

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY 12th October 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 10 th August 2017 were agreed as a correct record.	Approved
8.3.2	Annual Report of the Director of Public Health, 2016/17	That the Executive Board: <ul style="list-style-type: none">• Notes the content of the Public Health Annual Report 2016/17; and• Support the recommendations of the report including the approach to improving health and wellbeing by supporting social movements for health.	Noted Approved
8.3.1	Fostering Service Quarterly Report – Quarter 1 April 1st to 30th June 2017	That the Executive Board: <ul style="list-style-type: none">• Notes the quarterly report which is available on the Council website.	Noted
8.3.2	Development of the NoW Regional Adoption Agency	That the Executive Board: <ul style="list-style-type: none">• Notes the content of the report and agrees the proposals for the formal establishment of the Adoption Agency Steering Committee; and• Notes the development of the finance model for the RAA.	Approved Noted

8.4	Award of the Contract for the Management of Household Waste Recycling Centres (HWRCs) 2017-2022	That the Executive Board: <ul style="list-style-type: none"> • Approves the 5 year contract awarded to the highest scoring bidder, taking into account price and quality. 	Approved
8.8	Closure of Council Charity: Harriet Holt Trust	That the Executive Board: <ol style="list-style-type: none"> a) Note the background options available to the Council relating to this Council's charity that has been dormant for a number of years; b) Authorises the closing of the charity and the account of the Harriet Holt Trust; c) To apply to the Charities Commission to make a direction as to the transfer of funds for a dormant bank account under the provisions of the Charities Act 2011; d) And in doing so to enter into discussion/consultation with other charities that may be eligible to receive the funds from the Harriet Holt Trust, or as directed by the Charities Commission and; e) Approves the distribution of the monies to such charity/charities who have been identified as having the same aims and purpose. 	Noted Approved Approved Approved Approved
9.1	Blackburn with Darwen Digital Strategy	That the Executive Board: <ul style="list-style-type: none"> • Notes the report and the attached Digital Strategy document. 	Noted
9.2	Growth Programme Progress Update	That the Executive Board: <ul style="list-style-type: none"> • Note the progress of the Growth programme. 	Noted

9.3	Accommodation Strategy Update	<p>That the Executive Board:</p> <ol style="list-style-type: none"> 1) Note that the next stage of the Council's accommodation strategy is commencing; 2) Note that detailed feasibility reports and concepts will be carried out for both Blackburn and Darwen Town Halls to ascertain the costs of refurbishing and remodelling the internal space of the facilities, to help support the business case; and 3) Note that further reports will be brought at a future date. 	<p>Noted</p> <p>Noted</p> <p>Noted</p>
9.4	Roe Lee Land Disposal Part 1	<p>That the Executive Board:</p> <ol style="list-style-type: none"> 2.1) Note the outcome of the informal tender exercise; 2.2) Approves the appointment of the preferred bidder being 'Tender number 1'; 2.3) Grants permission for Council officers to negotiate Heads of terms to finalise the terms of the disposal; 2.4) Delegates authority to conclude negotiations, including terms of any land sale and contracts to the Director of Growth and Development and director of finance and IT in consultation with the Executive members for Resources and Regeneration to approve the final heads of terms; and 2.5) Authorises the Director of HR, Legal and Corporate Services to complete the necessary legal formalities. 	<p>Noted</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>
10.1	Minutes of the Audit Committee 19th September 2017	<p>That the Executive Board:</p> <ul style="list-style-type: none"> • Note the minutes of the meeting held on 19th September 2017. 	<p>Noted</p>

		AT THIS STAGE OF THE PROCEEDINGS THE PRESS AND THE PUBLIC WERE EXCLUDED FROM THE MEETING	
11.1	Roe Lee Disposal Part 2	<p>That the Executive Board:</p> <p>2.1) Note the outcome of the informal tender exercise;</p> <p>2.2) Approves the appointment of the preferred bidder being 'Tender number 1';</p> <p>2.3) Grants permission for Council officers to negotiate Heads of terms to finalise the terms of the disposal;</p> <p>2.4) Delegates authority to conclude negotiations, including terms of any land sale and contracts to the Director of Growth and Development and director of finance and IT in consultation with the Executive members for Resources and Regeneration to approve the final heads of terms; and</p> <p>2.5) Authorises the Director of HR, Legal and Corporate Services to complete the necessary legal formalities.</p>	<p>Noted</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>
11.2	Award of the Contract for the Management of Household Waste Recycling Centres (HWRCs) 2017-2022	<p>That the Executive Board:</p> <ul style="list-style-type: none"> • Approves the 5 year contract awarded to the highest scoring bidder, taking into account price and quality. 	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/1551/Committee/419/Default.aspx>