

## EXECUTIVE FORWARD PLAN - SUMMARY OF KEY DECISIONS

(MARCH 2009 to JUNE 2009)

\* Denotes New Item

Page N <sup>o</sup>	Anticipated Date of Decision	Matter for Decision	Decision Reference	Decision Taker	Relevant Cabinet Member
1	March 2009	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
2	March 2009	To consider and recommend approval of the Council's updated Medium-term Financial Strategy 2009/10 – 2013/14.	14/2008	Executive	Cllr. Callow
3	March 2009	Approval of the outcome of the appointment of a preferred bidder for the Private Finance Initiative on Streetlighting and Traffic Signals Contract	16/2008	Executive	Cllr Fowler
4	*June 2009	To consider and approve the provisional capital outturn for the year ended 31 <sup>st</sup> March 2009.	1/2009	Executive	Cllr Callow
5	*June 2009	To consider and approve the provisional revenue outturn for the year ended 31 <sup>st</sup> March 2009 compared with approved budget.	2/2009	Executive	Cllr Callow
6	*June 2009	To consider and approve the treasury management report for the year ended 31 <sup>st</sup> March 2009.	3/2009	Executive	Cllr Callow
7	*March 2009	Blackpool Children and Young People's Plan 2009 – 2012 New Priorities.	4/2009	Executive	Cllr Clapham
8	*April 2009	The Fylde Coast Housing Strategy	5/2009	Executive	Cllr Mrs Callow
9	*March 2009	The ReBlackpool Investment Plan 2009/2012	6/2009	Executive	Cllr Mrs Callow
10	*April 2009	Approval for consultation of the Blackpool Core Strategy Draft Preferred Option Document	7/2009	Executive	Cllr Mrs Callow

## **EXECUTIVE FORWARD PLAN - KEY DECISION:**

<b>Matter for Decision</b> <b>Ref N° 24/2007</b>	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.
<b>Decision making Individual or Body</b>	Executive
<b>Relevant Portfolio Holder</b>	Councillor Mrs. M. Callow, Cabinet Member for Tourism and Regeneration
<b>Date on which or period within which decision is to be made</b>	March 2009
<b>Who is to be consulted and how</b>	Wide range of stakeholders as set out within the Blackpool Statement of Community Involvement.
<b>How representations are to be made and by what date</b>	The draft Supplementary Planning Document will be advertised and publicised for a period of six weeks. Representations may be in writing or electronic.
<b>Documents to be submitted to the decision maker for consideration</b>	Foxhall Area Action Plan Issues and Options.
<b>Name and address of responsible officer</b>	Tim Brown Chief Planning Officer Email: <a href="mailto:tim.brown@blackpool.gov.uk">tim.brown@blackpool.gov.uk</a> Tel: 01253 476200

## **EXECUTIVE FORWARD PLAN - KEY DECISION:**

<b>Matter for Decision</b> Ref N° 14/2008	To consider and recommend approval of the Council's updated Medium-term Financial Strategy 2009/10 – 2013/14.
<b>Decision making Individual or Body</b>	Executive
<b>Relevant Portfolio Holder</b>	Councillor P. Callow, Leader of the Council
<b>Date on which or period within which decision is to be made</b>	March 2009
<b>Who is to be consulted and how</b>	N/A
<b>How representations are to be made and by what date</b>	Representations were sought in writing to the responsible officer, at the address shown below, by the 1 <sup>st</sup> January 2009.
<b>Documents to be submitted to the decision maker for consideration</b>	Report of the Assistant Director Performance and Finance.
<b>Name and address of responsible officer</b>	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:**

<b>Matter for Decision</b> Ref N° 16/2008	Approval of the outcome of the appointment of a preferred bidder for the Private Finance Initiative on Streetlighting and Traffic Signals Contract
<b>Decision making Individual or Body</b>	Executive
<b>Relevant Portfolio Holder</b>	Cllr I Fowler, Business Services
<b>Date on which or period within which decision is to be made</b>	March 2009
<b>Who is to be consulted and how</b>	N/a
<b>How representations are to be made and by what date</b>	Representations in writing were requested by the 30 <sup>th</sup> November to Trevor Rayner, Business Services Manager, Municipal Buildings 01253 47 85 31
<b>Documents to be submitted to the decision maker for consideration</b>	Report, to be submitted  Considerations of the panel.
<b>Name and address of responsible officer</b>	Julian Kearsley Executive Director of Business Services e-mail dir.business.services @blackpool.gov.uk: Tel: (01253) 47 85 00

