

EXECUTIVE BOARD
Thursday 13th April 2017
Meeting Room A, Blackburn Town Hall – 6pm

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 meetings held on 9th February 2017 (Pages 3-9)

3. Declarations of interest (Page 10)

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. 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 & Adult Social Care

8.2.1 Local Authority Declaration on Healthy Weight (Pages 11-18)

8.2.2 Blackburn with Darwen New Psychoactive Substances Framework and Action Plan (Pages 19-51)

8.2.3 Sexual Health Strategy (Pages 52-84)

8.3 Children Services

8.4 Environment

8.5 Leisure Culture & Young People

8.6 Neighbourhood and Prevention Services

8.7 Regeneration

8.7.1 Local Transport Plan 2017/18 Programme (*Pages 85-148*)

8.8 Resources

8.9 Schools and Education

8.9.1 School Term and Holiday Pattern 2018/2019 (*Pages 149-152*)

8.9.2 Schools and Education Capital Programme (*Pages 153-159*)

9. Corporate Issues

9.1 11–17 Blakey Moor, Blackburn (“The Property”): Promotion of a Compulsory Purchase Order for Planning Purposes (*Pages 160-171*)

9.2 Proposed Cinema and Leisure Development at the site of the former Waves Centre (*Pages 172- 180*)

10. Matters Referred to the Executive Board

11. Part 2: The Press and Public may be excluded during consideration of the following items:

11.1 Local Transport Plan 2017/18 Programme

11.2 Proposed Cinema and Leisure Development at the site of the former Waves Centre

**Harry Catherall
Chief Executive
April 2017**