

EXECUTIVE FORWARD PLAN - SUMMARY OF KEY DECISIONS

(FEBRUARY 2009 to MAY 2009)

* Denotes New Item

Page N ^o	Anticipated Date of Decision	Matter for Decision	Decision Reference	Decision Taker	Relevant Cabinet Member
1	February 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	February 2009	The half-yearly progress report on the Council's Treasury Management activities for the first six months to September 2008.	07/2008	Executive	Cllr. Callow
3	February 2009	To consider and recommend approval of the Council's Capital Programme 2009/10 – 2011/12.	09/2008	Executive	Cllr. Callow
4	February 2009	To consider the level of rents and service charges to be made in connection with Housing Revenue Account dwellings during 2009/10.	10/2008	Executive	Cllr. Mrs. Henderson
5	February 2009	To consider and approve adoption of the Council's Treasury Management and Investment Strategies for the financial year 1 April 2009 to 31 March 2010.	11/2008	Executive	Cllr. Callow
6	February 2009	To consider and approve the allocation of grants to voluntary sector organisations for the financial year 1 April 2009 to 31 March 2010.	12/2008	Executive	Cllr. Callow
7	February 2009	To consider and recommend approval of the Council's Revenue Budget for the financial year 1 April 2009 to 31 March 2010.	13/2008	Executive	Cllr. Callow
8	February 2009	To consider and recommend approval of the Council's updated Medium-term Financial Strategy 2009/10 – 2013/14.	14/2008	Executive	Cllr. Callow

9	February 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
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EXECUTIVE FORWARD PLAN - KEY DECISION:

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	February 2009
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	Tim Brown Chief Planning Officer Email: tim.brown@blackpool.gov.uk Tel: 01253 476200

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision Ref N° 07/2008	The half-yearly progress report on the Council's Treasury Management activities for the first six months to September 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	February 2009
Who is to be consulted and how	No consultation is envisaged.
How representations are to be made and by what date	Not applicable.
Documents to be submitted to the decision maker for consideration	Treasury Management half-yearly progress report to 30 th September 2008 plus associated annexes.
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:

Matter for Decision Ref N° 09/2008	To consider and recommend approval of the Council's Capital Programme 2009/10 – 2011/12
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	February 2009
Who is to be consulted and how	Corporate Asset Management Group Service Level Asset Management Groups
How representations are to be made and by what date	Representations were sought In writing to the responsible officer, at the address shown below, by the 1 st January 2009
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:

Matter for Decision Ref N° 10/2008	To consider the level of rents and service charges to be made in connection with Housing Revenue Account dwellings during 2009/10.
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Councillor Mrs. L. Henderson, Cabinet Member for Adult Social Care and Health
Date on which or period within which decision is to be made	February 2009
Who is to be consulted and how	N/A
How representations are to be made and by what date	Representations were sought in writing to the responsible officer, at the address shown below, by the 1 st January 2009.
Documents to be submitted to the decision maker for consideration	Joint Report of the Assistant Director Performance and Finance and Executive Director of Adult Social Care and Housing
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:

Matter for Decision Ref N° 11/2008	To consider and approve adoption of the Council's Treasury Management and Investment Strategies for the financial year 1 April 2009 to 31 March 2010.
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	February 2009
Who is to be consulted and how	N/A
How representations are to be made and by what date	Representations were sought in writing to the responsible officer, at the address shown below, by the 1 st January 2009.
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:

Matter for Decision Ref N° 12/2008	To consider and approve the allocation of grants to voluntary sector organisations for the financial year 1 April 2009 to 31 March 2010.
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	February 2009
Who is to be consulted and how	N/A
How representations are to be made and by what date	Representations were sought in writing to the responsible officer, at the address shown below, by the 1 st January 2009.
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:

Matter for Decision Ref N° 13/2008	To consider and recommend approval of the Council's Revenue Budget for the financial year 1 April 2009 to 31 March 2010.
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	February 2009
Who is to be consulted and how	Local Strategic Partnership, public, Trade Unions, Business Rate Payers, Joint meeting of the Service Development Committee.
How representations are to be made and by what date	Representations were sought in writing to the responsible officer, at the address shown below, by the 1 st January 2009.
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:

Matter for Decision Ref N° 14/2008	To consider and recommend approval of the Council's updated Medium-term Financial Strategy 2009/10 – 2013/14.
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	February 2009
Who is to be consulted and how	N/A
How representations are to be made and by what date	Representations were sought in writing to the responsible officer, at the address shown below, by the 1 st January 2009.
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:

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

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

Decision Reference	Matter for Decision	Reason for Deletion
15/2008	To consider proposals to amend the Statement of Licensing Policy to include a Cumulative Impact Policy in terms of Off-Licences within the Bloomfield, Claremont, Talbot and Victoria wards	To be considered by the Council at its meeting on the 21 st January 2009
17/2008	To approve the Local Transport Plan programme proposed for the financial year 2009/2010	To be considered by the Executive at its meeting on the 14 th January 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**

- 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

