

EXECUTIVE FORWARD PLAN - SUMMARY OF KEY DECISIONS

(APRIL 2009 to JULY 2009)

* Denotes New Item

Page N ^o	Anticipated Date of Decision	Matter for Decision	Decision Reference	Decision Taker	Relevant Cabinet Member
1	April 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	April 2009	To consider and recommend approval of the Council's updated Medium-term Financial Strategy 2009/10 – 2013/14.	14/2008	Executive	Cllr. Callow
3	April 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
4	June 2009	To consider and approve the provisional capital outturn for the year ended 31 st March 2009.	1/2009	Executive	Cllr Callow
5	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
6	June 2009	To consider and approve the treasury management report for the year ended 31 st March 2009.	3/2009	Executive	Cllr Callow
7	April 2009	Blackpool Children and Young People's Plan 2009 – 2012 New Priorities.	4/2009	Executive	Cllr Clapham
8	April 2009	The Fylde Coast Housing Strategy	5/2009	Executive	Cllr Mrs Callow
9	*June 2009	Fylde Coast Multi-Area Agreement	8/2009	Executive	Cllr Callow

10	*April 2009	<p>To approve the draft Highways Asset Management Plan (HAMP) and the priorities for maintenance set out.</p> <p>To Endorse the next steps required to produce the full Plan and subsequent Transportation Asset Management Plan.</p>	9/2009	Executive	Cllr Fowler
----	-------------	---	--------	-----------	-------------

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	April 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° 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	April 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	April 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

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
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
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
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 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: 4/2009	Blackpool Children and Young People's Plan 2009 – 2012 New Priorities. The existing Children and Young People's plan comes to an end in March 2009. Blackpool's Children's Trust is now preparing for a new plan with new priorities.
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	March
Who is to be consulted and how	In preparing for the new plan we have consulted widely to make sure that we have identified the right priorities. More than 4000 people were involved in consultation activities including children and young people, parents and carers, and people who work with children and young people.
How representations are to be made and by what date	Representations were sought from October till the end of December 2008. Representations were be made in person, in writing, by telephone and via the internet to Nicola Stubbins, Senior Children's Officer Planning and Performance.
Documents to be submitted to the decision maker for consideration	Report of the Executive Director of Children's Services
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: 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	April
Who is to be consulted and how	N/A
How representations are to be made and by what date	Public consultation on a draft Fylde Coast Housing Strategy through Council website to 27 th February 2009. Any subsequent comments to the responsible officer.
Documents to be submitted to the decision maker for consideration	Final draft of Fylde Coast Housing Strategy
Name and address of responsible officer	Andrew Foot Fylde Coast Housing Strategy Manager e-mail: andrew.foot@blackpool.gov.uk Tel: (01253) 476339

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	April 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 April 2009.
Documents to be submitted to the decision maker for consideration	Draft Highways Asset management Plan Draft Prioritisation Model for local roads
Name and address of responsible officer	<i>Peter Cross – Head of transportation</i> e-mail: peter.cross@blackpool.gov.uk Tel: (01253) 476121

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

Decision Reference	Matter for Decision	Reason for Deletion
6/2009	ReBlackpool Investment Plan 2009/2012	To be considered by the Council at its meeting on the 18 th March 2009.
7/2009	Approval for consultation of the Blackpool Core Strategy Draft Preferred Option Document. This is the spatial and statutory planning framework representation of the Council's Sustainable Community Strategy, determining how proposed levels of housing, employment, retail and other development needs will be met to 2026.	Considered by the Executive at its meeting on the 23 rd February 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**
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

