

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY 8th FEBRUARY 2018

(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 11 th January 2018 were agreed as a correct record.	Approved
8.5.1	Sport England's Local Delivery Pilot	That the Executive Board: <ul style="list-style-type: none">• Notes the report and the application processes outlined within the report;• Approves that Blackburn with Darwen Borough Council acts as the accountable body for the Sport England Local Delivery Pilot on behalf of Pennine Lancashire partners; and• Delegates authority to the Director of Environment and Leisure and the Director of HR, Legal and Corporate Services, in consultation with the Executive Member for Leisure, Culture and Young People and the Executive Member for Resources, to agree and finalise the formal legal arrangements for Blackburn with Darwen to act as accountable body for the Pilot.	Noted Approved Approved
8.7.1	Blackburn with Darwen Local Development Scheme (LDS)	That the Executive Board: <ul style="list-style-type: none">• Approves the Local Development Scheme (2018) that sets out a work programme for the next three years (2018-2021)	Approved

9.1	Council Office Accommodation Strategy	<p>That the Executive Board:</p> <ol style="list-style-type: none"> 1. Notes the indicative upgrade & refurbishment fit out costs of the Council's core staff office accommodation buildings of Blackburn & Darwen Town Halls of approximately £6.5 million, to inform the future Capital Programme which will be considered at Finance Council. 2. Notes that a further report will be brought once the final business case costs and subsequent running cost savings are known. 3. Notes that a further report will be brought on the future options for the Tower Block. 	<p>Noted</p> <p>Noted</p> <p>Noted</p>
9.2	Corporate Revenue Budget Monitoring Report Quarter 3 – 2017/18	<p>The Executive Board is asked to approve:</p> <ul style="list-style-type: none"> • the portfolio budget adjustments outlined in Appendix 1. • the Earmarked reserves position shown in Appendix 2 • the variations to revenue expenditure, as listed in Section 6, giving rise to a forecast balance of £6.119 million in the unallocated General Fund revenue reserve at 31st March 2018. 	<p>Approved</p> <p>Approved</p> <p>Approved</p>
9.3	Corporate Capital Budget and Balance Sheet Monitoring Report 2017/18 – Quarter 3 31st December 2017	<p>The Executive Board is asked:</p> <ul style="list-style-type: none"> • to approve the revised capital programme as per Appendix 1, • to approve the variations to the programme shown in Appendix 2 	<p>Approved</p> <p>Approved</p>
9.4	Extension to Brown Street Car Park	<p>That the Executive Board:</p> <p>Approves the investment required to create a new car park extension to Brown Street car park to support the town centre economy and generate additional income for the Council.</p>	<p>Approved</p>

10.1	Petition: Woodlands Grove, Darwen	That the Executive Board: Agree that the lead petitioner be informed of the decision not to resurface.	Approved
		AT THIS STAGE OF THE PROCEEDINGS THE PRESS AND THE PUBLIC WERE EXCLUDED FROM THE MEETING	
11.1	Extension to Brown Street Car Park	That the Executive Board: Approves the investment required to create a new car park extension to Brown Street car park to support the town centre economy and generate additional income for the Council.	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/1555/Committee/419/Default.asp>