## **EXECUTIVE FORWARD PLAN - KEY DECISION:**

<b>Matter for Decision</b> Ref No: 1/2009	To consider and approve the provisional capital outturn for the year ended 31 <sup>st</sup> March 2009.
<b>Decision making Individual or Body</b>	Executive
<b>Relevant Portfolio Holder</b>	Cllr Callow, Leader of the Council
<b>Date on which or period within which decision is to be made</b>	June
<b>Who is to be consulted and how</b>	N/A
<b>How representations are to be made and by what date</b>	In writing to the responsible officer, at the address shown below, by 1 <sup>st</sup> June 2009.
<b>Documents to be submitted to the decision maker for consideration</b>	Report of the Assistant Director Performance and Finance.
<b>Name and address of responsible officer</b>	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:**

<b>Matter for Decision</b> <b>Ref No: 2/2009</b>	To consider and approve the provisional revenue outturn for the year ended 31st March 2009 compared with approved budget.
<b>Decision making Individual or Body</b>	Executive
<b>Relevant Portfolio Holder</b>	Leader of the Council
<b>Date on which or period within which decision is to be made</b>	June
<b>Who is to be consulted and how</b>	N/A
<b>How representations are to be made and by what date</b>	In writing to the responsible officer, at the address shown below, by 1 <sup>st</sup> June 2009.
<b>Documents to be submitted to the decision maker for consideration</b>	Report of the Assistant Director Performance and Finance.
<b>Name and address of responsible officer</b>	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:**

<b>Matter for Decision</b> Ref No: 3/2009	To consider and approve the treasury management report for the year ended 31 <sup>st</sup> March 2009.
<b>Decision making Individual or Body</b>	Executive
<b>Relevant Portfolio Holder</b>	Cllr Callow, Leader of the Council
<b>Date on which or period within which decision is to be made</b>	June
<b>Who is to be consulted and how</b>	N/A
<b>How representations are to be made and by what date</b>	In writing to the responsible officer, at the address shown below, by 1 June 2009.
<b>Documents to be submitted to the decision maker for consideration</b>	Report of the Chief Financial Officer.
<b>Name and address of responsible officer</b>	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:**

<b>Matter for Decision</b> <b>Ref No: 4/2009</b>	Blackpool Children and Young People's Plan 2009 – 2012 New Priorities. The existing Children and Young People's plan comes to an end in March 2009. Blackpool's Children's Trust is now preparing for a new plan with new priorities.
<b>Decision making Individual or Body</b>	Executive
<b>Relevant Portfolio Holder</b>	Cllr Clapham, Children's Services
<b>Date on which or period within which decision is to be made</b>	March
<b>Who is to be consulted and how</b>	In preparing for the new plan we have consulted widely to make sure that we have identified the right priorities. More than 4000 people were involved in consultation activities including children and young people, parents and carers, and people who work with children and young people.
<b>How representations are to be made and by what date</b>	Representations were sought from October till the end of December 2008. Representations were be made in person, in writing, by telephone and via the internet to Nicola Stubbins, Senior Children's Officer Planning and Performance.
<b>Documents to be submitted to the decision maker for consideration</b>	Report of the Executive Director of Children's Services
<b>Name and address of responsible officer</b>	David Lund, Executive Director of Children's Services e-mail: <a href="mailto:exec.dcs@blackpool.gov.uk">exec.dcs@blackpool.gov.uk</a> Tel: (01253) 476501

