

EXECUTIVE BOARD

Thursday, 09 February 2017

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**
8th December 2016 minutes 4 - 12
- 3 **Declarations of Interest in Items on this Agenda**
Declarations of Interest 13 - 13
- 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 **Eat Well Shape Up Move More Strategy**

	Eat Well Move More Shape Up	14 - 19
8.3	Children’s Services	
8.4	Environment	
8.5	Leisure, Culture and Young People	
8.6	Neighbourhood and Prevention Services	
8.6.1	Selective Landlord Licensing	
	Selective Licensing Darwen	20 - 25
	Selective Licensing Designation Report January 2017	26 - 88
8.7	Regeneration	
8.8	Resources	
8.8.1	Award of Insurance Contract	
	Part 1 Insurance Tender Award 2017	89 - 93
8.9	Schools and Education	
9	CORPORATE ISSUES	
9.1	Intermediate Care	
	Intermediate Care Part 1	94 - 100
	Appendix 1 residential intermediate care specification	101 - 113
	Appendix 2 Older persons demand projections	114 - 114
9.2	Corporate Capital Budget Monitoring	
	Corporate Capital Budget Monitoring Report	115 - 123
	Capital Monitoring Appendix 1	124 - 124
	Capital Monitoring Appendix 2	125 - 127
9.3	Corporate Revenue Budget Monitoring	
	Revenue Monitoring February 2017	128 - 133
	Corporate Revenue Monitoring Appendix 1	134 - 134
	Corporate Revenue Monitoring Appendix 2	135 - 135
9.4	Strategic Partnership Review - Final Update	
	Partnership Review Report Feb17	136 - 140
9.5	Place Partnership - Update and Developments	
	Place Partnership Updates and Developments	141 - 146
10	MATTERS REFERRED TO THE EXECUTIVE BOARD	

10.1	Land off Whalley Street (rear of London Road)	
	Blackburn	
	Land off Whalley Street	147 - 149
	Plan -Whalley St	150 - 150
	Letter - London Road Residents Group	151 - 151

**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** **Intermediate Care**
 - Intermediate Care Part 2**
- 11.2** **Award of Insurance Contract**
 - Part 2 Insurance Tender Award 2017**

Date Published: Monday, 06 February 2017
Harry Catherall, Chief Executive