DECISION ITEM



REPORT OF	MEETING	DATE	ITEM NO		
DEVELOPMENT SERVICES DIRECTORATE	TOURISM AND LEISURE COMMITTEE	9 MARCH 2017	7		
THE ISLAND REGENERATION WORKING GROUP					

PUBLIC ITEM

This item is for consideration in the public part of the meeting.

SUMMARY

The report presents an update to committee on progress with The Island Regeneration project and proposes extending the member working group to include the Leader.

RECOMMENDATIONS

That the committee

- 1. notes progress with The Island Regeneration project;
- 2. agrees that membership of the working group be extended to include the Leader of the Council

SUMMARY OF PREVIOUS DECISIONS

Tourism and Leisure 2 June 2016 – The Island Regeneration

Following consideration of this matter it was RESOLVED:

To note the report and agree to the principle of marketing The Island site to seek proposals or its redevelopment and regeneration.

- 1. To instruct officers to prepare a brief and particulars for the marketing of the site which would set out those parameters to guide the exercise.
- 2. To agree that once the brief and particulars are prepared that marketing is undertaken through appropriate media to seek interest from developers.
- 3. To agree that a working group is approved made up of the chairman (or their nominee) from each of the following committees: Tourism & Leisure, Operational Management, Development Management and Finance & Democracy to assess any interest received.
- 4. To agree that a report presenting the outcome of the exercise be produced and reported to members in due course.

CORPORATE PRIORITIES		
Spending your money in the most efficient way to achieve excellent services (Value for Money)		
Delivering the services that customers expect of an excellent council (Clean and Green)		
Working with all partners (Vibrant Economy)		
To make sure Fylde continues to be one of the most desirable places to live (A Great Place to Live)		
Promoting Fylde as a great destination to visit (A Great Place to Visit)		

REPORT

BACKGROUND

- 1. The committee considered a report at its meeting on 2nd June 2016 in relation to the regeneration of The Island site on the Promenade, St Annes. The committee approved the report and instructed officers to prepare a brief and particulars for the marketing of the site.
- 2. A development brief and particulars were prepared and the site has been marketed via the council's website since early September 2016 with additional promotion through an advert in the Estates Gazette. The brief and particulars are available on the <u>council's website</u>.
- 3. To date there has been a good number of initial enquiries with several expressions of interest submitted in December. Those expressions of interest have been initially evaluated by an estates surveyor employed through Blackpool Council who has extensive experience in managing a number of major assets for Blackpool Council, including the airport and Winter Gardens.
- 4. Recently the member working group appointed by committee met to consider the expressions of interest received. The group is made up of the chairman (or their nominee) from each of the following committees: Tourism & Leisure, Operational Management, Development Management and Finance & Democracy. The group is supported by appropriate financial, legal, regeneration and estates professional officers.
- 5. The initial meeting recommended shortlisting those expressions of interest received and to ask for a presentation of proposals from the shortlisted developers. A second meeting of the group to receive those presentations is being arranged.
- 6. It is considered that the group would benefit from the additional attendance of the Leader of the Council who could take a strategic oversight of any proposals for regeneration of the site.
- 7. Further reports will be presented as the project proceeds.

	IMPLICATIONS	
Finance	There are no financial implications arising directly from this report.	
Legal	There are no legal implications at this stage. Specialist advice is likely to need to be taken as the project moved forward.	
Community Safety	None arising from this report	
Human Rights and Equalities	None arising from this report	
Sustainability and Environmental Impact	None arising from this report	
Health & Safety and Risk Management	None arising from this report	

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LIST OF BACKGROUND PAPERS				
None				