

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY 13TH APRIL 2017

(Note: any verbal updates provided by Executive Members and the Youth MPs will be summarised in the Minutes of the meeting)

	ITEM	RECOMMENDATION	KEY ACTION
2.	Minutes	The Minutes of the meeting of the Executive Board held on 9 th March 2017 were agreed as a correct record.	Approved
8.2.1	Local Authority Declaration on Healthy Weight	That the Executive Board: <ul style="list-style-type: none">• Approves adoption of the national and local commitments in the Local Authority's Declaration on Healthy Weight.	Approved
8.2.2	Blackburn with Darwen New Psychoactive Substances Framework and Action Plan	That the Executive Board: <ul style="list-style-type: none">• Notes and approves the recommendations and actions included in the New Psychoactive Substances Framework to ensure implementation of the actions relating to the four priority themed areas;• Notes that New Psychoactive Substances present a significant public health risk requiring cross portfolio and senior level leadership support with commitment to addressing any ongoing and emerging threats, whilst continuing to improve access to prevention, drug education and support services across the life course; and	Noted Noted

		<ul style="list-style-type: none"> Notes that encouraging self-care among citizens is important along with informed workforce development for the Council, partners and key stakeholders. 	Noted
8.2.3	Blackburn with Darwen Integrated Sexual Health Strategy (2017-2020)	<p>That the Executive Board:</p> <ul style="list-style-type: none"> Notes that sexual health is a significant public health issue requiring cross portfolio and senior level leadership and commitment to improving levels of sexual health across the borough; Notes that the Council has a responsibility to improve access to a range of education and prevention offers, quality interventions, and to encourage self-care via council, partners and stakeholders; and Approves the three year Integrated Sexual Health strategy and action plan. 	<p>Noted</p> <p>Noted</p> <p>Approved</p>
8.7.1	Local Transport Plan 2017/18 Programme	<p>That the Executive Board:</p> <ul style="list-style-type: none"> Approves the Local Transport Plan 3 detailed programme for 2017/18; Approves the Local Transport Plan 3 outline programme from 2018/19 to 2020/21; and Delegates authority to the Director of Growth and Development, in consultation with the Executive Member for Regeneration, to amend, seek and accept tenders subject to adequate budget provision. 	<p>Approved</p> <p>Approved</p> <p>Approved</p>
8.9.1	School Term and Holiday Pattern	That the Executive Board:	

	2018/2019	<ul style="list-style-type: none"> • Agrees the school term and holiday pattern for Community and Controlled schools for 2018/2019 (as set out in Appendix A “Recommended Dates 2018-19”). 	Approved
8.9.2	Schools and Education Capital Programme 2017-2018	<p>That the Executive Board:</p> <ul style="list-style-type: none"> • Endorse the attached list of projects (Appendices 1 and 2) for inclusion in the Capital Programme 2017-2018; • Authorise Officers to progress the development and subsequently procure works in accordance with the Contracts Procedure Rules as written in the Council’s Constitution; • Authorise expenditure to be incurred on individual projects, under Financial Regulation D2; and • Notes that regular reports to the Executive Member for Schools and Education will be provided detailing any variations and amendments to the programmes and seeking necessary approval that may be required in compliance with the Constitution. 	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Noted</p>
9.1	11-17 Blakey Moor, Blackburn (“The Property”): Promotion of a Compulsory Purchase Order for Planning Purposes	<p>That the Executive Board upon being satisfied that:</p> <p>1) It would contribute to the economic, social and environmental well-being of the Borough;</p> <p>2) there is a compelling case in the public interest as the interference with Human Rights involved is both necessary and proportionate in the interests of bringing about the improvements that would follow from the carrying out of the works;</p> <p>3) sufficient funds exist for carrying the resolution into effect</p>	

		<p>4) the legal estate in the land and property required could not be acquired by agreement;</p> <p>5) that no impediments exist to the implementation of the project (subject to the making of the order) and there is a reasonable prospect of its implementation should the order be made;</p> <p>6) the land and property sought to be acquired is reasonably required for the purposes of the scheme underpinning the order and to carry out the works; and</p> <p>7) full planning permission is obtained if required for the refurbishment works.</p> <p>It is recommended that:</p> <p>1) The support of the Council for the refurbishment/improvement of the Blakey Moor terrace as indicated in the HLF approval of the Townscape Heritage project for the area is reaffirmed as set out in the Executive Board report of February 2016;</p> <p>2) The Director of HR, Legal and Corporate Services be authorised to prepare a Compulsory Purchase Order for the area of land indicated on the plan for the purposes of refurbishing/improving the Blakey Moor terrace as a key project in the Blakey Moor Townscape Heritage Project;</p> <p>and to take all steps necessary for its confirmation, including the publication and service of all statutory notices and the presentation of the Council's case at any public inquiry or other hearing, and any other means to the resolution of any disputes arising;</p> <p>3) Authorise the Director of HR, Legal & Corporate Services (in the event that the Secretary of State notifies the Council that it has been</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>
--	--	---	---

