

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY 12TH NOVEMBER 2015

<u>ITEM</u>	<u>RECOMMENDATION</u>	<u>KEY ACTION</u>
2. Minutes	The minutes of the meeting of the Executive Board held on 8 th October 2015 were agreed as a correct record.	Approved
8.2.1 Award of Contract for the Public Health Integrated Sexual Health Contract (including HIV Social Care Support)	<p>That the Executive Board:</p> <p>Agrees to the Award of Contract for the Integrated Sexual Health Service to commence on the 1st April 2016 until 31st March 2019, with an option to extend for 2 years via a Prime Provider Model to the highest scoring successful bidder.</p>	Approved
8.3. Children's Services Update	<p>Councillor Maureen Bateson verbally reported as follows:</p> <ul style="list-style-type: none">• The Adoption Service at the Council was joining a number of other local authorities to form a single adoption agency. Blackburn with Darwen, Bolton, Bury, Oldham, Rochdale and Tameside Councils, in partnership with Adoption Matters and Caritas Care Voluntary Adoption Agencies, had been successful in their bid to form a Regional Adoption Agency. A report on this would be submitted to a future Executive Board meeting.• The Council's adoption service had been recognised as achieving the highest percentage of children leaving care through adoption nationally (37%). Of the 153 local authorities measured, only three other authorities achieved more than 30%, with the majority scoring less than 20%.	Noted
8.4 Environment Update	Councillor Jim Smith verbally reported that from 30 th November 2015, there would be a 'Clear All' Policy in relation to refuse left in back alleys.	Noted

8.7.1	List of Local Heritage Assets	That the Executive Board: Approves the local list of Heritage Assets.	Approved
9.1	Corporate Budget Monitoring Report September 2015	That the Executive Board: a) Approves the revised capital programme as per Appendix 1, together with the variations shown in Appendix 2. b) Approves the variations to revenue expenditure listed in Section 6 giving rise to a predicted figure of £7.47 million unallocated General fund revenue reserves at 31 March 2016, subject to the final outturn position and application of earmarked reserves; <i>At the meeting Councillor Andy Kay moved the following amendment:</i> Note that the forecast overspend in Adult Social Care is significant and will be mitigated and offset in-year through appropriate transfers both from specific earmarked reserves and from unallocated reserves with the recurring impact into future years resulting from the ongoing increasing demand and complexity of service user needs being fed into the Medium Term Financial Strategy and budget setting process; and c) Approves the cash limit adjustments outlined in Appendix 3.	Approved Approved and Noted Approved
10.1	Minutes of the Audit Committee meeting held on 22 nd September 2015	That the Executive Board: Notes the minutes of the Audit Committee held on 22 nd September 2015.	Noted
10.2	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 a location agreed by petitioners and local ward Councillors.	Approved

AT THIS STAGE OF THE PROCEEDINGS THE PRESS AND THE PUBLIC WERE EXCLUDED FROM THE MEETING

11.1	Award of Contract for the Public Health Integrated Sexual Health Contract (including HIV Social Care Support)	That the Executive Board: Agrees to the Award of Contract for the Integrated Sexual Health Service to commence on the 1st April 2016 until 31st March 2019, with an option to extend for 2 years via a Prime Provider Model to Lancashire Care NHS Foundation Trust.	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/1254/Committee/419/Default.aspx>