

## **EXECUTIVE BOARD**

### **SUMMARY OF DECISIONS**

**THURSDAY 11<sup>th</sup> FEBRUARY 2016**

<b><u>ITEM</u></b>	<b><u>RECOMMENDATION</u></b>	<b><u>KEY ACTION</u></b>
2. Minutes	<p>The minutes of the meeting of the Executive Board held on 14<sup>th</sup> January 2016 were agreed as a correct record.</p> <p>Matters Arising – Councillor Phil Riley referred to the previous meeting in which it was agreed that the Council was to commence proceedings to compulsory purchase a small piece of land at Tesco which was preventing completion of phase 2 of the Burnley Road Link Project.</p> <p>Councillor Riley was pleased to advise an agreement in principle had been reached that there would be a land exchange with the Council at nil value. Consultations were ongoing re the land transfer.</p>	<p>Approved</p> <p>Noted</p>
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"><li>• An event at Knott Street on 18<sup>th</sup> January, where the Children and Young People Overview and Scrutiny Committee had visited to consult about issues and concerns with Universal Credit and benefits for young people.</li><li>• A meeting with the MP for Blackburn, Kate Hollern as part of National Campaign Action Day.</li><li>• The Youth Zone Convention in Knowsley on 24<sup>th</sup> January where issues relating to racism and discrimination were discussed. Thanks were passed to Councillors Brian Taylor and Damian Talbot for attending.</li><li>• Follow up work was ongoing following Takeover Day, and thanks were passed to Councillors Talbot, Taylor and Hollings for their involvement in a consultation event on 27<sup>th</sup> January. Young people in Darwen were now working on a variety of programmes and events.</li><li>• Social Action Fund Residential - team building activities with SLYNCS and Youth Zone in which 35 young people took part.</li><li>• Youth MP Elections – 7 candidates were standing this year, Youth Elections week would be held w/c 14<sup>th</sup> March, with the count taking place on 21<sup>st</sup> March in the Council Chamber.</li></ul>	<p>Noted</p>

		<ul style="list-style-type: none"> <li>• Future events included a Community Cohesion event in half term, where 12 teams would take part in a football tournament. Also during half term, Social Action Fund Training would be held. On the 23<sup>rd</sup> February a Hate Crime conference would be held at Witton Park Academy.</li> <li>• A Gold Award had been received from the Children's Commissioner for the excellent work carried out by young people on the Takeover Day Event.</li> </ul>	
8.3	Children's Services Update	Councillor Maureen Bateson verbally reported that Linda Clegg's dual role with Blackburn with Darwen Borough Council and Lancashire County Council was now underway and she would still continue to act as DCS for Blackburn with Darwen Borough Council. Resulting changes to Heads of Service roles would be advised in due course.	Noted
8.8	Resources Update	Councillor Andy Kay verbally reported that following the Local Government Finance Settlement announcements it was not predicted that savings of £48m would be needed, and he made reference to £300m transitional funding announced by the Government, which he stated was being allocated to mostly Southern Councils, whereas the most deprived authorities would receive nothing. Councillor Maureen Bateson and Councillor Kay requested that the Chief Executive write to the Communities Secretary, Greg Clark, as well as to the Chancellor George Osborne about the unfair distribution of this funding.	Noted
8.7.1	Review of Markets Provision at Darwen	That the Executive Board: <ol style="list-style-type: none"> <li>1) Approves the implementation of a trader consultation programme to establish the willingness and commitment of traders to relocate to the existing Daily Market and Annexe and their general views on future proposals for the site;</li> <li>2) Agree a programme for a wider consultation on the future of the Three Day market site including other Town Centre traders, shoppers, the Town Centre Partnership Board and appropriate stakeholders;</li> <li>3) Approves that in the interim period no further lettings are permitted in the Three Day market pending the outcome of consultations;</li> <li>4) Subject to the outcome of the trader consultations, to be reported back to a future meeting of the Executive Board, to consider the programmed closure and demolition of Three Day Market due to maintenance costs and its physical and functional obsolescence, and consider further proposals as to the future of the site.</li> </ol>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>

