

## **EXECUTIVE FORWARD PLAN - SUMMARY OF KEY DECISIONS**

**(JUNE 2011 to SEPTEMBER 2011)**

\* Denotes New Item

Page N <sup>o</sup>	Anticipated Date of Decision	Matter for Decision	Decision Reference	Decision Taker
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
2	June 2011	To consider and recommend approval of the Council's updated Medium-term Financial Strategy 2011/12 – 2015/16.	23/2010	Council
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
4	June 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
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
6	June 2011	To consider and approve the provisional capital outturn for the year ended 31 <sup>st</sup> March 2011.	7/2011	Executive
7	June 2011	To consider and approve the provisional revenue outturn for the year ended 31 <sup>st</sup> March 2011 compared with approved budget.	8/2011	Executive

8	June 2011	To consider and approve the Treasury Management report for the year ended 31 <sup>st</sup> March 2011	9/2011	Executive
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## **EXECUTIVE FORWARD PLAN - KEY DECISION:**

<b>Matter for Decision</b> Ref N° 10/2010	To consider a policy in respect of the licensing of lap-dancing clubs under the rules for Sex Establishments
<b>Decision making Individual or Body</b>	Executive
<b>Date on which or period within which decision is to be made</b>	June 2011
<b>Who is to be consulted and how</b>	As proposed in the report
<b>How representations are to be made and by what date</b>	To the responsible officer as outlined below
<b>Documents to be submitted to the decision maker for consideration</b>	Report and proposed policy to be submitted.
<b>Name and address of responsible officer</b>	<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:**

<b>Matter for Decision</b> Ref N° 23/2010	To consider and recommend approval of the Council's updated Medium-term Financial Strategy 2011/12 – 2015/16.
<b>Decision making Individual or Body</b>	Council on recommendation of Executive
<b>Date on which or period within which decision is to be made</b>	June 2011
<b>Who is to be consulted and how</b>	N/A
<b>How representations are to be made and by what date</b>	In writing to the responsible officer, at the address shown below, by 1 February 2011.
<b>Documents to be submitted to the decision maker for consideration</b>	Report of the Director of Resources.
<b>Name and address of responsible officer</b>	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:**

<b>Matter for Decision</b> <b>Ref No: 4/2011</b>	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
<b>Decision making Individual or Body</b>	Executive
<b>Date on which or period within which decision is to be made</b>	June 2011
<b>Who is to be consulted and how</b>	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.
<b>How representations are to be made and by what date</b>	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.
<b>Documents to be submitted to the decision maker for consideration</b>	Executive report and appendices detailing the prudential model.
<b>Name and address of responsible officer</b>	Peter Cross, Head of Transportation e-mail: peter.cross@blackpool.gov.uk Tel: (01253) 476160

## **EXECUTIVE FORWARD PLAN - KEY DECISION:**

<b>Matter for Decision</b>  <b>Ref No: 5/2011</b>	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
<b>Decision making Individual or Body</b>	Executive
<b>Date on which or period within which decision is to be made</b>	June 2011
<b>Who is to be consulted and how</b>	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.
<b>How representations are to be made and by what date</b>	In writing by the 28 <sup>th</sup> February 2011
<b>Documents to be submitted to the decision maker for consideration</b>	Report. Blackpool Strategy to Address Primary School Placements and Net Capacity
<b>Name and address of responsible officer</b>	Carl Baker Assistant Director Transformation and Organisation Children, Adult and Family Services Progress House Tel: 01253 478972

## **EXECUTIVE FORWARD PLAN - KEY DECISION:**

<b>Matter for Decision</b>  <b>Ref No: 6/2011</b>	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.
<b>Decision making Individual or Body</b>	Executive
<b>Date on which or period within which decision is to be made</b>	June 2011
<b>Who is to be consulted and how</b>	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.
<b>How representations are to be made and by what date</b>	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.
<b>Documents to be submitted to the decision maker for consideration</b>	Blackpool Core Strategy Publication Edition (possible other supporting papers- to be determined).
<b>Name and address of responsible officer</b>	John Donnellon, Assistant Director, Housing Planning and Transport  e-mail: john.donnellon@blackpool.gov.uk Tel: (01253) 476200

## **EXECUTIVE FORWARD PLAN - KEY DECISION:**

<b>Matter for Decision</b> Ref N <sup>o</sup> 7/2011	To consider and approve the provisional capital outturn for the year ended 31 <sup>st</sup> March 2011.
<b>Decision making Individual or Body</b>	Executive
<b>Date on which or period within which decision is to be made</b>	June
<b>Who is to be consulted and how</b>	N/A
<b>How representations are to be made and by what date</b>	In writing to the responsible officer, at the address shown below, by 1 June 2011.
<b>Documents to be submitted to the decision maker for consideration</b>	Report of the Director of Resources.
<b>Name and address of responsible officer</b>	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:**

<b>Matter for Decision</b> Ref N° 8/2011	To consider and approve the provisional revenue outturn for the year ended 31st March 2011 compared with approved budget.
<b>Decision making Individual or Body</b>	Executive
<b>Date on which or period within which decision is to be made</b>	June 2011
<b>Who is to be consulted and how</b>	N/A
<b>How representations are to be made and by what date</b>	In writing to the responsible officer, at the address shown below, by 1 June 2011.
<b>Documents to be submitted to the decision maker for consideration</b>	Report of the Director of Resources.
<b>Name and address of responsible officer</b>	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:**

<b>Matter for Decision</b> Ref N <sup>o</sup> 9/2011	To consider and approve the treasury management report for the year ended 31 <sup>st</sup> March 2011.
<b>Decision making Individual or Body</b>	Executive
<b>Date on which or period within which decision is to be made</b>	June 2011
<b>Who is to be consulted and how</b>	N/A
<b>How representations are to be made and by what date</b>	In writing to the responsible officer, at the address shown below, by 1 June 2011.
<b>Documents to be submitted to the decision maker for consideration</b>	Report of the Chief Financial Officer.
<b>Name and address of responsible officer</b>	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