

## **EXECUTIVE BOARD**

### **SUMMARY OF DECISIONS**

**THURSDAY 8<sup>TH</sup> OCTOBER 2015**

<b><u>ITEM</u></b>	<b><u>RECOMMENDATION</u></b>	<b><u>KEY ACTION</u></b>
2. Minutes	The minutes of the meeting of the Executive Board held on 10 <sup>th</sup> September 2015 were agreed as a correct record.	Approved
7. Youth MP's Update	<p>The Youth MP and Deputy Youth MPs gave an update on recent activities and events as follows:</p> <ul style="list-style-type: none"><li>• 'Make you Mark Campaign' – following the recent voting the results had been announced and the top issue was 'Living Wage – everyone should be able to live comfortably. Everyone aged 16 or over should be paid at least the Living Wage of £7.85 per hour (£9.15 in London)'.</li></ul> <p>The top five issues chosen by young people across the country would be debated at the House of Commons by Members of the Youth Parliament.</p> <ul style="list-style-type: none"><li>• The Youthforia Convention 2 would be held at Preston on Saturday 10<sup>th</sup> October, 2015.</li><li>• Takeover Day – discussions were ongoing with Slynys and the Youth Zone about the event on 20<sup>th</sup> November, 2015, which would be a Dragons Den type event.</li></ul>	Noted
8.5 Leisure, Culture and Young People	The Executive Member for Leisure, Culture and Young People, Councillor Damian Talbot verbally reported on an exhibition in Blackburn Museum entitled 'Cotton to Gold' launched on 11 <sup>th</sup> September and referred to the excellent exhibitions on display at Blackburn Museum.	Noted
8.6.1 External Funding Bid – DECC Central Heating Fund	<p>That the Executive Board:</p> <ol style="list-style-type: none"><li>1. Note the opportunity that the Central Heating Fund will provide for the Borough and across Lancashire;</li><li>2. Confirms that Blackburn with Darwen Council will be the recipient of the £2.25million DECC Central Heating Fund on behalf of the Lancashire Authorities who are partners in the CHiL Scheme; and</li></ol>	<p>Approved</p> <p>Approved</p>

		3. Delegates authority to the Director of Localities, Housing and Prevention in consultation with the Director of Finance & IT, the Director of HR, Legal and Corporate Services and the Executive Member for Housing and Neighbourhood Services to agree and finalise the detailed arrangements for administering and monitoring the fund with Blackpool Council.	Approved
8.7.1	Enhanced Traffic and Parking Enforcement	That the Executive Board: <ol style="list-style-type: none"> <li>1. Approves enforcing the Borough's public transport priority lanes to meet the Council's policy objectives;</li> <li>2. Authorise the Director of HR, Legal and Corporate Services to advertise the proposed Traffic Regulation Order as per the attached schedule;</li> <li>3. Authorise the Director of HR, Legal and Corporate Services to then make the Traffic Regulation Order should no objections be made; and</li> <li>4. Note that any unresolved objections will be reported to a meeting of the Planning and Highways Committee prior to making a further recommendation.</li> </ol>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Noted</p>
8.8.1	Disposal of Development Land at Whitebirk Industrial Estate, Blackburn	That the Executive Board: <ol style="list-style-type: none"> <li>1. Approves a marketing exercise for disposal of the Council's combined interests in the former Whitebirk tip site and adjoining sites;</li> <li>2. Approve the provisionally agreed terms for the acceptance of a surrender of the Akzo Nobel site;</li> <li>3. That the exercise be treated as a straightforward disposal but undertaken as a single lot through a competitive process limited to parties with adjoining interests although the Council may consider splitting the site where possible. It is recommended this should be undertaken by a 2 stage process – Expressions of Interest followed by detailed proposals and financial offer;</li> <li>4. That the form of agreement to dispose of the land incorporate terms which require development to take place within an agreed timeframe; and</li> <li>5. The disposal process through to completion of sale is delegated to the Director of Growth &amp; Prosperity in consultation with the Executive Member, Resources.</li> </ol>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>

