

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY 10TH NOVEMBER 2016

	ITEM	RECOMMENDATION	KEY ACTION
2.	Minutes	The Minutes of the meeting of the Executive Board held on 13 th October 2016 were agreed as a correct record.	Approved
7.	Youth MPs Update	As the Youth MPs were in London for the Annual Youth MP sitting, a full update would be provided at the next meeting.	Noted
8.1	Leader's Update	The Deputy Leader, Councillor Phil Riley, indicated that the By-Election for the Higher Croft Ward, following the sad death of Councillor Mike Johnson, had been called for Thursday, December 15 th 2016. <i>(A minutes silence for Councillor Johnson had been held at the commencement of the meeting).</i>	Noted
8.3	Children's Services Update	The Executive Member for Children's Services, Councillor Maureen Bateson reported that a number of activities were being held to mark Annual CSE (Child Sexual Exploitation) Awareness week during the current week.	Noted
9.1	Award of Contract for the Public Health Healthy Child Programme (0-19) Public Health Nursing Service	That the Executive Board approves the Award of Contract for the Healthy Child Programme (0-19): Public Health Nursing Service to commence on 1 st April 2017 until 31 st March 2020(22) to the highest scoring bidder.	Approved
9.2	Corporate Capital Budget and	The Executive Board is asked to approve the revised capital	Approved

	Balance Sheet Monitoring Report 2016/17 – Quarter 2 30th September 2016	programme as per Appendix 1, together with the variations shown in Appendix 2.	
9.3	Corporate Revenue Budget Monitoring Report Quarter 2 – 2016/17	<p>The Executive Board is asked to approve:</p> <ul style="list-style-type: none"> the variations to revenue expenditure as listed in Section 6, thereby giving rise to a revised forecast balance of £5.260 million on the unallocated General Fund revenue reserve and £29.471 million in earmarked reserves at 31st March 2017. This position will then be subject to potential adjustment for the final outturn position for 2016/17 and the application of earmarked reserves as required. the cash limit adjustments outlined in Appendix 1. 	<p>Approved</p> <p>Approved</p>
9.4	Report on the progress against the Corporate Plan 2016/17 for six months (April to September 2016)	<p>That the Executive Board:</p> <ul style="list-style-type: none"> note the overall performance against the delivery of the Council's strategic objectives as illustrated in Appendix One. note the remedial action to improve delivery against those priorities which are giving cause for concern, as outlined in Appendix Two. 	<p>Noted</p> <p>Noted</p>
11.1	Award of Contract for the Public Health Healthy Child Programme (0-19) Public Health Nursing Service	<p>That the Executive Board:</p> <p>Approves the Award of Contract for the Healthy Child Programme (0-19): Public Health Nursing Service to commence on 1st April 2017 until 31st March 2020(22) to Lancashire Care NHS Foundation Trust (LCFT), with sub-contracting arrangements to East Lancashire Hospitals Trust, The Families Health and Wellbeing Consortium and Homestart Blackburn with Darwen.</p>	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/1374/Committee/419/Default.aspx>