9.1	Award of Contract for the Public Health “Healthy Child Programme (5-15): School Nursing Service”	That the Executive Board:  Approves the Award of Contract of the Healthy Child programme (5-19: School nursing service to commence on the 1 <sup>st</sup> April 2016 until 31 <sup>st</sup> March 2017 to the highest scoring bidder.		Approved
9.2	Strategic Partnership Review Update – Technical Services Partnership – Appointment of Preferred Bidder	That the Executive Board:		
		i) Appoints Bidder B as the Preferred Bidder for the Blackburn with Darwen Technical Services Partnership subject to the final negotiations being concluded with no detrimental change to the Council’s commercial position or risk profile;		Approved
		ii) Delegates authority to the Deputy Chief Executive, in consultation with the Executive Member for Resources:		Approved
		a. To finalise the negotiations and formally appoint Bidder B as Preferred Bidder provided that the negotiations have no detrimental impact on the Council's commercial position or risk profile and b. Subject to a) above, to finalise the detailed contractual discussions, agree final terms and contract award c. In the event that negotiations cannot be concluded on terms that satisfy the Council’s position, to agree to end the procurement process and put in place alternative arrangements to bring all services back in-house and provide a further update report to the Executive Board; and		
		iii) Notes that subsequent reports on the transition between the current partnership and the new Technical Services Partnership, including the transfer of some services back to the Council, be brought back to the Executive Board for update purposes.		Noted
9.3	Blakey Moor Townscape Heritage (TH) Project	That the Executive Board:		
		1.1 Notes progress of the Development phase and readiness to submit the stage 2 bid to the Heritage Lottery for consideration;		Noted
		1.2 Approves the Council’s funding of £1.5 million capital programme (including £200,000 LEP) to match the Heritage Lottery funding of £1.5 million programmed between 2016 and 2021;		Approved
		1.3 Approves further contribution the Council will make as property owner currently estimated at £375,000 at 80% grant rate over the same period;		Approved

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| 1.4 | Notes that ongoing consultation with the property owner of 11-17 Blakey Moor Terrace is being undertaken but there is still uncertainty as to whether he is able to work with the Council to deliver a redevelopment of the Terrace and other options around acquisition need to be considered; and                  | Noted    |
| 1.5 | Approves the ongoing consultation with the owner of 11-17 Blakey Moor as stated above and should negotiations fail or discussions are not resolved in a timely manner then a further report be presented to set out options to acquire the land, for example by way of a compulsory purchase order as a last resort. | Approved |

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| 10.1 | Petition to Keep Daisyfield Pools Open | That the Executive Board:   |  |
|      |  | <ul style="list-style-type: none"> <li>• Notes the receipt of the petition from users of Daisyfield Pools;</li> <li>• Reflects that on 3<sup>rd</sup> December Council Forum approved a report which keeps Daisyfield Pools open; a decision that supports the petitioners' proposal</li> <li>• Notes that the lead petitioner will be informed that Daisyfield Pools are to be kept open, referring to the recommendations contained in the Council Forum report of 3<sup>rd</sup> December 2015.</li> </ul> | <p>Noted</p> <p>Noted</p> <p>Noted</p> |

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| 10.2 | Minutes of the Audit Committee held on 12 <sup>th</sup> January 2016 | That the Executive Board:  |       |
|      |  | Notes the Minutes of the meeting of the Audit Committee held on the 12 <sup>th</sup> January 2016. | Noted |

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

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| 11.1 | Award of contract for the Public Health "Healthy Child Programme (5-19): School Nursing Service"       | That the Executive Board:   |                                 |
|      |  | Approves the Award of Contract for the Healthy Child programme (5-19): School nursing Service to commence on the 1 <sup>st</sup> April 2016 until 31 <sup>st</sup> March 2017 to Lancashire Care NHS Foundation Trust.  | Approved                        |
| 11.2 | Strategic Partnership Review Update – Technical Services Partnership – Appointment of Preferred Bidder | That the Executive Board:   |                                 |
|      |  | <ul style="list-style-type: none"> <li>i) Appoints Capita as the Preferred Bidder for the Blackburn with Darwen Technical Services Partnership subject to the final negotiations being concluded with no detrimental change to the Council's commercial position or risk profile;</li> <li>ii) Delegates authority to the Deputy Chief Executive, in consultation with the Executive</li> </ul> | <p>Approved</p> <p>Approved</p> |

Member Resources:

- a. To finalise the negotiations and formally appoint Capita as Preferred Bidder provided that the negotiations have no detrimental impact on the Council's commercial position or risk profile and
- b. Subject to a) above, to finalise the detailed contractual discussions, agree final terms and contract award;
- c. In the event that negotiations cannot be concluded on terms that satisfy the Council's position, to agree to end the procurement process and put in place alternative arrangements to bring back in-house and provide a further update report to Executive Board; and

- iii) Notes that subsequent reports on the transition between the current partnership and the new Technical Services delivery arrangements, including the transfer of some services back to the Council, be brought back to the Executive Board for update purposes.

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/1257/Committee/419/Default.aspx>