

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY 8TH SEPTEMBER 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 August 2016 were agreed as a correct record, subject to the inclusion of Councillor Dave Harling's apologies.	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">• A meeting had been held recently with Councillor Damian Talbot to discuss young people's issues in BwD and the key themes were Mental Health, Careers, Road Safety and Facilities/provisions for young people;• There was a common theme in feedback from young people in the youth clubs regarding mental health – this feedback would be used to raise awareness for the Takeover Challenge in November. Contact would be made with all headteachers in the Borough to see whether their school offered a school counsellor and would also be fed back to UK Youth Parliament;• The Youth MP's were keen to hold a careers event for young people with all training providers and companies offering apprenticeships in the near future to enable young people to see what opportunities were available for them in Blackburn with Darwen – this would be discussed further with the Exec Member and Director for Planning and Prosperity;• Road Safety – the Youth MP's wanted to start a campaign for road safety to influence young drivers of the consequences of dangerous driving and would work with the Community Safety team to offer support;• The Children's Partnership Board had asked Hamza to present the graffiti boards at the next couple of meetings. They also would like to use the	Noted

relationships curriculum packs that YPS have produced and include domestic abuse as a key issue to work with young people who were affected by it. Young people at Darwen Youth Club had recently been involved in the development of a cartoon designed and developed by Michael Linnell on drugs and alcohol and domestic violence, and when this was finished, Hamza would present it to a future Executive Board;

- Since becoming Youth MPs, the three representatives had visited many youth clubs in different areas of the Borough to talk directly with young people and would continue whilst in post. It was very clear from the feedback from the young people that they valued the youth clubs they attended. Valuable feedback had been received and the young people were informed that it was important they give feedback as it would be reported back to the Executive Board. Young people had also advised concerns about poor facilities such as play equipment and astroturf pitches and that they would like areas that were safe to play football and other games on.

Several Members of the Executive Board discussed the issues raised and offered support for the suggested initiatives, in particular the re-introduction of a Careers 'Speed-Dating' event at King George's Hall.

8.3	Children's Services Update	Councillor Maureen Bateson the Executive Member for Children's Services verbally reported about two forthcoming events - a Corporate Parenting Conference on 17 th September and a Foster Carers' Event to be held on 27 th September.	Noted
8.3.1	Fostering Service Quarterly Report – Quarter 1 April to June 2016	That the Executive Board: Notes the quarterly report which is available on the Council Website.	Noted
8.9	Schools and Education Update	Councillor Dave Harling, the Executive Member for Schools and Education, verbally reported on very good results for the Borough's Schools in terms of GCSE's, and it was anticipated that there had been a 5% increase in performance against Key Measures.	Noted
9.1	Development of Extra Care supported housing at Albion	The Executive Board is asked to note the terms of the partnership and agree:	

Mill	1. The Council entering into a contract for a nomination agreement to cover the initial commissioning and subsequent re-letting of the scheme to provide Extra Care and Dementia/Mental health housing and that the Council works in partnership with Verum Victum and Inclusion Housing; and	Approved
	2. Delegation of authority to the Director of Adults Social Care Services, the Director of Localities and Prevention and the Director of Finance and IT in consultation with Executive Members for Health and Adults and Resources to negotiate and agree the terms of the Nomination Agreement.	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 Board is asked to note the terms of the partnership and agree:	
		1. To the Council entering into a contract for a nomination agreement to cover the initial commissioning and subsequent re-letting of the scheme to provide Extra Care and Dementia/Mental health housing and that the Council works in partnership with Verum Victum and Inclusion Housing; and	Approved
		2. Delegation of authority to the Director of Adults Social Services, the Director of Localities and Prevention and the Director of Finance and IT in consultation with Executive Members for Health and Adults and Resources to negotiate and agree the terms of the Nomination Agreement.	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/1372/Committee/419/Default.aspx>