

EXECUTIVE BOARD

Thursday, 08 December 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**
- 3 **10th November Minutes** 4 - 8
- 4 **Declarations of Interest in Items on this Agenda**
If a Board Member requires advice on any items involving a possible Declaration of Interest which could affect his/her ability to speak and/or vote he/she is advised to contact Phil Llewellyn at least 24 hours before the meeting
- 4 **Declarations of Interest** 9 - 9
- 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)	
8.1.1	Pan Lancashire Health and Wellbeing Governance Arrangements	
	EXECUTIVE BOARD DECISION PAN LANCS HWB ARRANGEMENTS v1.0 FINAL	10 - 16
	Appendix 1 pan-Lancs HWBB Terms of Reference draft v1.2	17 - 23
	Appendix 2 Local HWB Partnership Terms of Reference draft v1	24 - 29
8.2	Health and Adult Social Care	
8.2.1	Adult Customer Care Annual Report 2015/16	
	EXECUTIVE BOARD DECISION V2.0	30 - 32
	ADULTS Customer Care Annual Report 2015-2016 Executive Summary 2.0	33 - 43
8.3	Children's Services	
8.3.1	Quarter 2 Fostering Report	
	Fostering Quarter 2 Report - July - September 2016 v1.0	44 - 57
	Executive_Board_Decision - Fostering Service Quarterly Report - 1 Jul - 30 Sept 2016	58 - 60
8.3.2	Six Monthly Adoption Report	
	Exec Board Decision Form - Adoption 6 monthly report - Apr 16 - Sept 2016 v2.0	61 - 63
	Adoption 6 monthly report - Q2 Apr - Sept 2016 (Autosaved)	64 - 75
8.3.3	Regional Adoption Agency (RAA)	
	RAA Update Exec Board Decision Form v2.0	76 - 79
	Appendix 1 RAA	80 - 82
8.4	Environment	
8.5	Leisure, Culture and Young People	
8.6	Neighbourhood and Prevention Services	
8.7	Regeneration	
8.7.1	Residents Parking Scheme Policy	
	Executive Board Decision - Residents Parking	83 - 85

	Scheme Policy Dec 16pdf	
	BwD Residents Parking Policy	86 - 96
8.7.2	Blackburn with Darwen Borough Council Permit Scheme	
	This item is urgent under rule 15 of the Overview and Scrutiny procedure rules and will not be subject to the usual call in procedures.	
	Blackburn with Darwen Borough Council Permit scheme	97 - 101
	The BwD Permit Scheme v3	102 - 168
	Memorandum Of Understanding	169 - 170
	Permit Scheme Order	171 - 171
8.8	Resources	
8.9	Schools and Education	
9	CORPORATE ISSUES	
10	MATTERS REFERRED TO THE EXECUTIVE BOARD	
10.1	Petition: Say No to Fortnightly Collections	
	Exec Board Decision Say NO to fortnightly collections petition Oct 16	172 - 174

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

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Date Published: Wednesday, 07 December 2016
Harry Catherall, Chief Executive