

EXECUTIVE FORWARD PLAN - SUMMARY OF KEY DECISIONS

(JUNE 2009 to SEPTEMBER 2009)

* Denotes New Item

Page N°	Anticipated Date of Decision	Matter for Decision	Decision Reference	Decision Taker	Relevant Cabinet Member
1	June 2009	To consider and recommend approval of the Council's updated Medium-term Financial Strategy 2009/10 – 2013/14.	14/2008	Executive	Cllr. Callow
2	June 2009	To consider and approve the provisional capital outturn for the year ended 31 st March 2009.	1/2009	Executive	Cllr Callow
3	June 2009	To consider and approve the provisional revenue outturn for the year ended 31 st March 2009 compared with approved budget.	2/2009	Executive	Cllr Callow
4	June 2009	To consider and approve the treasury management report for the year ended 31 st March 2009.	3/2009	Executive	Cllr Callow
5	June 2009	The Fylde Coast Housing Strategy	5/2009	Executive	Cllr Mrs Callow
6	June 2009	Fylde Coast Multi-Area Agreement	8/2009	Executive	Cllr Callow
7	June 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.	9/2009	Executive	Cllr Fowler
8	July 2009	To consider and approve planning framework for visitor accommodation in Blackpool	10/2009	Executive	Cllr Mrs Callow
9	June 2009	To consider and approve Planning Guidance for the Change of Use from Visitor Accommodation to Housing	11/2009	Executive	Cllr Mrs Callow
10	July 2009	To consider and approve the draft Blackpool Core Strategy	12/2009	Executive	Cllr Mrs Callow
11	June 2009	To consider and approve the Foxhall Area Action Plan Preferred Strategic Option. This will set out in broad terms the proposed development plan for the future of Foxhall	14/2009	Executive	Cllr Mrs Callow

12	June 2009	To consider and approve Draft Interim Planning Guidance for North Beach	15/2009	Executive	Cllr Mrs Callow
13	July 2009	To consider and approve the North Beach Area Action Plan Issues and Options document and Sustainability Appraisal	16/2009	Executive	Cllr Mrs Callow
14	July 2009	To consider and approve the South Beach Area Action Plan Issues and Options document and Sustainability Appraisal	17/2009	Executive	Cllr Mrs Callow
15	*July 2009	Fylde Coast Choice Based Lettings Scheme	18/2009	Executive	Cllr Mrs Henderson
16	*September 2009	Approval of outline plans to build the MyPlace Youth Hub on the Palatine Campus.	19/2009	Executive	Cllr Clapham
17	*September 2009	The final draft of the Fylde Coast Affordable Warmth Strategy	20/2009	Executive	Cllr Williams

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	June 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 No: 1/2009	To consider and approve the provisional capital outturn for the year ended 31 st March 2009.
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 2009
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 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 No: 2/2009	To consider and approve the provisional revenue outturn for the year ended 31st March 2009 compared with approved budget.
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Leader of the Council
Date on which or period within which decision is to be made	June 2009
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 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 No: 3/2009	To consider and approve the treasury management report for the year ended 31 st March 2009.
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 2009
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 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 No: 5/2009	The Fylde Coast Housing Strategy
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	June 2009
Who is to be consulted and how	Consultation has taken place with a broad range of local authority officers, Local Strategic Partnership members, and external partners. A consultation draft was considered by Tourism and Regeneration Overview and Scrutiny Committee on 5 th February 2009 and was available for public comment on the Council's website throughout February, March, and April 2009.
How representations are to be made and by what date	Any further representations should be made by e-mail to Andrew.foot@blackpool.gov.uk by the end of May 2009
Documents to be submitted to the decision maker for consideration	Report, with final draft of the Fylde Coast Housing Strategy as a supporting document, to be submitted.
Name and address of responsible officer	Helen France Executive Director for Tourism and Regeneration e-mail: Helen.france@blackpool.gov.uk Tel: (01253) 477007

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision Ref No: 8/2009	FYLDE COAST MULTI-AREA AGREEMENT – approval of the agreement prior to signing with Government
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 2009
Who is to be consulted and how	Consultation with the Local Strategic Partnership has taken place also with Blackpool Business Leadership Team, Enterprise Board, and ReBlackpool Board.
How representations are to be made and by what date	Representations to the Chief Executive by the end of May 2009
Documents to be submitted to the decision maker for consideration	Final full Fylde Coast Multi-Area Agreement report.
Name and address of responsible officer	<i>Steve Weaver, Chief Executive</i> e-mail: steve.weaver@blackpool.gov.uk Tel: (01253) 477001

