

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY 11TH AUGUST 2016

<u>ITEM</u>	<u>RECOMMENDATION</u>	<u>KEY ACTION</u>
2. Minutes	The minutes of the meeting of the Executive Board held on 14 th July 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">• Attendance at the recent annual MYP sitting at York.• Visits to Youth Clubs and also Greenfields Junior Club – the main issue discussed there was the astroturf/MUGA (multi-use games area)• A visit to KND (kids next door) a youth club specifically for young people on the autistic spectrum.• Attendance at a graffiti project presentation on 'Risk Taking behaviour' by Darwen Youth Club.• Darwen Youth Festival attracted 300 people, a great day had by all despite technical hitches with the power to the stage.• The Youth MPs would be attending Youthforia at Wigan in September.• There were more plans to visit youth clubs over the next few weeks. <p>The Youth MP, Hamza Khan, delivered a presentation entitled 'Lift your Lid' which had been referred to at the last Executive Board Meeting. The Executive Members discussed the issues raised with Hamza and were impressed by the work that had gone into the project which highlighted the dilemmas facing young people in terms of risk taking behaviours and which outlined the help available to them.</p>	Noted
8.1 Leader's Update	Councillor Mohammed Khan verbally reported on the recent 'Good Neighbours' Awards event at King George's Hall on 29 th July. There had been over 70 nominations, with 9 winners ranging from the ages of 7 to 93.	Noted
8.2.1 Decision to award following procurement exercise for	That the Executive Board:	

Statutory advocacy services	1. Approves the award of the contract for NHS Independent Health Complaints Advocacy to the successful bidder;	Approved
	2. Approves the award of the contract for Independent Mental Capacity Advocacy, Deprivation of Liberty, Relevant Persons Representative, Independent Mental Health Advocacy and Care Act Advocacy to the successful bidder; and	Approved
	3. Notes that the Services will commence following the transfer of cases from the current providers, for a period of 3 years, subject to a plan being developed and implemented by the provider, and agreed by the commissioner, for the safe TUPE of staff, and transfer of cases. The level of funding is set for the first year, but subject to renegotiation in years two and three.	Noted
8.4	Environment Update	Councillor Jim Smith verbally reported on recently introduced recycling sessions for children in the Sudell area of Darwen, led by Councillor Jane Oates, to teach them to recycle as well as pick up litter. Councillor Smith encouraged other Councillors to promote recycling and clean up activities.
8.8.1	Delegation of authority to award the contract for replacement of the Council's Finance System	That the Executive Board: <ol style="list-style-type: none"> 1. Notes the progress of the procurement process to date; 2. Delegates the authority to award the contract to the Director of Finance and IT, in consultation with the Executive Member for Resources and the Deputy Chief Executive, on the basis of the most economically advantageous tender. 3. Notes that the contract term would be for a period of 5 years with the Council having the option to extend for a further period of up to 5 years.
9.1	Development of Extra Care supported housing at Albion Mill	The Executive Member for Health and Adult Social Care advised that this item would be deferred as more clarity was required.
9.2	Corporate Budget Monitoring Report 2016/17 – Quarter 1 June 2016	That the Executive Board: <ol style="list-style-type: none"> 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 forecast balance of £4.767 million in the unallocated General Fund revenue reserve at 31st March 2017, subject to the final outturn position for 2016/17 and the application of earmarked reserves; and

3. Approves the cash limit adjustments outlined in Appendix 3.

Approved

10.1 Petition – Review of Cockerels/Livestock on 104-106 Council owned garden sites allotments

That the Executive Board:

Retain the existing policy of not permitting cockerels on any of the statutory allotment sites or leisure garden sites within the Borough.

Approved

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

11.1 Development of Extra Care supported housing at Albion Mill

The Executive Member for Health and Adult Social Care advised that this item would be deferred as more clarity was required.

Deferred

11.2 Delegated Authority to award contract-replacement Finance System

That the Executive Board:

1. Notes the progress of the procurement process to date;

Noted

2. Delegates the authority to award the contract to the Director of Finance and IT, in consultation with the Executive Member for Resources and the Deputy Chief Executive, on the basis of the most economically advantageous tender; and

Approved

3. Notes that the contract term would be for a period of 5 years with the Council having the option to extend for a further period of up to 5 years.

Noted

11.3 Decision to award following procurement exercise for Statutory advocacy services Part 2

That the Executive Board:

1. Approves the award of the contract for NHS Independent Health Complaints Advocacy to N-Compass;

Approved

2. Approves the award of the contract for Independent Mental Capacity Advocacy, Deprivation of Liberty, Relevant Persons Representative, Independent Mental Health Advocacy and Care Act Advocacy to N-Compass; and

Approved

3. Notes that the Services will commence following the transfer of cases from the current providers, for a period of 3 years, subject to a plan being developed and implemented by the provider, and agreed by the commissioner, for the safe TUPE of staff, and transfer of cases. The level of funding is set for the first year, but subject to renegotiation in years two and three.

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/1371/Committee/419/Default.aspx>