

EXECUTIVE BOARD

Thursday, 10 November 2016

Time: 18:00

Venue: Meeting Room A

Address: Blackburn Town Hall

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 previous meeting 5 - 10
- 3 **Declarations of Interest in Items on this Agenda**
Declarations of Interest 11 - 12
- 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**

8.4	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	Award of contract for the Public Health Healty Child Programme (0-19) Public Health Nursing Service	13 - 18
9.2	Corporate Capital Budget and Balance Sheet Monitoring Report 2016-2017 - Quarter 2 30 September 2016	19 - 24
	Corporate Capital Budget and Balance Sheet Monitoring Report 2016-2017 - Quarter 2 30 September 2016 Appendix 1	25 - 26
	Corporate Capital Budget and Balance Sheet Monitoring Report 2016-2017 - Quarter 2 30 September 2016 Appendix 2	27 - 30
9.3	Corporate Revenue Budget Monitoring Report Quarter 2 - 2016-2017	31 - 38
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9.4	Report on the progress against the Corporate Plan 2016-2017 for six months (April to September 2016)	43 - 48
	Report on the progress against the Corporate Plan 2016-2017 for six months (April to September 2016) Appendix 1	49 - 72
	Report on the progress against the Corporate Plan 2016-2017 for six months (April to September 2016) Appendix 2	73 - 80

**10 MATTERS REFERRED TO THE EXECUTIVE
BOARD**

**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 Award of contract for the Public Health Healthy
Child Programme (0-19) Public Health Nursing
Service (PART 2)**

Date Published: Wednesday, 02 November 2016
Harry Catherall, Chief Executive