		<p>given the power to confirm the Order) to confirm the Order, if he is satisfied that it is appropriate to do so;</p> <p>4) Authorise the Deputy Chief Executive in consultation with the Executive Member Resources, to negotiate terms for the acquisition by agreement of any outstanding interests in the land within the CPO prior to its confirmation;</p> <p>5) Authorise the Deputy Chief Executive to approve agreements with landowners setting out the terms of withdrawals of objections to the Order including where appropriate the exclusion of land from the CPO;</p> <p>6) Authorise the Director of HR, Legal & Corporate Services in consultation with the Deputy Chief Executive to make deletions from, and/or minor amendments, and modifications to the proposed Order and the Order Plan, and accordingly to make applications to amend any planning applications/permissions; and</p> <p>7) Authorise the Director of HR, Legal & Corporate Services in consultation with the Deputy Chief Executive to make and seal a General Vesting Declaration in the event that the CPO is confirmed and to serve the relevant notices.</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>
9.2	Proposed Cinema and Leisure Development at the site of the former Waves Centre	<p>That the Executive Board:</p> <ul style="list-style-type: none"> • Approves the selection of Bidder A as the Preferred Operator of the proposed cinema and leisure development, subject to agreement of final Heads of Terms for a 20 year lease; • Approves Officers to proceed with the appointment of a multi-disciplinary project team to progress detailed designs, secure planning permission and manage the procurement of a contractor to build the new cinema and leisure scheme; 	<p>Approved</p> <p>Approved</p>

		<ul style="list-style-type: none"> • Approves the selection of the Contractor using a suitable and compliant construction framework; • Approves a Capital Programme allocation of £6.5 million to deliver the scheme, with an accounting treatment and administrative arrangements to comply with necessary requirements; • Delegates authority to the Deputy Chief Executive and the Director for Growth & Development, in consultation with the Executive Members for Resources and Regeneration to agree the terms for the appointment of the project team, agree the detailed lease terms with the Preferred Operator and agree the construction contract with the selected contractor; and • Notes that future updates will be provided to the Executive Board reporting on the key stages 	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Noted</p>
		AT THIS STAGE OF THE PROCEEDINGS THE PRESS AND THE PUBLIC WERE EXCLUDED FROM THE MEETING	
11.1	Local Transport Plan 2017/18 Programme	<p>That the Executive Board:</p> <ul style="list-style-type: none"> • Approves the Local Transport Plan 3 detailed programme for 2017/18; • Approves the Local Transport Plan 3 outline programme from 2018/19 to 2020/21; and • Delegates authority to the Director of Growth and Development, in consultation with the Executive Member for Regeneration, to amend, seek and accept tenders subject to adequate budget provision. 	<p>Approved</p> <p>Approved</p> <p>Agreed</p>

11.2	Proposed Cinema and Leisure Development at the site of the former Waves Centre	<p>That the Executive Board:</p> <ul style="list-style-type: none"> • Approves the selection of Bidder A as the Preferred Operator of the proposed cinema and leisure development, subject to agreement of final Heads of Terms for a 20 year lease; • Approves Officers to proceed with the appointment of a multi-disciplinary project team to progress detailed designs, secure planning permission and manage the procurement of a contractor to build the new cinema and leisure scheme; • Approves the selection of the Contractor using a suitable and compliant construction framework; • Approves a Capital Programme allocation of £6.5 million to deliver the scheme, with an accounting treatment and administrative arrangements to comply with necessary requirements ; • Delegates authority to the Deputy Chief Executive and the Director for Growth & Development, in consultation with the Executive Members for Resources and Regeneration to agree the terms for the appointment of the project team, agree the detailed lease terms with the Preferred Operator and agree the construction contract with the selected contractor; and • Notes that future updates will be provided to the Executive Board reporting on the key stages including the appointment of a construction contractor and the completion of the development. 	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Noted</p>
------	---	---	--

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/1379/Committee/419/Default.aspx>