

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY 9th JUNE 2016

<u>ITEM</u>	<u>RECOMMENDATION</u>	<u>KEY ACTION</u>
2. Minutes	The minutes of the meeting of the Executive Board held on 7 TH April 2016 were agreed as a correct record.	Approved
7. Youth MP's	<p>The Youth MP and Deputy Youth MPs provided a verbal update on recent activities and events including:</p> <ul style="list-style-type: none">• Social Action Fund – work with SLYNCS and the Youth Zone to distribute funds locally.• Attendance at Mayor-Making, Civic Sunday and the Fusion Awards.• Future attendance at the Youthforia regional meeting at Manchester University on 26th June.• The Youth MPs would be attending the Darwen Youth Festival on 16th July, and were also involved in arrangements for the event.• Young People's Services were also involved in a project with the Wildlife Trust regarding conservation which focussed on working with people with mental health issues.• Hamza would be attending the annual Youth Parliament sitting in York, where two issues from the Make Your Mark campaign would be debated – 'Cleaner and Greener' and 'Community Cohesion'. <p>Members of the Executive Board offered congratulations on the Youth MPs recent successful election, and Councillor Maureen Bateson requested assistance from the Youth MPs in raising issues that could be discussed at the Children's Partnership Board and feed up to the Health and Wellbeing Board. Councillor Arshid Mahmood also requested assistance and contributions in relation to the Prevention agenda.</p>	Noted

8.1	Leader's Update	The Leader of the Council, Councillor Mohammed Khan, verbally reported that the first shadow meeting of the Lancashire Combined Authority would be held on 11 th July 2016, and that he would keep Members informed of developments.	Noted
8.3	Children's Services Update	Councillor Maureen Bateson, the Executive Member for Children's Services, verbally reported on the recent launch of a book written by adopted children and their families entitled 'Once Upon a Family', which formed part of the Let's Adopt campaign.	Noted
8.3.1	Fostering Service Quarterly Report – 1 January – 31 st March 2016	That the Executive Board: Notes the quarterly report which is available on the Council website.	Noted
8.3.2	Adoption Service Six Monthly Report 1 st October 2015-31 st March 2016	That the Executive Board: Notes this six monthly report which is available on the Council website.	Noted
8.7.1	Proposals for the Darwen Three Day Market	That the Executive Board: (1) Considered the feedback from the trader and public consultation received to date and accepts the summary of those findings; and (2) Approves the relocation strategy for traders intending to move to the Annexe or the Six Day Market prior to the closure of the Three Day Market, and that no new lettings of any of the Three Day Market stalls should be permitted, including existing vacant stalls; and (3) Approves the procurement and delivery of accommodation works in the Annexe and the Six Day Market to create space for traders relocating from the Three Day Market; and	Approved Approved Noted

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| (4) Approves the closure and demolition of the Three Day Market; and | Approved |
| (5) Approves the commence of procurement exercise to appoint a demolition contractor and delegates authority for contract award to the Director of Planning and Prosperity in consultation with the Executive Member for Regeneration; and | Approved |
| (6) Approves the Next Steps set out in the Key Issues section of the report; and | Approved |
| (7) Notes the petition received to keep the Darwen Three Day Market open and recommends that the Lead Petitioner be informed of the Executive Board decision; and | Noted |
| (8) To report back to a future meeting of the Executive Board with an indicative summary and further details of the redevelopment site | Approved |

8.9.1 School Term and Holiday Pattern 2017/2018 That the Executive Board:

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| 1. Agrees the school term and holiday pattern for Community and Controlled schools for 2017/2018 (as set out in Appendix A 'Recommended Dates for 2017-18'. | Approved |
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At this point of the meeting, the Executive Board were reminded that Councillors Andy Kay and Phil Riley had declared interests in the following item (also Agenda Item 11.2) and had been Granted dispensations by the Standards Committee.

