

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY 12th APRIL 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
	Landsharks short film	Before the commencement of the meeting, a 15 minute film was shown, which raised awareness of the dangers of loan sharks and which starred residents from Shadsworth. Councillor Andy Kay advised that the Illegal Money lending Team worked with BwDBC, Great Places Housing Group, Newground and award winning Blackburn filmmaker Aaron Dunleavy to create the film. The film would be used and promoted across the Borough to raise awareness of the dangers of loan sharks, particularly in relation to the issues relating to young people. Councillor Kay also advised of the Council's intention to sign up to the "Stop Loan Sharks" partners' agreement later in the year as part of a continuing commitment to the Jubilee Tower Credit Union.	Noted
2.	Minutes	The Minutes of the meeting of the Executive Board held on 8 th March 2018 were agreed as a correct record.	Approved
8.2.1	Tobacco Free Lancashire Strategy: Towards a Smokefree Generation 2018-2023	That the Executive Board: Approves the TFL Strategy 2018-2023 which has been drafted in collaboration with the Public Health Tobacco Control Leads from Blackpool, Lancashire and Blackburn with Darwen Councils, after significant partner and public engagement.	Approved
8.3.1	Ofsted Inspection of Local	That the Executive Board:	

	Authority Children's Services (ILACS)	<ul style="list-style-type: none"> Notes the inspection frameworks under which the Council continues to be regulated by Ofsted. 	Noted
8.8.1	Sale of former Bleachworks at Whitebirk	<p>That the Executive Board:</p> <p>2.1 Notes the background to the historic financial local charge on the former Bleachworks site at Whitebirk;</p> <p>2.2 Agrees to receive a payment out of the sale proceeds of the former Bleachworks site in satisfaction of the local charge; and</p> <p>2.3. Agrees in principle to write off the remaining outstanding local charge for which 100% provision has already been made and delegates responsibility to the Head of Legal Services and Deputy Chief Executive in consultation with the Executive Member Resources to enter any relevant documents to formalise such agreement.</p>	<p>Noted</p> <p>Approved</p> <p>Approved</p>
8.9.1	Schools Capital Programme 2018-19	<p>That the Executive Board:</p> <ul style="list-style-type: none"> Approves the attached list of projects as detailed in Appendix 1 & 2 for inclusion in the 2018 – 2019 Schools Capital programme; Authorises officers to procure works in accordance with the Contracts Procedure Rules as written in the Councils Constitution; Approves expenditure to be incurred on individual projects, in line with the Councils Standing Financial Instructions; Notes that regular reports will be provided for the Executive Member detailing any variations/amendments to programmes of work and seeking necessary approvals where these are 	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Noted</p>

		required to ensure compliance with financial instructions and the Constitution.	
8.9.2	School Term and Holiday Pattern 2019/2020	<p>That the Executive Board:</p> <ul style="list-style-type: none"> Agrees the school term and holiday pattern for Community and Controlled schools for 2019/2020 (as set out in Appendix A "Recommended Dates 2019-2020)". 	Approved
9.1	Grant of Lease for Blakey's café bar at King George's Hall	<p>That the Executive Board:</p> <ol style="list-style-type: none"> Approves the granting a lease to the interested party for the Blakey's site; and Delegates authority to negotiate and agree the lease terms and other connected matters between the Council and the interested party to the Deputy Chief Executive and the Director of Environment and Leisure in consultation with the Executive Member for Leisure, Culture and Young People and the Executive Member for Resources. 	<p>Approved</p> <p>Approved</p>
9.5	One Public Estate (OPE) Programme	<p>That the Executive Board:</p> <ol style="list-style-type: none"> 2.1 Notes the current update on the Lancashire OPE Programme; and 2.2 Supports the ambitions of OPE Programme and the Lancashire Partnership through continued collaborative working with public sector partners. 	<p>Noted</p> <p>Approved</p>
		AT THIS STAGE OF THE PROCEEDINGS THE PRESS AND THE PUBLIC WERE EXCLUDED FROM THE MEETING	

11.1	Sale of Former Bleachworks at Whitebirk	<p>That the Executive Board:</p> <p>2.1 Notes the background to the historic financial local charge on the former Bleachworks site at Whitebirk;</p> <p>2.2 Agrees to receive a payment out of the sale proceeds of the former Bleachworks site in satisfaction of the local charge; and</p> <p>2.3. Agrees in principle to write off the remaining outstanding local charge for which 100% provision has already been made and delegates responsibility to the Head of Legal Services and Deputy Chief Executive in consultation with the Executive Member Resources to enter any relevant documents to formalise such agreement.</p>	<p>Noted</p> <p>Approved</p> <p>Approved</p>
11.2	Grant of Lease for Blakey's café bar at King George's Hall	<p>That the Executive Board:</p> <p>1. Approves the granting a lease to the interested party for the Blakey's site; and</p> <p>2. Delegates authority to negotiate and agree the lease terms and other connected matters between the Council and the interested party to the Deputy Chief Executive and the Director of Environment and Leisure in consultation with the Executive Member for Leisure, Culture and Young People and the Executive Member for Resources.</p>	<p>Approved</p> <p>Approved</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/1557/Committee/419/Default.aspx>