

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY 14TH JANUARY 2016

<u>ITEM</u>	<u>RECOMMENDATION</u>	<u>KEY ACTION</u>
2. Minutes	The minutes of the meeting of the Executive Board held on 10 th December 2015 were agreed as a correct record.	Approved
7. Youth MP's Update	<p>The Youth MP Jessica Henderson and Deputy Youth MP Hamza Khan verbally updated the Executive Board on recent activities including:</p> <ul style="list-style-type: none">• Youth Parliament Annual sitting – The two top issues chosen at the House of Commons in November were Mental Health and Racism and Discrimination, and these would be campaigned on over the coming months, and the support of the MP for Blackburn, Kate Hollern would be requested at a meeting the week commencing 18th January 2016.• Takeover Day – All those who had participated had enjoyed the experience very much and thanks were passed to Executive Members. The two top issues chosen were Community Cohesion and 'Cleaner/Greener' and various activities were being planned.• Risk Taking Behaviour – A partnership approach was being adopted to tackling this issue involving the Youth Forum, Young Peoples' Services, SLYNCS and the Youth Zone, and this would be linked into a graffiti project.• The Youth Elections would be held in March 2016, and all Members were invited to attend the Count on 21st March.• A residential visit funded by the Social Action Fund would be held at the end of the month, with 30 young people attending.	Noted
8.1 Leader's Update	The Leader of the Council, Councillor Mohammed Khan verbally reported that the consultation for the Lancashire Combined Authority proposal commenced on 11 th January, and stakeholders, partners and the public were being encouraged to engage in the process.	Noted
8.5 Leisure, Culture and Young People Update	The Executive Member for Leisure, Culture and Young People, Councillor Damian Talbot verbally reported that Sir Peter Bazalgette, Chair of the Arts Council, had visited Blackburn Museum today, and it was hoped the Museum would be awarded designated status for the Hart Collection as a nationally important collection.	Noted

- 8.7.1 Gorse Street, Blackburn: That the Executive Board upon being satisfied that:
- Provision of a Compulsory Purchase Order (CPO) and associated Side Roads Order (SRO) for highway purposes
- 1) It would contribute to the economic, social and environmental well-being of the Borough;
 - 2) There is a compelling case in the public interest as the interference with Human Rights involved is both necessary and proportionate in the interests of bringing about the improvements that would follow from the carrying out of the works;
 - 3) Sufficient funds exist for carrying the resolution into effect;
 - 4) The legal estate in the land required could not be acquired by agreement;
 - 5) That no impediments exist to the implementation of the project (subject to the making of the order) and there is a reasonable prospect of its implementation should the order be made;
 - 6) The land sought to be acquired is reasonably required for the purposes of the scheme underpinning the orders and to carry out the highway works; and
 - 7) Full planning permission has been granted for the phase 1 and phase 2 works.

It is recommended that:

- 1) The support of the Council for the construction of a new link road and improvement of sections of Gorse Street as indicated on the General Arrangement drawing number H-043869-103 (Appendix 1) is reaffirmed. Noted
- 2) The Director of HR, Legal and Corporate Services be authorised to prepare a Side Roads Order as indicated in drawing number SK311 (Appendix 3 : Side Road Order Plan) and a supporting Compulsory Purchase Order for the area of land indicated in Appendix 2: Land Plan) for the purposes of: Approved/
Noted
 - a. Constructing a new highway link road and the improvement of existing highways;
 - b. The provision of new form of access to premises;
 - c. The stopping up of highways;
 - d. The use by the Council of new rights in relation to the construction, improvement and maintenance of the improved highways;

and to take all steps necessary for their confirmation, including the publication and service of all statutory notices and the presentation of the council's case at any public inquiry or other hearing, and any other means to the resolution of any disputes arising; and
- 3) Authorise the Director of HR and Legal Services (in the event that the Secretary of State notifies the Council that it has been given the power to confirm the Orders) to confirm the Order, if he is satisfied that it is appropriate to do so. Approved
- 4) Authorise the Director of Growth and Prosperity to negotiate terms for the acquisition by agreement of any outstanding interest in the land within the CPO prior to its Approved

