

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY 10TH MARCH 2016

<u>ITEM</u>	<u>RECOMMENDATION</u>	<u>KEY ACTION</u>
2. Minutes	The minutes of the meeting of the Executive Board held on 11 th February 2016 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">• A three day Social Action Fund training activity in the half term at Bangor Street.• Community Cohesion football tournament at DW Soccer Dome which had been attended by 50 young people from various youth clubs around Blackburn and Darwen and thanks were passed to Councillors Damian Talbot and Maureen Bateson for attending and presenting trophies.• Jessica and Hamza had recently attended the Hate Crime Conference at Witton Park Academy.• Recent attendance at a Scrutiny meeting where Transdev Managers were questioned on issues around public transport for young people.• The results of the forthcoming Youth MP Elections would be announced on Monday, 21st March 2016 and a DVD was shown of the candidates' campaign speeches.• The Youth MPs would be attending the forthcoming Youthforia Convention in Warrington.• Jessica indicated this would be her last meeting as a Youth MP and sincerely thanked the Executive Board for the support the Youth MP and Deputies had received and for the opportunity to sit on the Board. The Leader, on behalf of the Executive Board expressed thanks to the Youth MPs for their valuable contribution.	Noted
8.2.1 Blackburn with Darwen Suicide Prevention Strategy (2016-2019) – 'Creating	<p>That the Executive Board:</p> <p>To note suicide is a significant public health issue requiring senior level leadership and</p>	Noted

	Suicide Safer Communities to Save Lives'	commitment to suicide prevention from the Council, partners and stakeholders.	
		To approve the three year Blackburn with Darwen Suicide Prevention Strategy and action plan.	Approved
8.3.1	Fostering Service Quarterly Report 1st October to 31st December 2015	That the Executive Board: Notes the quarterly report which is available on the Council Website.	Noted
8.7.1	Local Transport Plan 2016/17 Programme	That the Executive Board: 1) Approves the Local Transport Plan 3 programme for 2016/17 as outlined in part 1 briefing paper and more particularly delineated in the part 2 briefing paper. 2) Delegate authority to the Director of Growth and Prosperity, in consultation with the Executive Member for Regeneration, to amend, seek, and accept tenders subject to adequate budget provision.	Approved Approved
8.9	Schools & Education Update	The Executive Member for Schools and Education, Councillor Dave Harling verbally reported that Newfield School had been rated as 'Outstanding' in all categories following the recent Ofsted inspection which was an improvement on the previous classification of 'Good'.	Noted
9.1	Corporate Budget Monitoring Report 2015/16 – 31 st January 2016	That the Executive Board: 1) Approves the revised capital programme as per Appendix 1, together with the variations shown in Appendix 2. 2) Approves the variations to revenue expenditure listed in Section 6 giving rise to a predicted balance of £9.516 million on the unallocated reserves at 31 March 2016, subject to the final outturn position and application of earmarked reserves. 3) Approves the cash limit adjustments outlined in Appendix 3.	Approved Approved Approved
9.2	Report on the Progress against the Corporate Plan 2015/2016 for Quarter 3 (October to December 2015)	That the Executive Board: 1) Note the overall performance against the delivery of the Council's strategic objectives as illustrated in Appendix one. 2) Note the remedial action to improve delivery against those priorities which are giving cause for concern, as outlined in Appendix two.	Noted Noted

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

11.1 Local Transport Plan 3 – That the Executive Board:
2016/2017 Programme

1) Approves the Local Transport Plan 3 programme for 2016/17 as outlined in the part 1 briefing paper and more particularly delineated in the part 2 briefing paper.

Approved

2) Delegate authority to the Director of Growth and Prosperity, in consultation with the Executive Member for Regeneration, to amend, seek and accept tenders subject to adequate budget provision.

Approved

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<http://blackburn.cmis.uk.com/blackburn/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/1257/Committee/419/Default.aspx>