

## EXECUTIVE BOARD

Thursday, 14 July 2016

Time: 18:00

Venue: Meeting Room A

Address: Blackburn Town Hall

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### AGENDA

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

#### Part 1- Items for consideration in public

1 Welcome and Apologies

2 Minutes of the Previous Meeting

Minutes of the meeting held on 9th June 2016 5 - 19

3 Declarations of Interest in Items on this Agenda

Declarations of Interest 20 - 20

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**

**8.2.1 Executive Board Decision - Healthy Child Programme 21 - 29**

**Appendix 1 EIA Healthy Child Programme 30 - 66**

**8.2.2 Executive Board Decision - Re fresh Activities 67 - 71**

**Appendix 1 EIA ReFresh Programme Fee Introduction 72 - 89**

**Appendix 2 Consultation Comments Health Improvement Services 90 - 100**

**8.3 Children's Services**

<b>8.4</b>	<b>Environment</b>	
<b>8.5</b>	<b>Leisure, Culture and Young People</b>	
<b>8.6</b>	<b>Neighbourhoods and Prevention Services</b>	
<b>8.7</b>	<b>Regeneration</b>	
<b>8.7.1</b>	<b>Executive Board Decision - Blakey Moor Townscape Heritage (TH) Project</b>	<b>101 - 106</b>
<b>8.7</b>	<b>Resources</b>	
<b>8.9</b>	<b>Schools and Education</b>	
<b>9</b>	<b>CORPORATE ISSUES</b>	
<b>9.1</b>	<b>Executive Board Decision Outturn Report</b>	<b>107 - 121</b>
	<b>Appendix 1 - Budget Monitoring Outturn Position 2015-2016</b>	<b>122 - 122</b>
	<b>Appendix 2 - Budget Monitoring Outturn Position 2015-2016</b>	<b>123 - 124</b>

	<b>Appendix 3 - Budget Monitoring Outturn Position 2015-2016</b>	<b>125 - 126</b>
	<b>Appendix 4 - Budget Monitoring Outturn Position 2015-2016</b>	<b>127 - 128</b>
<b>10</b>	<b>MATTERS REFERRED TO THE EXECUTIVE BOARD</b>	
<b>10.1</b>	<b>Petition: Proposed Blackburn North Housing Development Plan</b>	
	<b>Petition -North Blackburn Development Site</b>	<b>129 - 132</b>
	<b>Appendix 1 LOCATION MAP for North Blackburn Development Site.jpg</b>	<b>133 - 133</b>
	<b>Appendix 2 front pages</b>	<b>134 - 135</b>
<b>10.2</b>	<b>Minutes of the Audit Committee meeting held on 14th June 2016</b>	
	<b>Minutes of the Audit Committee meeting held on 14th June 2016</b>	<b>136 - 142</b>

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

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

Date Published: Thursday, 07 July 2016  
Harry Catherall, Chief Executive

