

EXECUTIVE FORWARD PLAN - SUMMARY OF KEY DECISIONS

(OCTOBER 2010 to JANUARY 2011)

* Denotes New Item

| Page N° | Anticipated Date of Decision | Matter for Decision | Decision Reference | Decision Taker | Relevant Cabinet Member |
|----------------|-------------------------------------|---|---------------------------|--|--------------------------------|
| 1 | October 2010 | Approval of outline plans to build the MyPlace Youth Hub on the Palatine Campus. | 19/2009 | Executive | Cllr Collins MBE JP |
| 2 | October 2010 | Permission to proceed with planning for a Studio School in Blackpool | 25/2009 | Executive | Cllr Collins MBE JP |
| 3 | October 2010 | To consider a policy in respect of the licensing of lap-dancing clubs under the rules for Sex Establishments | 10/2010 | Executive | Cllr Fowler |
| 4 | November 2010 | Review of Statement of Licensing Policy under the Licensing Act 2003 | 12/2010 | Council on recommendation of Executive | Cllr Fowler |
| 5 | October 2010 | Future Planning Policy in the Holiday Areas. | 13/2010 | Executive | Cllr Mrs Callow JP |
| 6 | October 2010 | Blackpool: Future Housing Development Strategy. | 14/2010 | Executive | Cllr Mrs Callow JP |
| *7 | November 2010 | The half-yearly progress report on the Council's Treasury Management activities for the first six months to September 2010. | 15/2010 | Executive | Cllr Callow |

EXECUTIVE FORWARD PLAN - KEY DECISION:

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| 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 Collins MBE JP, Children's Services |
| Date on which or period within which decision is to be made | October 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, Adults and Family Services e-mail :exec.dcs@blackpool.gov.uk Tel: (01253) 476501 |

EXECUTIVE FORWARD PLAN - KEY DECISION:

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| 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 Collins MBE JP, Children's Services |
| Date on which or period within which decision is to be made | October 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:

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| Matter for Decision Ref N° 10/2010 | To consider a policy in respect of the licensing of lap-dancing clubs under the rules for Sex Establishments |
| 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 | October 2010 |
| Who is to be consulted and how | As proposed in the report |
| How representations are to be made and by what date | To the responsible officer as outlined below |
| Documents to be submitted to the decision maker for consideration | Report and proposed policy to be submitted. |
| Name and address of responsible officer | <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:

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| Matter for Decision Ref N° 12/2010 | Review of Statement of Licensing Policy under the Licensing Act 2003. |
| Decision making Individual or Body | Council, on recommendation of Executive |
| Relevant Portfolio Holder | Cllr Fowler, Business Services |
| Date on which or period within which decision is to be made | November 2010 |
| Who is to be consulted and how | Responsible authorities, local residents and stakeholders. |
| How representations are to be made and by what date | To the responsible officer as outlined below by 20 th October 2010 |
| Documents to be submitted to the decision maker for consideration | Report and Draft Policy |
| Name and address of responsible officer | Mark Lewis, Head of Legal and Democratic Services e-mail: mark.lewis@blackpool.gov.uk Tel: (01253) 477400 |

EXECUTIVE FORWARD PLAN - KEY DECISION:

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| Matter for Decision Ref N° 13/2010 | Future Planning Policy in the Holiday Areas. Following consultation on the Core Strategy and supporting Supplementary Planning Document which ended in July 2010, approval is required of any further changes to the proposed approach to managing change and the proposed boundaries of the future holiday accommodation areas. |
| Decision making Individual or Body | Executive |
| Relevant Portfolio Holder | Cllr Mrs Callow JP, Regeneration and Tourism |
| Date on which or period within which decision is to be made | October 2010 |
| Who is to be consulted and how | The report follows extensive consultation including placing documents on deposit at local libraries and Council offices, letters, local press and "Your Blackpool" publicity, Area Forums, leaflets, exhibitions and presentations throughout Blackpool. |
| How representations are to be made and by what date | Further consultation will be required by letter and supporting publicity to those directly affected by any further changes after any decision. |
| Documents to be submitted to the decision maker for consideration | A report on the results of public consultation on the Core Strategy, and Officers' recommended changes to the proposed approach to identifying sites and opportunities for the development of new homes in Blackpool to 2026. |
| Name and address of responsible officer | John Donnellon, Assistant Director Housing, Planning, and Transport. e-mail: John.Donnellon@blackpool.gov.uk Tel: (01253) 476200 |

EXECUTIVE FORWARD PLAN - KEY DECISION:

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| Matter for Decision Ref N° 14/2010 | Blackpool: Future Housing Development Strategy. Following consultation on the Blackpool Core Strategy which ended in July 2010, approval is required of any further changes to the proposed scale and location of future housing development in Blackpool to 2026 to be set out in the Core Strategy – including taking account of the Government’s revocation of Regional Housing targets. |
| Decision making Individual or Body | Executive |
| Relevant Portfolio Holder | Cllr Mrs Callow JP, Regeneration and Tourism |
| Date on which or period within which decision is to be made | October 2010 |
| Who is to be consulted and how | The report follows extensive consultation including placing documents on deposit at local libraries and Council offices, letters, local press and "Your Blackpool" publicity, Area Forums, leaflets, exhibitions and presentations throughout Blackpool. |
| How representations are to be made and by what date | Further consultation will be required by letter and supporting publicity to those directly affected by any further changes after any decision. |
| Documents to be submitted to the decision maker for consideration | A report on the results of public consultation on the Core Strategy, and Officers’ recommended changes to the proposed approach to identifying sites and opportunities for the development of new homes in Blackpool to 2026. |
| Name and address of responsible officer | John Donnellon, Assistant Director Housing, Planning, and Transport. e-mail: John.Donnellon@blackpool.gov.uk Tel: (01253) 476200 |

EXECUTIVE FORWARD PLAN - KEY DECISION:

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| Matter for Decision <i>*Ref N° 15/2010</i> | The half-yearly progress report on the Council's Treasury Management activities for the first six months to September 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 | November 2010 |
| Who is to be consulted and how | No consultation is envisaged. |
| How representations are to be made and by what date | N/A |
| Documents to be submitted to the decision maker for consideration | Treasury Management half-yearly progress report to 30 th September 2010 plus associated annexes. |
| Name and address of responsible officer | 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 |

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

| Decision Reference | Matter for Decision | Reason for Deletion |
|---------------------------|---|---|
| 11/2010 | Revised School organisational issues required following the cessation of the Building for Schools Programme | Cabinet Member Decision to be taken in September 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 Peter Collins - 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