9.1 Establishment of The Making Rooms

That the Executive Board:

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| i) Notes the establishment of The Making Rooms BwD Community Interest Company to manage and operate the Making Rooms; and | Approved |
| ii) Approves Council Representation as first directors of the CIC, consisting of the Executive Member for Resources and the Executive Member for Regeneration; and | Approved |

		iii) Approves three year tapering revenue support as outlined in this report to assist the operation of The Making Rooms whilst it grows its customers base and becomes financially sustainable and independent from the Council; and	Approved
		iv) Notes the approval of grant funding from the LEP (Lancashire Enterprise Partnership) and the Arts Council England as previously advised and the contract award to the successful bidder for the refurbishment works of the 'Bentley's building'; and	Approved
		v) Delegates authority to the Director of Planning & Prosperity in consultation with the Leader to negotiate and agree the terms of the lease to the 'Bentleys' building with The Making Rooms BwD CIC.	Approved
9.2	Expansion of Whitebirk Industrial Estate, Blackburn	That the Executive Board:	
		1.1 Approves the sale subject to the provisionally agreed heads of terms as detailed in the Part 2 Report; and	Approved
		1.2 Delegates authority to the Director of Planning and Prosperity in consultation with the Executive Member, Resources to approve the final purchase price and the remaining heads of terms; and	Approved
		1.3 Authorises the Council Solicitor to complete the necessary legal formalities relating to the sale of land.	Approved
10.1	Petition on Night Time Economy, Blackburn Town Centre	That the Executive Board:	
		(1) Notes the Petition	Noted
		(2) Notes the update from the Director of Planning Prosperity on the Council's wider work to create the conditions to encourage more investment in the day and night time economy for food and drink operators, restaurants, leisure and night time offer to attract a range of customers wanting to spend leisure time in the town centre; and	Noted
		(3) Notes the Council's support for physical regeneration projects including the Cathedral Quarter Development, Northgate Townscape Heritage project, Waves site; and	Noted
		(4) Notes the Council's direct support for activities and events working in partnership with the BID and other partners and operators to support the development of an early evening and night time economy in Blackburn town centre; and	Noted

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| (5) Notes the Council's investment in research to evidence demand to encourage new operators to the town centre. | Noted |
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AT THIS STAGE OF THE PROCEEDINGS THE PRESS AND THE PUBLIC WERE EXCLUDED FROM THE MEETING

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| 11.1 | Expansion of Whitebirk Industrial Estate, Blackburn | That the Executive Board: | |
| | | 1. Approves the sale subject to the provisionally agreed heads of terms outlined in this report; and | Approved |
| | | 2. Delegates authority to the Director of Planning and Prosperity in consultation with the Executive Member, Resources to approve the disposal process through to completion of sale including the final purchase price (at a figure not less than the District Valuer's valuation) and the remaining heads of terms; and | Approved |
| | | 3. Authorises the Council Solicitor to complete the necessary legal formalities relating to the sale of the land. | Approved |
| 11.2 | Establishment of The Making Rooms | That the Executive Board: | |
| | | 1. Notes the establishment of The Making Rooms BwD Community Interest Company (CIC) to manage and operate the Making Rooms; and | Approved |
| | | 2. Approves the Council representations as first directors of the CIC, consisting of the Executive Member for Resources and the Executive Member for Regeneration; and | Approved |
| | | 3. Approves three year tapering revenue support as outlined in this report to assist the operation of The Making Rooms whilst it grows its customer base and becomes financially sustainable and independent from the Council; and | Approved |
| | | 4. Notes the approval of grant funding from the LEP (Lancashire Enterprise Partnership) and the Arts Council England as previously advised and the contract award to the successful bidder for the refurbishment works of the 'Bentley's building'. | Approved |

		5. Delegates authority to the Director of Planning and Prosperity in consultation with the Leader to negotiate and agree the terms of the lease to the 'Bentleys' building with The Making Rooms BwD CIC.	Approved
11.3	Proposals for the Three Day Market	That the Executive Board:	
		1. Considers the feedback from the trader and public consultation received to date and accepts the summary of those findings; and	Approved
		2. Approves the relocation strategy for traders intending to move to the Annexe or the Six Day Market, prior to the closure of the Three Day Market, and that no new lettings of any of the Three Day Market stalls should be permitted, including existing vacant stalls; and	Approved
		3. Approves the procurement and delivery of accommodation works in the Annexe and the Six Day Market to create space for traders relocating from the Three Day Market; and	Approved
		4. Approves the closure and demolition of the Three Day Market; and	Approved
		5. Approves the commencement of procurement exercise to appoint a demolition contractor and delegates authority for contract award to the Director of Planning and Prosperity in consultation with the Executive Member for Regeneration; and	Approved
		6. Approves the Next Steps set out in the key issues section of this report; and	Approved
		7. Notes the petition received to keep the Darwen Three Day Market open and recommends that the Lead Petitioner is informed of the Executive Board decision; and	Noted
		8. Approves that a report be submitted to a future meeting of the Executive Board with an indicative summary and further details of the redevelopment of the site.	Approved

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/1365/Committee/419/Default.aspx>

