

EXECUTIVE FORWARD PLAN - SUMMARY OF KEY DECISIONS

(JULY 2010 to OCTOBER 2010)

* Denotes New Item

| Page N ^o | Anticipated Date of Decision | Matter for Decision | Decision Reference | Decision Taker | Relevant Cabinet Member |
|---------------------|------------------------------|--|--------------------|----------------|-------------------------|
| 1 | July 2010 | Approval of outline plans to build the MyPlace Youth Hub on the Palatine Campus. | 19/2009 | Executive | Cllr Collins MBE JP |
| 2 | July 2010 | The final draft of the Fylde Coast Affordable Warmth Strategy | 20/2009 | Executive | Cllr Williams |
| 3 | July 2010 | Permission to proceed with planning for a Studio School in Blackpool | 25/2009 | Executive | Cllr Collins MBE JP |
| 4 | July 2010 | To consider the Council's updated Medium-term Financial Strategy 2010/11 – 2014/15. | 30/2009 | Executive | Cllr Callow |
| 5 | July 2010 | Approval of the policy for safe practice in physical intervention between staff and children and young people in schools, children's homes and all council establishments and settings. | 3/2010 | Executive | Cllr Collins MBE JP |
| *6 | July 2010 | To formally adopt the second Generation Shoreline Management Plan (SMP2), which sets the management policy for the Blackpool Coastline for the next 100 years. | 8/2010 | Executive | Cllr Mrs Callow JP |
| *7 | July 2010 | To consider the representations received in response to the advertisement of the statutory notice relating to THE BOROUGH OF BLACKPOOL (FLEETWOOD ROAD and KELSO AVENUE) (PART) (PROHIBITION OF VEHICLE AND PEDESTRIAN ACCESS) ORDER 2010 and decide whether or not to proceed with the proposed scheme as recommended | 9/2010 | Executive | Cllr Mrs Callow JP |
| *8 | July 2010 | To consider a policy in respect of the licensing of lap-dancing clubs under the rules for Sex Establishments | 10/2010 | Executive | Cllr Fowler |

EXECUTIVE FORWARD PLAN - KEY DECISION:

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| Matter for Decision Ref No: 19/2009 | Approval of outline plans to build the MyPlace Youth Hub on the Palatine Campus. |
| Decision making Individual or Body | Executive |
| Relevant Portfolio Holder | Cllr Collins MBE JP, Children's Services |
| Date on which or period within which decision is to be made | July 2010 |
| Who is to be consulted and how | Consultation has already taken place in the preparation of the bid, but further work is currently being undertaken with key stakeholders including other agencies and third sector (via workshops), young people (also via workshops) and the community (via Area Forums). |
| How representations are to be made and by what date | Revoe Area Forum considered the proposals at a public meeting on July 14 th 2009 |
| Documents to be submitted to the decision maker for consideration | A report summarizing all work carried out to secure the funding (including consultation and outcomes), outline concept plan and information regarding forthcoming stages of the project. |
| Name and address of responsible officer | David Lund, Executive Director of Children, Adults and Family Services e-mail :exec.dcs@blackpool.gov.uk Tel: (01253) 476501 |

EXECUTIVE FORWARD PLAN - KEY DECISION:

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| Matter for Decision Ref No: 20/2009 | The final draft of the Fylde Coast Affordable Warmth Strategy |
| Decision making Individual or Body | Executive |
| Relevant Portfolio Holder | Cllr T. Williams, Culture and Communities |
| Date on which or period within which decision is to be made | July 2010 |
| Who is to be consulted and how | Consultation took place with a broad range of local authority officers, Local Strategic Partnership members, and external partners. A consultation draft was available for discussion between May and July 2009. |
| How representations are to be made and by what date | Representations should have been made by e-mail to Andrew.foot@blackpool.gov.uk by the end of July 2009. |
| Documents to be submitted to the decision maker for consideration | Report, with final draft of the Fylde Coast Affordable Warmth Strategy as a supporting document |
| Name and address of responsible officer | Hugh Wignall Head of Neighbourhood Improvement e-mail: Hugh.Wignall@blackpool.gov.uk Tel: (01253) 478611 |

EXECUTIVE FORWARD PLAN - KEY DECISION:

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| Matter for Decision Ref No: 25/2009 | Subject to Department for Children, Schools and Families Approval: Permission to proceed with planning for a Studio School in Blackpool |
| Decision making Individual or Body | Executive |
| Relevant Portfolio Holder | Cllr Collins MBE JP, Children's Services |
| Date on which or period within which decision is to be made | July 2010 |
| Who is to be consulted and how | Significant consultation has already taken place with prime stakeholders through the Children's Trust including headteachers, Blackpool Business Leaders, post-16 providers and the Learning and Skills Council. The Studio is also included within wider Building Schools for the Future planning. |
| How representations are to be made and by what date | Public consultation will be possible at a later stage once formal proposals are published. |
| Documents to be submitted to the decision maker for consideration | Report, to be submitted |
| Name and address of responsible officer | Sue Crouch Assistant Director Community and Inclusion e-mail: sue.crouch@blackpool.gov.uk Tel: (01253) 476505 |

EXECUTIVE FORWARD PLAN - KEY DECISION:

