EXECUTIVE BOARD

Thursday, 08 September 2016 Time: 18:00

Venue: Meeting Room A Address: Blackburn Town Hall

AGENDA

<u>Information may be provided by each Executive Member relating to their area of responsibility</u>

Part 1- Items for consideration in public

- 1 Welcome and Apologies
- 2 Minutes of the Previous Meeting

Minutes of the meeting held on 11th August 2016 4 - 11

12 - 12

3 Declarations of Interest in Items on this Agenda

Declarations of Interest

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

| 8.1 | Member Leader (Chair of the Executive Board) | |
|-------|---|---------|
| 8.2 | Health and Adult Social Care | |
| 8.3 | Children's Services | |
| 8.3.1 | Fostering Quarterly Report - Quarter 1 | |
| | Fostering Service Quarterly Report April-June 2016 | 13 - 15 |
| | Appendix -Fostering Quarter 1 Report - April - July 2016 v1.0 - 18 08 16 | 16 - 27 |
| 8.4 | Environment | |
| 8.5 | Leisure, Culture and Young People | |
| 8.6 | Neighbourhoods & Prevention Services | |
| 8.7 | Regeneration | |
| 8.8 | Resources | |
| 8.9 | Schools and Education | |
| 9 | CORPORATE ISSUES | |
| 9.1 | Development of Extra Care supported housing at Albion Mill Part 1 | 28 - 32 |
| | Development of Extra Care support housing at Albion Mill | |
| 10 | MATTERS REFERRED TO THE EXECUTIVE BOARD | |

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
- 11.1 Development of Extra Care Supported Housing at Albion Mill

Development of Extra Care supported housing at Albion Mill Part 2

Date Published: Wednesday, 31 August 2016 Harry Catherall, Chief Executive