submitted to the decision maker for consideration | Blackpool Town Centre and Promenade Design Guide. |
| Name and address of responsible officer | Tim Brown, Chief Planning Officer Email: tim.brown@blackpool.gov.uk Tel: 01253 476200 |

EXECUTIVE FORWARD PLAN - KEY DECISION:

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| Matter for Decision Ref N° 12/2007 | To approve the Planning Obligations Supplementary Planning Document. This will set out the requirements of developments to contribute to facilities and infrastructure development within the Borough. It will cover affordable housing, schools, community facilities, transport, environmental improvements. |
| Decision making Individual or Body | Executive |
| Relevant Cabinet Member | Councillor Mrs. M. Callow, Cabinet Member for Tourism and Regeneration |
| Date on which or period within which decision is to be made | June 2008 |
| Who is to be consulted and how | Wide range of stakeholders as set out within the Guidance and within the Blackpool Statement of Community Involvement. |
| How representations are to be made and by what date | The draft Supplementary Planning Document will be advertised and publicised for a period of six weeks. Representations may be in writing or electronic. |
| Documents to be submitted to the decision maker for consideration | Planning Obligations Supplementary Planning Document. |
| Name and address of responsible officer | Tim Brown, Chief Planning Officer Email: tim.brown@blackpool.gov.uk Tel: 01253 476200 |

EXECUTIVE FORWARD PLAN - KEY DECISION:

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| Matter for Decision Ref N° 23/2007 | To approve the Planning Obligations Supplementary Planning Document. This will set out the requirements of developments to contribute to facilities and infrastructure development within the Borough. It will cover affordable housing, schools, community facilities, transport, environmental improvements etc. |
| Decision making Individual or Body | Executive |
| Relevant Portfolio Holder | Councillor Mrs. M. Callow, Cabinet Member for Tourism and Regeneration |
| Date on which or period within which decision is to be made | June 2008 |
| Who is to be consulted and how | Wide range of stakeholders as set out within the Guidance and within the Blackpool Statement of Community Involvement. |
| How representations are to be made and by what date | The draft Supplementary Planning Document will be advertised and publicised for a period of six weeks. Representations may be in writing or electronic. |
| Documents to be submitted to the decision maker for consideration | Planning Obligations Supplementary Planning Document. |
| Name and address of responsible officer | Doug Cooper e-mail: doug.cooper@blackpool.gov.uk Tel: (01253) 476240 |

EXECUTIVE FORWARD PLAN - KEY DECISION:

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| Matter for Decision Ref N° 24/2007 | To approve Issues and Options for the Foxhall Development Plan Document. This document will set out the main issues for the future development and regeneration of Foxhall and different options for the future of the area. |
| Decision making Individual or Body | Executive |
| Relevant Portfolio Holder | Councillor Mrs. M. Callow, Cabinet Member for Tourism and Regeneration |
| Date on which or period within which decision is to be made | June 2008 |
| Who is to be consulted and how | Wide range of stakeholders as set out within the Blackpool Statement of Community Involvement. |
| How representations are to be made and by what date | The draft Supplementary Planning Document will be advertised and publicised for a period of six weeks. Representations may be in writing or electronic. |
| Documents to be submitted to the decision maker for consideration | Foxhall Area Action Plan Issues and Options. |
| Name and address of responsible officer | Doug Cooper e-mail: doug.cooper@blackpool.gov.uk Tel: (01253) 476240 |

EXECUTIVE FORWARD PLAN - KEY DECISION:

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| Matter for Decision Ref N° 02/2008 | To consider and approve the provisional capital outturn for the year ended 31 st March 2008. |
| Decision making Individual or Body | Executive |
| Relevant Portfolio Holder | Councillor P. Callow, Leader of the Council |
| Date on which or period within which decision is to be made | June 2008 |
| Who is to be consulted and how | Not applicable |
| How representations are to be made and by what date | In writing to the responsible officer, at the address shown below, by 1 June 2008. |
| Documents to be submitted to the decision maker for consideration | Report of the Chief Financial Officer. |
| Name and address of responsible officer | Steve Thompson, Chief Financial Officer, Business Services Department, Blackpool Council, PO Box 4, Town Hall, Blackpool, FY1 1NA e-mail:steve.thompson@blackpool.gov.uk Tel: (01253) 478505 |

EXECUTIVE FORWARD PLAN - KEY DECISION:

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| Matter for Decision Ref N° 03/2008 | To consider and approve the provisional revenue outturn for the year ended 31st March 2008 compared with approved budget. |
| Decision making Individual or Body | Executive |
| Relevant Portfolio Holder | Councillor P. Callow, Leader of the Council |
| Date on which or period within which decision is to be made | June 2008 |
| Who is to be consulted and how | Not applicable |
| How representations are to be made and by what date | In writing to the responsible officer, at the address shown below, by 1 June 2008. |
| Documents to be submitted to the decision maker for consideration | Report of the Assistant Director Performance and Finance. |
| Name and address of responsible officer | Steve Thompson, Chief Financial Officer, Business Services Department, Blackpool Council, PO Box 4, Town Hall, Blackpool, FY1 1NA e-mail:steve.thompson@blackpool.gov.uk Tel: (01253) 478505 |

EXECUTIVE FORWARD PLAN - KEY DECISION:

