

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY 13TH OCTOBER 2016

<u>ITEM</u>	<u>RECOMMENDATION</u>	<u>KEY ACTION</u>
2. Minutes	The minutes of the meeting of the Executive Board held on 8 th September 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">• Make your Mark Campaign – there were 6,430 votes in BwD compared with 2,500 in 2015.• The Top issues, following voting, were:<ul style="list-style-type: none">○ Tackling Racism and religious discrimination, particularly against people who are Muslim or Jewish○ Votes at 16○ A curriculum to prepare us for life○ Transport• YPS in partnership with SLYNCS would be delivering a half day event as part of the Takeover Challenge on Thursday 15th December on 'Mental Health'. School councils and youth organisations would be invited to this along with Executive Members. The event would be delivered by MIND and would take place in the Council Chamber from 9.30am till 12noon.• The Youth forum attended Youthforia on Saturday 8th October at County Hall. A lady presented 'Incredible Edible' which we will look at incorporating within BwD. This involved providing public access to healthy local food to enrich	Noted

communities.

- Hamza (MYP) met with Inspira regarding careers/apprenticeships for YP and was planning a careers event in March 2017, this would be led Hamza and Inspira, Hamza would be contacting local businesses to attend the event. Businesses would mentor young people from year 9 in hope that they continued into an apprenticeship when leaving school.
- Hamza was invited to attend a breakfast Brexit meeting at Youthzone which was attended by Jack Straw and David Davis, where Hamza was able to put a question to the panel.
- YPS submitted evidence for the 'Investors in Children Award' for Youth forum and Participation. Hamza spoke with the assessor regarding projects and activities that the young people of BwD had shaped.

8.1	Leader's Update	The Leader of the Council, Councillor Mohammed Khan, verbally reported on the 'Say no to Hate Crime' event held by the Police and Crime Commissioner in Blackburn earlier in the day, as part of Hate Crime Awareness Week.	Noted
8.2.1	Increase to funding for Adult Social Care Providers	That the Executive Board: <ol style="list-style-type: none"> 1. Agrees the recommended fee levels and subsequent increase in total expending of £1,237,751 in provider fees to ensure that the National Living Wage can be provided to care staff. This includes: 2. An additional £175,100 expenditure on domiciliary care providers for physically disabled and older people resulting from an uplift of 4% which increases the hourly rate to £11.48; 3. An additional £460,569 expenditure on supported living services to provide compliant rates for day time and overnight hours provided; 4. An additional £526,500 expenditure on Residential Care and Nursing Home fees resulting from a 4% increase to provide the proposed rates outlined in Appendix 1; and 	Noted Approved Approved Approved

			5. An additional expenditure of £75,582 on Older People's Extra Care provision resulting from a 4% increase to the current rate of £11.45 per hour for this contract to £11.91 and from an increase of block hours across all the extra care schemes from 2200 (level for 2015/16) to 2400 from April 2016 to meet the current needs of tenants and a projected increase to 2500 in October 2016.	Approved
8.3	Children's Services Update		Councillor Maureen Bateson, the Executive Member for Children's Services verbally reported on the successful Children in Our Care Celebration of Achievement Awards that had been held at King George's Hall on 11 th October.	Noted
8.5.1	Bangor Street Community Centre Asset Transfer Update – October 2016		That the Executive Board:	
			1. Notes the previous procurement and the subsequent negotiations.	Noted
			2. Notes no viable counter offers from notice placed on the Chest procurement site during August 2016 regarding the intention to vary terms;	Noted
			3. Approves the completion of an Internal Repairing and Insuring lease (IRI) for Bangor St Community Centre with MEDT as a preferred bidder with the Council maintaining responsibility for the External repairs and schedule out internal repairs to be the responsibility of the Partner;	Approved
			4. Through the contracting of a lease the Council is to support the Partner to pursue external funding to obtain the required investment in the building with an aim to review the agreement from an Internal Repair and Insure lease to a Full Repair and Insure lease; and	Approved
			5. Delegated authority be granted to the Director for Localities and Prevention with the Director of Finance and IT in conjunction with the Executive Member for Culture Leisure and Young People & Executive Member for Resources to finalise lease negotiations and enter into a lease with the successful Partner.	Approved
10.1	Minutes of the Governance Meeting held September 2016	Audit and Committee on 20 th	That the Minutes of the Audit and Governance Committee Meeting held on 20 th September 2016 be noted.	Noted

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

11.1 Increase to funding for Adult Social Care Providers	That the Executive Member:	<ol style="list-style-type: none"> 1. Agrees the recommended fee levels and subsequent increase in total expenditure of £1,237,751 in provider fees to ensure that the National Living Wage can be provided to care staff. This includes: 2. An additional £175,100 expenditure on domiciliary care providers for physically disabled and older people resulting from an uplift of 4% which increases the hourly rate to £11.48; 3. An additional £460,569 expenditure on supported living services to provide compliant rates for day time and overnight hours provided; 4. An additional £526,500 expenditure on Residential Care and Nursing Home fees resulting from a 4% increase to provide the proposed rates outlined in Appendix 1; and 5. An additional expenditure of £75,582 on Older People's Extra Care provision resulting from a 4% increase to the current rate of £11.45 per hour for this contract to £11.91 and from an increase of block hours across all the extra care schemes from 2200 (level for 2015/16) to 2400 from April 2016 to meet the current needs of tenants and a projected increase to 2500 hours in October 2016. 	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>
--	----------------------------	---	---

Reports for the meeting can be accessed via the following link:

<http://blackburn.cmis.uk.com/Blackburn/Document.ashx?czJKcaeAi5tUFL1DTL2UE4zNRBcoShgo=rwzOF77fwjiXSzudlYnWO7Fiuy59kNUSWEzt8b%2bSJvKqHGGmdeUWvg%3d%3d&rUzwRPf%2bZ3zd4E7lkn8Lyw%3d%3d=pwRE6AGJFLDNlh225F5QMaQWCtPHwdhUfCZ%2fLUQzgA2uL5jNRG4jdQ%3d%3d&mCTIbCubSFfXsDGW9IXnlg%3d%3d=hFfIUdN3100%3d&kCx1AnS9%2fpWZQ40DXFvdEw%3d%3d=hFfIUdN3100%3d&uJovDxwdjMPoYv%2bAJvYtyA%3d%3d=ctNJFf55vVA%3d&FgPIIEJYlotS%2bYGoBi5olA%3d%3d=NHdURQburHA%3d&d9Qji0ag1Pd993jsyOJqFvmyB7X0CSQK=ctNJFf55vVA%3d&WGewmoAfeNR9xqBux0r1Q8Za60lavYmz=ctNJFf55vVA%3d&WGe>

[wmoAfeNQ16B2MHuCpMRKZMwaG1PaO=ctNJFf55vVA%3d](#)