

EXECUTIVE FORWARD PLAN - SUMMARY OF KEY DECISIONS

(APRIL 2011 to JULY 2011)

* Denotes New Item

Page N ^o	Anticipated Date of Decision	Matter for Decision	Decision Reference	Decision Taker	Relevant Cabinet Member
1	June 2011	To consider a policy in respect of the licensing of lap-dancing clubs under the rules for Sex Establishments	10/2010	Executive	Cllr Fowler
2	June 2011	To consider and recommend approval of the Council's updated Medium-term Financial Strategy 2011/12 – 2015/16.	23/2010	Council	Cllr Callow
3	June 2011	A programme of replacement of derelict life expired bus and tram shelters and the refurbishment of other existing shelters to extend their useful life to be funded by Prudential Borrowing	4/2011	Executive	Cllr Mrs Callow JP
4	March 2011	To create up to five forms of additional Primary school entry by 2015 To create a purpose built primary facility with a minimum of two further forms of entry by 2012	5/2011	Executive	Cllr Collins MBE JP
5	June 2011	Consideration of the public consultation report on the Blackpool Core Strategy Draft Preferred Option Document. and approval of the Revised Publication edition of the document. This is the statutory planning framework and representation of the Council's Sustainable Community Strategy, determining how proposed levels of housing, employment, retail and other development needs will be met to 2027	6/2011	Executive	Cllr Mrs Callow JP
6	June 2011	To consider and approve the provisional capital outturn for the year ended 31 st March 2011.	7/2011	Executive	Cllr Callow
7	June 2011	To consider and approve the provisional revenue outturn for the year ended 31 st March 2011 compared with approved budget.	8/2011	Executive	Cllr Callow

8	June 2011	To consider and approve the Treasury Management report for the year ended 31 st March 2011	9/2011	Executive	Cllr Callow
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EXECUTIVE FORWARD PLAN - KEY DECISION:

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	June 2011
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

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision Ref N° 23/2010	To consider and recommend approval of the Council's updated Medium-term Financial Strategy 2011/12 – 2015/16.
Decision making Individual or Body	Council on recommendation of Executive
Relevant Portfolio Holder	Cllr Callow, Leader of the Council
Date on which or period within which decision is to be made	June 2011
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 2011.
Documents to be submitted to the decision maker for consideration	Report of the Director of Resources.
Name and address of responsible officer	Steve Thompson, Chief Financial Officer, Resources Directorate, 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:

Matter for Decision Ref No: 4/2011	A programme of replacement of derelict life expired bus and tram shelters and the refurbishment of other existing shelters to extend their useful life to be funded by Prudential Borrowing
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Councillor Mrs M Callow JP, Tourism and Regeneration
Date on which or period within which decision is to be made	June 2011
Who is to be consulted and how	Discussions have already taken place with transport operators who are the major stakeholder. Consultation with any affected premises or residents will be undertaken on a site by site basis as work progress.
How representations are to be made and by what date	This proposal is for a programme of works for the replacement or upgrading of existing assets and it is not anticipated that this will generate any representations but if any these can be made to the Head of Transportation.
Documents to be submitted to the decision maker for consideration	Executive report and appendices detailing the prudential model.
Name and address of responsible officer	Peter Cross, Head of Transportation e-mail: peter.cross@blackpool.gov.uk Tel: (01253) 476160

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision Ref No: 5/2011	To create up to five forms of additional Primary school entry by 2015 To create a purpose built primary facility with a minimum of two further forms of entry by 2012
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Cllr Collins, Children's Services
Date on which or period within which decision is to be made	June 2011
Who is to be consulted and how	CAF Senior Management Team Executive Member for Children's Services Stakeholder Head teacher Consultation event Corporate Asset Management Group Identification of preferred sites with Housing.
How representations are to be made and by what date	In writing by the 28 th February 2011
Documents to be submitted to the decision maker for consideration	Report. Blackpool Strategy to Address Primary School Placements and Net Capacity
Name and address of responsible officer	Carl Baker Assistant Director Transformation and Organisation Children, Adult and Family Services Progress House Tel: 01253 478972

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision Ref No: 6/2011	Consideration of the public consultation report on the Blackpool Core Strategy Draft Preferred Option Document. and approval of the Revised Publication edition of the document. This is the statutory planning framework and representation of the Council's Sustainable Community Strategy, determining how proposed levels of housing, employment, retail and other development needs will be met to 2027.
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	June 2011
Who is to be consulted and how	On-line, press and library consultation, along with targeted exhibition, meetings and letters to past consultees, key organisations and other bodies has been completed and will inform the report.
How representations are to be made and by what date	No other representations in advance of Executive. A further six week statutory period of public consultation will follow on the revised publication edition of the Blackpool Core Strategy.wide subsequent consultation.
Documents to be submitted to the decision maker for consideration	Blackpool Core Strategy Publication Edition (possible other supporting papers- to be determined).
Name and address of responsible officer	John Donnellon, Assistant Director, Housing Planning and Transport e-mail: john.donnellon@blackpool.gov.uk Tel: (01253) 476200

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision Ref N° 7/2011	To consider and approve the provisional capital outturn for the year ended 31 st March 2011.
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	June
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 June 2011.
Documents to be submitted to the decision maker for consideration	Report of the Director of Resources.
Name and address of responsible officer	Steve Thompson, Chief Financial Officer, Resources 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:

Matter for Decision Ref N° 8/2011	To consider and approve the provisional revenue outturn for the year ended 31st March 2011 compared with approved budget.
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	June 2011
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 June 2011.
Documents to be submitted to the decision maker for consideration	Report of the Director of Resources.
Name and address of responsible officer	Steve Thompson, Chief Financial Officer, Resources 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:

Matter for Decision Ref N ^o 9/2011	To consider and approve the treasury management report for the year ended 31 st March 2011.
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	June 2011
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 June 2011.
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, Resources Department, Blackpool Council, PO Box 4, Town Hall, Blackpool, FY1 1NA e-mail:steve.thompson@blackpool.gov.uk Tel: (01253) 478505

Decision Reference	Matter for Decision	Reason for Deletion
16/2010	Fylde Coast Choice Based Lettings – Approval to implement new arrangements for allocating social rented homes.	To be considered at the Executive meeting on the 23 rd March 2011
17/2010	Approval of the final Strategy of the Joint Lancashire Local Transport Plan (LTP) which is being produced jointly with Lancashire County Council and Blackburn with Darwen Borough Council. The submission may include a summary of the draft LTP Implementation Plan for information.	To be considered at the Executive meeting on the 23 rd March 2011
21/2010	To consider and approve the allocation of grants to voluntary sector organisations for the financial year 1 April 2011 to 31 March 2012.	To be considered at the Executive meeting on the 23 rd March 2011
25/2010	Houses in Multiple Occupation (HMO) Amenity and Space Standards. To consider the adoption of new standards for HMO's in line with the Blackpool Housing Statement's aims.	Cabinet Member decision made on the 10 th March 2011
26/2010	Housing Assistance Policy for Homeowners Regulatory Reform (Housing Assistance) (England and Wales) Order 2002.	To be made as a Cabinet Member decision
27/2010	Fylde Coast Landlords' Accreditation Scheme. To approve Blackpool's involvement in this scheme	Cabinet Member decision made on the 10 th March 2011

3/2011	To consider the draft Community Cohesion Framework. The Framework sets out a strategic agenda for improving cohesion in Blackpool and aims to help to build a place in which everyone, regardless of their background and circumstances feel that they belong.	Decision made at the Executive meeting on the 2 nd March 2011
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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 Peter Collins - Cabinet Member for Children's Services

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