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| Matter for Decision Ref N° 04/2008 | To consider and approve the treasury management report for the year ended 31 st March 2008. |
| Decision making Individual or Body | Executive |
| Relevant Portfolio Holder | Councillor P. Callow, Leader of the Council |
| Date on which or period within which decision is to be made | June 2008 |
| Who is to be consulted and how | Not applicable |
| How representations are to be made and by what date | In writing to the responsible officer, at the address shown below, by 1 June 2008. |
| Documents to be submitted to the decision maker for consideration | Report of the Chief Financial Officer. |
| Name and address of responsible officer | Steve Thompson, Chief Financial Officer, Business Services Department, Blackpool Council, PO Box 4, Town Hall, Blackpool, FY1 1NA e-mail:steve.thompson@blackpool.gov.uk Tel: (01253) 478505 |

EXECUTIVE FORWARD PLAN - KEY DECISION:

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| Matter for Decision Ref N° 05/2008 | To approve the Core Strategy Issues and Options Document. The Core Strategy will be the strategic development framework for Blackpool over the next 20 years. |
| Decision making Individual or Body | Executive |
| Relevant Portfolio Holder | Councillor Mrs. M. Callow, Cabinet Member for Tourism and Regeneration |
| Date on which or period within which decision is to be made | June 2008 |
| Who is to be consulted and how | The wider Blackpool public and internal and external stakeholders, including the LSP and the Area Forums, will be consulted through a variety of methods – including meetings, workshops and advertisement. |
| How representations are to be made and by what date | Through the new Limehouse Internet portal, by letter or by questionnaire. |
| Documents to be submitted to the decision maker for consideration | Core Strategy Issues and Options document. |
| Name and address of responsible officer | Tim Brown Chief Planning Officer e-mail: tim.brown@blackpool.gov.uk Tel: (01253) 476200 |

EXECUTIVE FORWARD PLAN - KEY DECISION:

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| Matter for Decision Ref N° 06/2008 | Approval of the Foxhall Area Action Plan Issues and Options Stage. |
| Decision making Individual or Body | Executive |
| Relevant Portfolio Holder | Councillor Mrs. M. Callow, Cabinet Member for Tourism and Regeneration |
| Date on which or period within which decision is to be made | June 2008 |
| Who is to be consulted and how | All residents and businesses in Foxhall will be consulted. It is currently envisaged that the document will be posted to every address. Workshops will also be held within the neighbourhood, with the Area Forum and the LSP. All other key stakeholders will be consulted. |
| How representations are to be made and by what date | Either through the Internet Portal (Limehouse), by letter, by questionnaire or verbally. |
| Documents to be submitted to the decision maker for consideration | Foxhall Area Action Plan Issues and Options. |
| Name and address of responsible officer | Tim Brown Chief Planning Officer e-mail: tim.brown@blackpool.gov.uk Tel: (01253) 476200 |

The following items have been deleted from the Forward Plan since it was last published:-

| Decision Reference | Matter for Decision | Reason for Deletion |
|---------------------------|--|--|
| 08/2007 | As part of the Building Schools for the Future project a decision will be required on the proposals for transforming secondary education in Blackpool. | Decision to be taken at Exec meeting on 30 th April 2008. |
| 25/2007 | To consider the annual audit letter for 2006/07 issued by the Audit Commission. | Decision to be taken by the Audit Committee. |
| 01/2008 | Development of Whitegate Resource Centre to an independent Living Centre for people with physical and sensory disabilities. | To be considered as a non-key Cabinet Member decision. |
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EXECUTIVE MEMBERS AND THEIR RESPONSIBILITIES



Leader of the Council – Councillor Peter Callow

The Leader may without prejudice discharge any executive function and, he has a particular responsibility for:-

- Corporate issues (including Corporate Policy and Communications and Performance Management)
- Budgetary and other financial matters
- Corporate governance
- External Relations

Cabinet Members

The Cabinet Members have responsibilities for the following areas:-

(a) Deputy Leader - Cabinet Member for Business Services Councillor Ian Fowler

In the absence of the Leader, the Deputy Leader may without prejudice discharge any executive function and he has particular responsibility for:-

- Streetscene and Property including waste collection and disposal
- Parking
- Customer First and IT
- Legal and Democratic Services
- Human Resources
- Performance Review – value for money team
- Revenues and Benefits



(b) Councillor Maxine Callow - Cabinet Member for Tourism and Regeneration JP

- Tourism and Visitor Economy
- Enterprise and Business Development (includes economic development, illuminations, trading standards and accommodation).
- Regeneration – planning, transport, capital projects i.e. physical reshaping of the Town and housing strategy.
- Sustainable Development i.e. the Green Agenda.



(c) Councillor Don Clapham - Cabinet Member for Children's Services

- Change for Children Programme
- School Organisational Issues
- Learning & Achievement
- Targeted Support for Children With Additional Needs
- Services to Children & Young People in the Community & To Promote Inclusion



(d) **Councillor Lily Henderson** - **Cabinet Member for Adult Social Care, Housing and Health**
MBE

- Commissioning Issues
- Care Services for Adults
- Social Housing and the Arms Length Management Organisation
- Homelessness
- Health



(e) **Councillor Tony Williams** - **Cabinet Member for Culture and Communities**

- Sport and Leisure
- Parks and Green Environment
- Arts and Heritage
- Adult Learning and Libraries
- Neighbourhood Management
- Environmental Protection
- Community Safety and Drugs

