

EXECUTIVE BOARD

Thursday, 09 March 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**
9th February 2017 minutes 5 - 20
3. **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
Declarations of Interest 21 - 22
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	
8.3.1	Fostering Services Quarterly Report Oct-Dec 2016	
	Fostering Service Quarterly Report - 1 Oct - 31 Dec 2016	23 - 26
	Fostering Services Report Qtr 3	27 - 42
8.4	Environment	
8.5	Leisure, Culture and Young People	
8.6	Neighbourhood and Prevention Services	
8.6.1	Strengthening Communities;Volunteering in Lancashire	
	Strengthening Communities; Volunteering in Lancashire	43 - 50
	EIA - Strengthening Communities	51 - 64
8.7	Regeneration	
8.7.1	North Blackburn Masterplan	
	North Blackburn masterplan	65 - 70
	North Blackburn Masterplan Impact Assessment v1.0	71 - 80
	Masterplan Feb 2017 for North Blackburn	81 - 186
8.8	Resources	
8.9	Schools and Education	
9	CORPORATE ISSUES	
9.1	Disposal of Land off Wainwright Way	
	Disposal of Land off Wainwright Way Part 1	187 - 190
	FRECKLETON STREET BLACKBURN	191 - 192
	INDIVIDUAL DEVELOPMENT PLOTS (2)	
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 Disposal of land off Wainwright Way
Disposal of Land off Wainwright Way Part 2**

Date Published: Tuesday, 07 March 2017
Harry Catherall, Chief Executive