

## **EXECUTIVE BOARD**

### **SUMMARY OF DECISIONS**

**THURSDAY 10<sup>TH</sup> DECEMBER 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 12 <sup>th</sup> November 2015 were agreed as a correct record.	Approved
8.3.1 Fostering Service Quarterly Report – July – September 2015	That the Executive Board:  Notes the quarterly report which is available in Political Group Rooms and on the Council website.	Noted
8.3.2 Adoption Service Six Monthly – April – September 2015	That the Executive Board:  Notes the attached six monthly report which is in a new format and also available on the Council website.	Noted
8.4.1 Streetworks Permit Scheme Progression	That the Executive Board:  Authorise the Director of HR, Legal and Corporate Services to progress with the implementation of Blackburn and Darwen Streetworks permit Scheme.	Authorised
8.6.1 Selective Licensing in the Infirmary Area	That the Executive Board:  a) Approves the designation of the Infirmary area of the Borough as shown on the map attached as Appendix 1 as a Selective Licensing scheme under the Housing Act 2004.  b) Approves the formal Infirmary Selective Licensing designation report (a copy of which is placed on deposit in the political group rooms and will also be publically available); and  c) Approves the proposed fees as set out in Appendix 4 to this report with an early payment discount and an additional charge for late payment.	Approved  Approved  Approved

8.7.1	Adoption of the Green Infrastructure and Ecological Networks Supplementary Planning Document (SPD)	<p>That the Executive Board:</p> <p>Approves the Green Infrastructure and Ecological Networks Supplementary Planning Document (SPD).</p>	Approved
8.8	Resources Verbal Update	<p>Councillor Andy Kay verbally reported that unfortunately he had to advise the Board that the Via Partnership had been placed into administration. The Council, along with the other shareholders in Via, Lancashire County Council and Blackpool Council, had worked hard to improve the financial viability of the company. However, with regret, the point had now been reached where Via was no longer a going concern and was not in a position to cover its financial responsibilities.</p> <p>The Council could not continue to fund something that was not covering its costs and losing money, especially at a time when it was having to make such huge budget savings and major decisions regarding the future of frontline services.</p> <p>An administrator had now been appointed and he had advised that thoughts went to the staff at this difficult time.</p>	Noted
9.1	Blackburn with Darwen CCTV Hub	<p>That the Executive Board:</p> <ul style="list-style-type: none"> <li>• Approves Blackburn with Darwen Borough Council as the Host Authority for a sub regional CCTV Hub;</li> <li>• Approves Blackburn with Darwen's CCTV services and infrastructure are transferred into the Hub in partnership with Burnley District council, Pendle District Council, Hyndburn District Council and Preston City Council; and</li> <li>• Delegates authority to the Director of Localities, Housing and Prevention in consultation with the Executive Member to agree the terms of any Service Level Agreements (SLAs) with partner Authorities.</li> </ul>	<p>Approved</p> <p>Approved</p> <p>Noted</p>
10.1	Petition: In support of clearing overgrown bushes and shrubs and cleaning proposed development site on Land at Harcourt Road, Blackburn	<p>That the Executive Board:</p> <ul style="list-style-type: none"> <li>• Agree that the Lead Petitioner is informed of the current position relating to the redevelopment of the site, in particular the recent planning applications relating to the works to protected trees. The applicant be contacted and advised to enter into dialogue with the planning service via the adopted pre-application advisory service to resurrect</li> </ul>	Agreed

the proposed development granted planning permission under application reference 10/12/0177.

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

11.1 Blackburn with Darwen  
CCTV Hub

That the Executive Board:

- Approves Blackburn with Darwen Borough Council as the Host Authority for a sub regional CCTV Hub;
- Approves Blackburn with Darwen's CCTV services and infrastructure be transferred into the Hub in partnership with Burnley District Council, Pendle District Council and Preston City Council; and
- Delegates authority to the Director of Localities, Housing and Prevention in consultation with the Executive member to agree the terms of any Service Level Agreements (SLAs) with partner Authorities.

Approved

Approved

Noted

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/1255/Committee/419/Default.aspx>