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 Fowler, Business Services
Date on which or period within which decision is to be made	June 2009
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: 10/2009	To consider and approve planning framework for visitor accommodation in Blackpool
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Cllr Mrs Callow, Regeneration and Tourism
Date on which or period within which decision is to be made	July 2009
Who is to be consulted and how	Main consultation will take place through the Blackpool Core Strategy and Area Action Plans
How representations are to be made and by what date	N/A
Documents to be submitted to the decision maker for consideration	Report on future planning approach to visitor accommodation in Blackpool
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: 11/2009	To consider and approve Planning Guidance for the Change of Use from Visitor Accommodation to Housing
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Cllr Mrs Callow, Regeneration and Tourism
Date on which or period within which decision is to be made	May 2009
Who is to be consulted and how	Development and tourist accommodations sectors
How representations are to be made and by what date	N/A
Documents to be submitted to the decision maker for consideration	Policy on Conversion of Guest House Accommodation to Permanent Residential Use and covering report
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: 12/2009	To consider and approve the draft Blackpool Core Strategy
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Cllr Mrs Callow, Regeneration and Tourism
Date on which or period within which decision is to be made	July 2009
Who is to be consulted and how	Following approval by Executive, an extensive range of organisations and individuals will be consulted as set out in the Blackpool Council Statement of Community Involvement (SCI). As also set out within the SCI, various methods will be used for consultation including on-line, through the Planning Department's "Limehouse" website, through meetings, presentations and exhibitions.
How representations are to be made and by what date	Representations will be made in accordance with the consultation method
Documents to be submitted to the decision maker for consideration	Draft Blackpool Core Strategy and accompanying report
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: 14/2009	To consider and approve the Foxhall Area Action Plan Preferred Strategic Option. This will set out in broad terms the proposed development plan for the future of Foxhall
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Cllr Mrs Callow, Regeneration and Tourism
Date on which or period within which decision is to be made	June 2009
Who is to be consulted and how	The preferred strategic option will be developed into a full draft Area Action Plan which will be brought back to the Executive for approval in September 2009. It is the draft plan that will then be widely consulted upon
How representations are to be made and by what date	This will be set out in the report to Executive
Documents to be submitted to the decision maker for consideration	Foxhall Area Action Plan Preferred Strategic Option Assessment of the strategic options set out within the Foxhall Area Action Plan Issues and Options document
Name and address of responsible officer	<i>Tim Brown – Chief Planning Officer</i> e-mail: tim.brown@blackpool.gov.uk Tel: (01253) 476200

EXECUTIVE FORWARD PLAN - KEY DECISION:

Matter for Decision Ref No: 15/2009	To consider and approve Draft Interim Planning Guidance for North Beach
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Cllr Mrs Callow, Regeneration and Tourism
Date on which or period within which decision is to be made	June 2009
Who is to be consulted and how	The means and extent of consultation following Executive approval will be set out in the covering report
How representations are to be made and by what date	As above
Documents to be submitted to the decision maker for consideration	North Beach Interim Planning Guidance and covering report
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: 16/2009	To consider and approve the North Beach Area Action Plan Issues and Options document and Sustainability Appraisal
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Cllr Mrs Callow, Regeneration and Tourism
Date on which or period within which decision is to be made	July 2009
Who is to be consulted and how	Following Executive approval, a wide range of organisations, groups and individuals will be consulted through a variety of methods as set out within the Blackpool Statement of Community Involvement
How representations are to be made and by what date	It is anticipated that the main consultation will take place in August/September 2009
Documents to be submitted to the decision maker for consideration	North Beach Area Action Plan Issues and Options document, Sustainability Appraisal and covering report
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: 17/2009	To consider and approve the South Beach Area Action Plan Issues and Options document and Sustainability Appraisal
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Cllr Mrs Callow, Regeneration and Tourism
Date on which or period within which decision is to be made	June 2009
Who is to be consulted and how	Following Executive approval, a wide range of organisations, groups and individuals will be consulted through a variety of methods as set out within the Blackpool Statement of Community Involvement.
How representations are to be made and by what date	It is anticipated that the main consultation will take place in July/August 2009
Documents to be submitted to the decision maker for consideration	South Beach Area Action Plan Issues and Options document, Sustainability Appraisal and covering report
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: 18/2009	Early work has been done by a partnership of Blackpool Council, Wyre Borough Council, Fylde Borough Council, Blackpool Coastal Housing, Wyre Housing Association, New Fylde Housing, Muir Group, Great Places and Places for People to produce a model for a Fylde Coast Choice Based Lettings scheme. A decision is needed to continue as a partner of the scheme based on the proposed option.
Decision making Individual or Body	Executive
Relevant Portfolio Holder	Cllr Mrs Henderson, Adults, Social Care and Housing
Date on which or period within which decision is to be made	July 2009
Who is to be consulted and how	Board Members/Councillors, Stakeholders, Tenants and potential clients through consultation documents and information seminars.
How representations are to be made and by what date	N/A
Documents to be submitted to the decision maker for consideration	A paper will be brought detailing the options and the impacts for Blackpool which will seek Members' approval to proceed. Similar approvals are being sought at Member or Board level in each of the partner organisations.
Name and address of responsible officer	Karen Smith, Assistant Director Assessment, Prevention and Support e-mail: karen.smith@blackpool.gov.uk Tel: (01253) 477195

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	September 2009
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 to co-ordinate a public meeting on July 14th
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	September 2009
Who is to be consulted and how	Consultation will take place with a broad range of local authority officers, Local Strategic Partnership members, and external partners. A consultation draft will be available for discussion between May and July 2009.
How representations are to be made and by what date	Representations should be 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

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

Decision Reference	Matter for Decision	Reason for Deletion
4/2009	Blackpool Children and Young People's Plan 2009-2012	Decision to be considered at the Executive meeting on the 20 th May 2009 and the Council meeting on the 10 th June 2009.
13/2009	To consider and endorse the Development Plan Documents to be taken forward within the Blackpool Local Development Framework	Decision now no longer to be made during the period of the Forward Plan. It is anticipated that this will be made in October and the decision will be included in the next Forward Plan.

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

