

## EXECUTIVE BOARD

Thursday, 11 August 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

2. Minutes of last meeting 5 - 13

3 Declarations of Interest in Items on this Agenda

3. Declarations of Interest 14 - 14

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 Decision to award following procurement exercise for Statutory advocacy services part 1** 15 - 17

**8.3 Children's Services**

**8.4 Environment**

**8.5 Leisure, Culture and Young People**

**8.6 Neighbourhoods and Prevention Services**

**8.7 Regeneration**

**8.8 Resources**

8.8.1	Delegation of authority to award the contract for replacement of the Council's Finance System	18 - 23
8.9	Schools and Education	
9	<b>CORPORATE ISSUES</b>	
9.1	Development of Extra Care supported housing at Albion Mill	24 - 28
9.1	appendix Older Persons Housing Strategy PDF 270711	29 - 86
9.2	Corporate Budget Monitoring Report 2016-17 - Quarter 1 June 2016	87 - 97
	Appendix 1	98 - 98
	Appendix 2	99 - 100
	Appendix 3	101 - 101
	Appendix 4	102 - 103

**10 MATTERS REFERRED TO THE EXECUTIVE BOARD**

**10.1 Petition- Review of Cockerels -Livestock on Council Owned Garden Sites Allotments 104 - 106**

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

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

**11.1 Development of Extra Care supported housing at Albion Mill Part 2**

**11.2 Delegated Authority to award contract-replacement Finance System**

**11.3 Decision to award following procurement exercise for Statutory advocacy services part 2**

Date Published: Monday, 08 August 2016  
Harry Catherall, Chief Executive