		confirmation.	
		5) Authorise the Director of Growth and Prosperity to approve agreements with landowners setting out the terms of withdrawals of objections to the Order including where appropriate the exclusion of land from the CPO.	Approved
		6) Authorise the Director of HR and Legal Services in consultation with the Director of Growth and Prosperity to make deletions from, and/or minor amendments, and modifications to the proposed Orders and the Order Plans, and accordingly to make applications to amend the planning applications/permissions; and	Approved
		7) Authorise the Director of HR and Legal Services in consultation with the Director of Growth and Prosperity to make and seal a General Vesting Declaration in the event that the CPO is confirmed and to serve the relevant notices.	Approved
8.8	Resources Update	Councillor Andy Kay verbally reported that the impact of the Financial Settlement received before Christmas was still being worked through and this would become clearer over the coming weeks.	Noted
9.1	Enabling people with Autism and Learning Disability to live and participate in their home community of Blackburn with Darwen	That the Executive Board: Approves the new supported housing scheme for people with profound autism and learning disabilities at Garden Street, Blackburn to be delivered by Inclusion Housing.	Approved
9.2	Corporate Budget Monitoring Report 2015/16 – 30 th November 2015	That the Executive Board: a) Approves the revised capital programme as per Appendix 1, together with the variations show in Appendix 2; b) Approves the variations to revenue expenditure listed in section 6 giving rise to a predicted figure of £9.396 million unallocated General fund revenue reserves at 31 March 2016, subject to the final outturn position and application of earmarked reserves; and c) Approves the cash limit adjustments outlined in Appendix 3.	Approved Approved
9.3	Strategic Partnership Review Update	That the Executive Board: i) Notes the appointment of specialist external advisors to support the achievement of the objectives of the review programme across all the workstreams; ii) Notes the decision to bring back the AP/AR (Accounts Payable/Accounts Receivable) and Collections Services on 11 th January 2016 in advance of contract expiry; iii) Notes the decision to bring back the Revenues and Benefits services (people and	Noted Noted Noted

		process aspects) on 11 th April 2016 in advance of contract expiry with the provision of the IT systems remaining with Capita and transferring at the end of current contract on 1 st July 2016;	Noted
		iv) Notes the waiver for the procurement of appropriate Revenues and Benefits systems for the Council and the subsequent decision of the Executive Member, Resources published on 23 rd December 2015 in respect of these systems;	Noted
		v) Notes that Capita continue to work positively with the Council on the whole review and on the transition programme for those aspects of technical services which will transfer back to the Council in July 2016; and	Noted
		vi) Notes that the procurement process for aspects of property, highways and transport technical services is expected to conclude in late January 2016 with a further report to Executive Board expected in February 2016 which will report on the outcome of the procurement process.	Noted
10.1	Petition regarding recent inconsistent planning decisions and advice relating to homeowners wishing to extend their properties within the Corporation Park/Revidge Road Conservation Area	That the Executive Board: Recommends that the lead petitioner is informed of the current policies and guidance regarding extensions to dwelling houses within the conservation area and the reasoning behind the recent decisions and advice given. The lead petitioner who is the applicant for the most current planning application 10/15.0499 is contacted and advised to enter into dialogue with the case officer to discuss revising the proposed scheme which is acceptable to both the applicant and the local planning authority; and The lead petitioner is kept informed of the progress relating to the proposed new A4 sized design leaflet which will be distributed to the homeowners within the conservation area advising of what design issues will be acceptable relating to front and rear dormer extensions.	Approved Approved Approved
		AT THIS STAGE OF THE PROCEEDINGS THE PRESS AND THE PUBLIC WERE EXCLUDED FROM THE MEETING	
11.1	Strategic Partnership Update	i) Notes the appointment of specialist external advisors to support the achievement of the objectives of the review programme across all the workstreams; ii) Notes the decision to bring back the APO/AR (Accounts Payable/Accounts Receivable) and Collections Services on 11 th January 2016 in advance of contract expiry; iii) Notes the decision to bring back the Revenues and Benefits services (people and process aspects) on 11 th April 2016 in advance of contract expiry with the provision of the IT systems remaining with Capita and transferring at the end of current contract on 1 st July 2016;	Noted Noted Noted

iv) Notes the waiver for the procurement of appropriate Revenues and Benefits systems for the Council and the subsequent decision of the Executive Member, Resources published on 23 rd December 2015 in respect of these systems;	Noted
v) Notes that Capita continue to work positively with the Council on the whole review and on the transition programme for those aspects of technical services which will transfer back to the Council in July 2016; and	Noted
vi) Notes that the procurement process for aspects of property, highways and transport technical services is expected to conclude in late January 2016 with a further report to Executive Board expected in February 2016 which will report on the outcome of the procurement process.	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/1256/Committee/419/Default.aspx>