## **EXECUTIVE FORWARD PLAN - KEY DECISION:**

<b>Matter for Decision</b> Ref No: 5/2009	The Fylde Coast Housing Strategy
<b>Decision making Individual or Body</b>	Executive
<b>Relevant Portfolio Holder</b>	Cllr Mrs Callow, Tourism and Regeneration
<b>Date on which or period within which decision is to be made</b>	April
<b>Who is to be consulted and how</b>	N/A
<b>How representations are to be made and by what date</b>	Public consultation on a draft Fylde Coast Housing Strategy through Council website to 27 <sup>th</sup> February 2009. Any subsequent comments to the responsible officer.
<b>Documents to be submitted to the decision maker for consideration</b>	Final draft of Fylde Coast Housing Strategy
<b>Name and address of responsible officer</b>	Andrew Foot Fylde Coast Housing Strategy Manager e-mail: andrew.foot@blackpool.gov.uk Tel: (01253) 476339

## **EXECUTIVE FORWARD PLAN - KEY DECISION:**

<b>Matter for Decision</b> Ref No: 6/2009	The ReBlackpool Investment Plan 2009/2012
<b>Decision making Individual or Body</b>	Council on recommendation of Executive
<b>Relevant Portfolio Holder</b>	Cllr Mrs Callow, Tourism and Regeneration
<b>Date on which or period within which decision is to be made</b>	March
<b>Who is to be consulted and how</b>	N/A
<b>How representations are to be made and by what date</b>	In writing to the relevant officer as listed below.
<b>Documents to be submitted to the decision maker for consideration</b>	Report and Investment Plan
<b>Name and address of responsible officer</b>	Helen France Executive Director of Tourism and Regeneration e-mail: helen.france@blackpool.gov.uk Tel: (01253) 477008

## **EXECUTIVE FORWARD PLAN - KEY DECISION:**

<b>Matter for Decision</b> <b>Ref No: 7/2009</b>	Approval for consultation of the Blackpool Core Strategy Draft Preferred Option Document. This is the spatial and statutory planning framework representation of the Council's Sustainable Community Strategy, determining how proposed levels of housing, employment, retail and other development needs will be met to 2026.
<b>Decision making Individual or Body</b>	Executive
<b>Relevant Portfolio Holder</b>	Cllr Mrs Callow, Tourism and Regeneration
<b>Date on which or period within which decision is to be made</b>	April
<b>Who is to be consulted and how</b>	Members Working Group in advance of Executive. General on-line, press and library promoted public consultation, along with targeted consultation by letter to past consultees, key organizations and other bodies, and public meetings where appropriate, after approved by Executive.
<b>How representations are to be made and by what date</b>	6 weeks consultation made to the Planning Department using forms supplied on-line, at libraries and council offices, or as set out in targeted consultation letters and the deadline date – this must be before the date on which the decision is to be made.
<b>Documents to be submitted to the decision maker for consideration</b>	Blackpool Core Strategy Draft Preferred Option document (possible other supporting papers- to be determined).
<b>Name and address of responsible officer</b>	<i>Tim Brown, Chief Planning Officer</i> 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:-**

<b>Decision Reference</b>	<b>Matter for Decision</b>	<b>Reason for Deletion</b>
09/2008	To consider and recommend approval of the Council's Capital Programme 2009/10- 2011/12	To be considered by the Council at its meeting on the 27 <sup>th</sup> February 2009
10/2008	To consider the level of rents and service charges to be made in connection with Housing Revenue Account dwellings	To be considered by the Council at its meeting on the 27 <sup>th</sup> February 2009.
11/2008	To consider and approve adoption of the Council's Treasury Management and Investment Strategies for the financial year 1 <sup>st</sup> April 2009 to 31 <sup>st</sup> March 2010.	To be considered by the Council at its meeting on the 27 <sup>th</sup> February 2009
12/2008	To consider and approve the allocation of grants to voluntary sector organisations for the financial year 1 <sup>st</sup> April 2009 to 31 <sup>st</sup> March 2010.	To considered by the Executive at its meeting on the 11 <sup>th</sup> February 2009
13/2008	To consider and recommend approval of the Council's Revenue Budget for the financial year 1 <sup>st</sup> April 2009 to 31 <sup>st</sup> March 2010.	To considered by the Council at its meeting on the 27 <sup>th</sup> February 2009.

## **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