8.8.2	Agreement of terms and lease for Manner Sutton Street Property	That the Executive Board:  Delegates authority to approve the terms to agreement/ lease of the Manner Sutton property to the Director of Growth & Prosperity in consultation with the Executive Member of Resources.	Approved
9.1	Report on the progress against the Corporate Plan 2013-201 for Quarter 1 (April to June 2015)	That the Executive Board:  1. Note the overall performance against the delivery of the Council's strategic objectives as illustrated in Appendix One; and  2. Note the remedial action to improve delivery against those priorities which are giving cause for concern, as outlined in Appendix Two.	Noted  Noted
9.2	To implement Deferred Payments Policy under the Care Act	That the Executive Board:  1. Notes the contents of the report;  2. Approves the new Deferred Payment Policy (as set out in Appendix A) in order to ensure that the Council complies with its statutory responsibilities under the Care Act 2014, which came into effect on the 1st April 2015 and removes the Deferred Payments policy currently in place;  3. Approves the implementation of a Deferred Payment Scheme in the Borough, which provides for interest and administration costs to be charged and treated in the same way as the deferred amount, to replace the existing Deferred Payment Scheme on offer.  4. Delegates authority to the Director of Adult Social Services (DASS) to make operational decisions in order to put the scheme in place; and  5. Delegates authority to Director of Adult Social Services (DASS) to instruct HR Legal and Corporate Services to complete the necessary documentation and register the charges at the Land Registry.	Noted  Approved  Approved  Approved
10.1	Petition: Mill Hill Shopping Centre – Application for Signage	That the Executive Board in this case authorises the installation of a direction sign to Mill Hill Shopping Centre from Livesey Branch Road at its junction with Kings Road.	Deferred
10.2	Petition: Land at Junction of Bicknell Street/Lime Street, Blackburn	That the Executive Board:  1. Notes the petition received; and	Noted

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|  | 2. Recommends to the Executive Member for Resources to consider the petition alongside the letters of objection letters received prior to any formal approval for disposal, and that the lead petitioner be informed accordingly. | Approved |
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**AT THIS STAGE OF THE PROCEEDINGS THE PRESS AND THE PUBLIC WERE EXCLUDED FROM THE MEETING**

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| 11.1 | Enhanced Traffic and Parking Enforcement                               | <p>That the Executive Board:</p> <ol style="list-style-type: none"> <li>1. Approves enforcing the Borough's public transport priority lanes to meet the Council's policy objectives;</li> <li>2. Authorise the Director of HR, Legal and Corporate Services to advertise the proposed Traffic Regulation Order as per the attached schedule;</li> <li>3. Authorise the Director of HR, Legal and Corporate Services to then make the Traffic Regulation Order should no objections be made; and</li> <li>4. Note that any unresolved objections will be reported to a meeting of the Planning and Highways Committee prior to making a further recommendation.</li> </ol>   | <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Noted</p>    |
| 11.2 | Disposal of Development Land at Whitebirk Industrial Estate, Blackburn | <p>That the Executive Board:</p> <ol style="list-style-type: none"> <li>1. Approves a marketing exercise for disposal of the Council's combined interests in the former Whitebirk tip site and adjoining former GB Oils &amp; Akzo Nobel sites once the lease has been surrendered on the Akzo Nobel site;</li> <li>2. Approve the provisionally agreed terms for the acceptance of a surrender of the Akzo Nobel site, the details of which are referred to in this report;</li> <li>3. That the exercise be treated as a straightforward disposal but undertaken as a single lot through a competitive process limited to parties with adjoining interests although the Council may consider splitting the site where possible. It is recommended this should be undertaken by a 2 stage process – Expressions of Interest followed by detailed proposals and financial offer;</li> <li>4. That the form of agreement to dispose of the land incorporate terms which require development to take place within an agreed timeframe; and</li> </ol> | <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> |

5. The disposal process through to completion of sale is delegated to the Director of Growth & Prosperity in consultation with the Executive Member, Resources. Approved

11.3	Agreement of terms and lease for Manner Sutton Street Property	That the Executive Board:  Delegates authority to approve the terms to agreement/ lease of the Manner Sutton property to the Director of Growth & Prosperity in consultation with the Executive Member of Resources.	Approved
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Reports for the meeting can be accessed via the following link:

<http://blackburn.cmis.uk.com/blackburn/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/1253/Committee/419/Default.aspx>