

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY 14th JULY 2016

<u>ITEM</u>	<u>RECOMMENDATION</u>	<u>KEY ACTION</u>
2. Minutes	The minutes of the meeting of the Executive Board held on 9 th June 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">• Visit to Youth Clubs across Blackburn with Darwen were continuing.• A visit to meet some young people from KND (Kids Next Door) with Aspergers Syndrome next Thursday at Knott St Youth Club in Darwen to hear their views and opinions as well as young people who attend the pavilion in the infirmary area and an update would be provided at the next Executive Board Meeting.• The BwD Central Forum had recently attended a meeting with Ben Greenwood regarding the marketing and PR of health and social services. Forum Members had influenced the wording and the types of photographs images that would be used in the campaign so that young people felt involved.• YPS had contacted all schools and colleges within Blackburn and Darwen regarding the up-coming 'Make Your Mark Campaign'. So far 5 confirmations out of 24 had been received, so this was something both Hamzah and Ummaih would be promoting.• Hamzah would be attending the annual MYP sitting at York University next weekend, representing Blackburn with Darwen.• Darwen Youth Festival would be taking place on Saturday 16 July both in the Town Centre and at the Youth Club, activities included bands, singers, dancers along with bubble football, mobile climbing wall, arts and crafts and face-painting at the Youth Centre. The young people from Darwen Youth Club would be running a café and were hoping to raise some funds for a defibrillator to go outside the building. <p>Councillor Maureen Bateson made reference to an excellent presentation by young people at the Children and Young People's Overview & Scrutiny Committee entitled 'Lift your Lid' on risk taking behaviours, and the presentation highlighted artwork by young people which would be used at Kaleidoscope Youth & Community Centre and Darwen Youth Centre. It was suggested that this would be worth showing at a future Executive Board Meeting. Councillor Dave Harling advised that the presentation would be circulated via the Head Teachers Bulletin.</p>	Noted

8.1	Leader's Update	Councillor Mohammed Khan advised that the first Shadow meeting for the Lancashire Combined Authority had been held earlier in the week, and that a Chair and Vice Chair had been appointed at the meeting.	Noted
8.2.1	0-5 Healthy Child Programme – Changes to realign targeted provision within an integrated delivery model	That the Executive Board: <ol style="list-style-type: none"> 1. Notes the content of the paper; 2. Approves the proposal to change and realign targeted resources to strengthen the core Health Visiting service to deliver an integrated 0-5 HCP offer across the continuum of need, and approve the in-year decommissioning of the Family Nurse Partnership service; and 3. Notes that a summary briefing paper outlining the full £1.4million in-year Public Health service changes will be presented to the Board in September for information based on the total Department of Health cuts. 	Noted Approved Noted
8.2.2	Proposal to introduce a nominal fee for re:fresh	That the Executive Board: <ol style="list-style-type: none"> 1. Notes the content of the paper; 2. Approves the proposal to introduce a nominal fee for re:refresh activities from 1st September 2016; and 3. Note that a summary briefing paper outlining all £1.4 million in-year Public Health service changes will be presented to the Executive Board in September for information based on the total Department of Health cuts. 	Noted Approved Noted
8.3	Children's Services Update	Councillor Maureen Bateson verbally reported on the latest position relating to the Regional Adoption Agency. There was currently enough funding until October to continue development work, with a Government announcement due at that time, and the Executive Board would continue to receive updates on progress.	Noted

8.7.1	Blakey Moor Townscape Heritage Project (TH)	<p>That the Executive Board notes:</p> <ol style="list-style-type: none"> 1. Progress of the Blakey Moor Townscape Heritage Project; Noted 2. The update on the successful Heritage Lottery funding bid for £1.5 million programmed between 2016 and 2021; Noted 3. The on-going consultation with property owners of 11-17 Blakey Moor and existing tenants of Blakey Moor Terrace; and Noted 4. Delivery Programme going forward. Noted
8.9	Schools & Education Update	<p>Councillor Dave Harling made reference to recent changes in the Government and the appointment of a new Secretary of State for Education. Noted</p> <p><i>Ahead of consideration of the next item, Councillor Andy Kay advised that in terms of section 6.1.7 in the report (Freckleton Street Acquisitions) a correction was required as follows:</i> <i>– As reported to the March Executive Board, an overspend of £1.201 million is forecast on this project of which £420,000 relates to 2015/16. The overall figure reflects the fact that the contribution expected from LTP did not materialise due to cost pressures on the Pennine Reach project.</i></p>
9.1	Corporate Budget Monitoring – Outturn Position 2015/16	<p>That the Executive Board:</p> <ol style="list-style-type: none"> 1. Notes the final capital outturn as per Appendix 1, together with the variations shown in Appendix 2; Noted 2. Agrees that the slippage of £7.348 million in the 2015/16 capital programme shall be carried forward and for the 2016/17 capital programme to be amended accordingly; Agreed 3. Approves the portfolio cash limit adjustments outlined in Appendix 3; Approved 4. Agrees that there will be no general carry forward of underspends in respect of portfolio cash limits, but agrees to the specific amounts shown in Appendix 3 being carried forward from 2015/16 to 2016/17; Agreed 5. Agrees to the earmarked reserves position shown in Appendix 4; and Agreed 6. Agrees to the variations to revenue expenditure listed in Section 6.5 which would result in a revised balance of £5.067 million on the unallocated reserves at 31 March 2016. Agreed
10.1	Petition: Proposed Blackburn North Housing Development	That the Executive Board:

Plan	<ol style="list-style-type: none"> 1. Notes the receipt of the petitions; 2. Acknowledges that the points raised will be noted as resident feedback to the consultation process on the preparation of a masterplan for the North Blackburn Development Site; 3. Acknowledges that the petitioners' concerns will be reviewed and appraised in developing the final version of the masterplan; and 4. Agrees that the lead petitioners are informed of this. 	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Approved</p>
10.2 Minutes of the Audit Committee meeting held on 14 th June 2016	That the Minutes of the Audit Committee meeting held on 14 th June 2016 be noted.	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/1370/Committee/419/Default.aspx>