

EXECUTIVE FORWARD PLAN - SUMMARY OF KEY DECISIONS

(APRIL 2010 to JULY 2010)

* Denotes New Item

Page N ^o	Anticipated Date of Decision	Matter for Decision	Decision Reference	Decision Taker	Relevant Cabinet Member
1	April 2010	To approve the draft Highways Asset Management Plan (HAMP) and the priorities for maintenance set out. To Endorse the next steps required to produce the full Plan and subsequent Transportation Asset Management Plan.	9/2009	Executive	Cllr Mrs Callow JP
2	April 2010	Approval of outline plans to build the MyPlace Youth Hub on the Palatine Campus.	19/2009	Executive	Cllr Clapham
3	April 2010	The final draft of the Fylde Coast Affordable Warmth Strategy	20/2009	Executive	Cllr Williams
4	April 2010	To consider and endorse the Development Plan Documents to be taken forward within the Blackpool Local Development Framework	21/2009	Executive	Cllr Mrs Callow JP
5	June 2010	The Council's 5 year People Strategy and immediate priorities for action	24/2009	Executive	Cllr Fowler
6	April 2010	Permission to proceed with planning for a Studio School in Blackpool	25/2009	Executive	Cllr Clapham
7	April 2010	To consider the Council's updated Medium-term Financial Strategy 2010/11 – 2014/15.	30/2009	Executive	Cllr Callow
*8	June 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 Clapham
*9	June 2010	To consider and approve the provisional capital outturn for the year ended 31 st March 2010.	4/2010	Executive	Cllr Callow
*10	June 2010	To consider and approve the provisional revenue outturn for the year ended 31 st March 2010 compared with approved budget.	5/2010	Executive	Cllr Callow
*11	June 2010	To consider and approve the treasury management report for the year ended 31 st March 2010.	6/2010	Executive	Cllr Callow

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision Ref No: 9/2009	To Approve the draft Highways Asset Management Plan (HAMP) and the priorities for maintenance set out. To endorse the next steps required to produce the full Plan and subsequent Transportation Asset Management Plan.
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	April 2010
Who is to be consulted and how	N/A
How representations are to be made and by what date	Representations were requested in writing to the responsible officer, at the address shown below, by 1 st April 2009.
Documents to be submitted to the decision maker for consideration	Draft Highways Asset management Plan and Draft Prioritisation Model for local roads, to be submitted.
Name and address of responsible officer	<i>Peter Cross – Head of transportation</i> e-mail: peter.cross@blackpool.gov.uk Tel: (01253) 476121

EXECUTIVE FORWARD PLAN - KEY DECISION:

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 Clapham, Children's Services
Date on which or period within which decision is to be made	April 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's Services e-mail :exec.dcs@blackpool.gov.uk Tel: (01253) 476501

EXECUTIVE FORWARD PLAN - KEY DECISION:

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	April 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:

Matter for Decision Ref No: 21/2009	To consider and endorse the Development Plan Documents to be taken forward within the Blackpool Local Development Framework
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	April 2010
Who is to be consulted and how	No further consultation to take place
How representations are to be made and by what date	N/A
Documents to be submitted to the decision maker for consideration	Report on Blackpool Local Development Framework
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:

Matter for Decision Ref No: 24/2009	The Council's 5 year People Strategy and immediate priorities for action
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 2010
Who is to be consulted and how	Councillors, Senior Managers, range of employees, employee groups, Trades Unions, relevant community groups. Methods of consultation - paper based questionnaires and copies of reports and focus group meetings
How representations are to be made and by what date	In writing and in person by the end of April 2010
Documents to be submitted to the decision maker for consideration	Report, to be submitted
Name and address of responsible officer	Steve Weaver Chief Executive Chief.executive@blackpool.gov.uk Tel: (01253) 477001

EXECUTIVE FORWARD PLAN - KEY DECISION:

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 Clapham, Children's Services
Date on which or period within which decision is to be made	April 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:

Matter for Decision Ref N° 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	April 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 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° 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 Clapham, Children's Services
Date on which or period within which decision is to be made	June 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, Director for Children, Adults and Family Services e-mail: david.lund@blackpool.gov.uk Tel: (01253) 47 65 01

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision * Ref No: 4/2010	To consider and approve the provisional capital outturn for the year ended 31 st March 2010.
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 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 st June 2010.
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° 5/2010	To consider and approve the provisional revenue outturn for the year ended 31st March 2010 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 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 June 2010.
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° 6/2010	To consider and approve the treasury management report for the year ended 31 st March 2010.
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 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 st June 2010.
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

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

Decision Reference	Matter for Decision	Reason for Deletion
12/2009	To consider and approve the draft Blackpool Core Strategy	Considered at the Executive meeting on the 10 th March 2010
16/2009	To consider and approve the North Beach Area Action Plan Issues and Options document and Sustainability Appraisal	Considered at the Executive meeting on the 22 nd February 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 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

