

EXECUTIVE BOARD

9th June 2016

AGENDA

Information may be provided by each Executive Member relating to their area of responsibility

1. **Welcome and Apologies**
2. **Minutes of the meeting held on 7th April 2016**
(attached, pages)
3. **Declarations of interest in items on this agenda**
(attached, pages)
4. **Equality Implications**

The Chair will ask Members to confirm that they have considered and understood any Equality Impact Assessments associated with reports on this agenda ahead of making any decisions.

5. **Public Forum**

To receive written questions or statements submitted by members of the public no later than 4.00 p.m. on the day prior to the meeting.

6. **Questions by Non-Executive Members**

To receive written questions on any issue submitted by Non-Executive Members no later than 4.00 p.m. on the day prior to the meeting.

7. **Youth MP's Update**

To receive an update from the Youth MP's along with any issues they would like to raise.

8. **EXECUTIVE MEMBER REPORTS**

Verbal updates may be given by each Executive Member.

8.1 Leader (Chair of the Executive Board)

8.2 Health and Adult Social Care

8.3 Children's Services

8.3.1 Fostering Services Quarterly Report 1st January to 31st March 2016 (attached pages)

To approve the recommendations in the report.

**8.3.2 Adoption Service Six Monthly Report 1st October 2015-31st March 2016
(attached pages)**

To approve the recommendations in the report.

8.4 Environment

8.5 Leisure, Culture and Young People

8.6 Neighbourhoods, Housing and Customer Services

8.7 Regeneration

**8.7.1 Proposals for the Darwen Three Day Market
(attached pages)**

To approve the recommendations in the report.

8.8 Resources

8.9 Schools and Education

**8.9.1 Holidays Patterns for Community and Controlled
Schools 2017/2018
(attached pages)**

To approve the recommendations in the report.

9. CORPORATE ISSUES

**9.1 Establishment of the Making Rooms
(to follow)**

To approve the recommendations in the report.

**9.2 Expansion of Whitebirk Industrial Estate, Blackburn
(to follow)**

To approve the recommendations in the report.

10. MATTERS REFERRED TO THE EXECUTIVE BOARD

**10.1 Petition: Night Time Economy, Blackburn Town Centre
(attached pages)**

To approve the recommendations in the report.

**11. PART 2 – THE PRESS AND THE PUBLIC MAY BE EXCLUDED
DURING CONSIDERATION OF THE FOLLOWING ITEMS**

**11.1 Expansion of Whitebirk Industrial Estate, Blackburn
(to follow)**

To approve the recommendations in the report.

**11.2 Establishment of the Making Rooms
(to follow)**

To approve the recommendations in the report.

**11.3 Proposals for the Three Day Darwen Market
(attached pages)**

To approve the recommendations in the report.

Date Published: 1st June 2016
Harry Catherall, Chief Executive