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| Matter for Decision Ref N ^o 30/2009 | To consider and recommend approval of the Council's updated Medium-term Financial Strategy 2010/11 – 2014/15. |
| Decision making Individual or Body | Executive |
| Relevant Portfolio Holder | Cllr Callow, Leader of the Council |
| Date on which or period within which decision is to be made | July 2010 |
| Who is to be consulted and how | N/A |
| How representations are to be made and by what date | In writing to the responsible officer, at the address shown below, by 1 February 2010. |
| Documents to be submitted to the decision maker for consideration | Report of the Assistant Director Resources |
| 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° 3/2010 | Approval of the policy for safe practice in physical intervention between staff and children and young people in schools, children's homes and all council establishments and settings. |
| Decision making Individual or Body | Executive |
| Relevant Portfolio Holder | Cllr Collins MBE JP, Children's Services |
| Date on which or period within which decision is to be made | July 2010 |
| Who is to be consulted and how | There has been an extended period of consultation involving Head Teachers and other staff in schools, Children's Homes, other children and young people's settings, Chairs of Governors, Unions, Local Authority services, children and young people and parents/carers. |
| How representations are to be made and by what date | Consultation has been undertaken and representations taken into account within the final draft of the policy. |
| Documents to be submitted to the decision maker for consideration | A summary report accompanied by the full policy. |
| Name and address of responsible officer | David Lund, Executive Director for Children, Adults and Family Services e-mail: david.lund@blackpool.gov.uk Tel: (01253) 47 65 01 |

EXECUTIVE FORWARD PLAN - KEY DECISION:

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| Matter for Decision Ref N° 8/2010 | To formally adopt the second Generation Shoreline Management Plan (SMP2), which sets the management policy for the Blackpool Coastline for the next 100 years. |
| Decision making Individual or Body | Executive |
| Relevant Portfolio Holder | Cllr Mrs Callow JP, Tourism and Regeneration |
| Date on which or period within which decision is to be made | July 2010 |
| Who is to be consulted and how | The SMP2 for North West England and North Wales has undergone full public consultation between October 2009 and February 2010. Various methods were used including Press Releases, Letters, Website and consultation events. |
| How representations are to be made and by what date | The public and stakeholders could make comments during the consultation period either in writing, email, completion of a questionnaire or in person at a number of consultation events. |
| Documents to be submitted to the decision maker for consideration | Report supported by the Main SMP2 Document, Policy Unit information relevant to the Blackpool Coastline and the Consultation report |
| Name and address of responsible officer | Clare Nolan-Barnes Head of Capital Projects Westgate House Squires Gate Lane Blackpool FY4 2TS e-mail:clare.nolan-barnes@blackpool.gov.uk Tel: (01253) 476090 |

EXECUTIVE FORWARD PLAN - KEY DECISION:

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| Matter for Decision Ref N° 9/2010 | To consider the representations received in response to the advertisement of the statutory notice relating to THE BOROUGH OF BLACKPOOL (FLEETWOOD ROAD and KELSO AVENUE) (PART) (PROHIBITION OF VEHICLE and PEDESTRIAN ACCESS) ORDER 2010 and decide whether or not to proceed with the proposed scheme as recommended |
| Decision making Individual or Body | Executive |
| Relevant Portfolio Holder | Cllr Mrs Callow, Tourism and Regeneration |
| Date on which or period within which decision is to be made | July 2010 |
| Who is to be consulted and how | Consultation has already been carried out, details are included in the report |
| How representations are to be made and by what date | The period for the general public to make representations has already passed, the purpose of this report is to consider the representations made and decide whether or not to proceed as recommended in the report. |
| Documents to be submitted to the decision maker for consideration | The attached report and appendices contain all the information the Cabinet Member should require to make the decision, however, if more detail is required the Responsible Officer can be contacted |
| Name and address of responsible officer | <i>Peter Cross Head of Transportation</i> <i>Layton Depot</i> e-mail: peter.cross@blackpool.gov.uk Tel: (01253) 476160 |

EXECUTIVE FORWARD PLAN - KEY DECISION:

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| Matter for Decision Ref N° 10/2010 | To consider a policy in respect of the licensing of lap-dancing clubs under the rules for Sex Establishments |
| Decision making Individual or Body | Executive |
| Relevant Portfolio Holder | Cllr Fowler, Business Services |
| Date on which or period within which decision is to be made | July 2010 |
| Who is to be consulted and how | As proposed in the report |
| How representations are to be made and by what date | To the responsible officer as outlined below |
| Documents to be submitted to the decision maker for consideration | Report and proposed policy to be submitted. |
| Name and address of responsible officer | <i>Mark Lewis, Head of Legal and Democratic Services</i> <i>Clifton Street</i> e-mail: mark.lewis@blackpool.gov.uk Tel: (01253) 477400 |

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

| Decision Reference | Matter for Decision | Reason for Deletion |
|--------------------|---|---|
| 21/2009 | To consider and endorse the Development Plan Documents to be taken forward within the Blackpool Local Development Framework | Decision no longer required in the period of the forward plan |
| 4/2010 | To consider and approve the provisional capital outturn for the year ended 31 st March 2010. | To be considered at the Executive meeting on the 23 rd June 2010 |
| 5/2010 | To consider and approve the provisional revenue outturn for the year ended 31 st March 2010 compared with approved budget. | To be considered at the Executive meeting on the 23 rd June 2010 |
| 6/2010 | To consider and approve the treasury management report for the year ended 31 st March 2010 | To be considered at the Executive meeting on the 23 rd June 2010 |

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 Peter Collins - 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

