

## EXECUTIVE BOARD

Thursday, 15 June 2017

Time: 18:00

Venue: Conference Room 1, Blackburn Town Hall

Address:

---

### 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 Meeting held on 13th April 2017**  
**Minutes** 4 - 14
- 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** 15 - 15
- 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   | <b>Leader (Chair of the Executive Board)</b>   |                |
| 8.2   | <b>Health and Adult Social Care</b>  |                |
| 8.3   | <b>Children’s Services</b>   |                |
| 8.3.1 | <b>Fostering Service Quarterly Report - January to March 2017 (end of year).</b>   |                |
|       | <b>Fostering Service Quarterly Report - January to March 2017 (end of year)</b>  | <b>16 - 18</b> |
|       | <b>Fostering Quarter 4 Report - 1st Jan - 31 Mar 2017</b>  | <b>19 - 33</b> |
| 8.3.2 | <b>Adoption Service End of Year Report - 1st October to 31st March 2017</b>  |                |
|       | <b>Adoption Service End of Year Report - 1st October 2016 to 31st March 2017</b>   | <b>34 - 36</b> |
|       | <b>Adoption Report - Oct 16 - March 17</b>   | <b>37 - 51</b> |
| 8.4   | <b>Environment</b>   |                |
| 8.5   | <b>Leisure, Culture and Young People</b>   |                |
| 8.5.1 | <b>Community Asset Transfers: Creating Community HUBs</b>  |                |
|       | <b>Community Asset Transfers -Creating Community HUBS</b>  | <b>52 - 58</b> |
| 8.6   | <b>Neighbourhood and Prevention Services</b>   |                |
| 8.7   | <b>Regeneration</b>  |                |
| 8.8   | <b>Resources</b>   |                |
| 8.9   | <b>Schools and Education</b>   |                |
| 9     | <b>CORPORATE ISSUES</b>  |                |
| 9.1   | <b>Report on the progress against the Corporate Plan 2016-2017 for six months to year-end (October 2016 to March 2017)</b> |                |
|       | <b>Report on the progress against the Corporate Plan 2016-2017 for six months to Year-end (October 2016 to March 2017)</b> | <b>59 - 62</b> |
|       | <b>Corporate Plan - Appendix One</b>   | <b>63 - 85</b> |
|       | <b>Corporate Plan - Appendix Two</b>   | <b>86 - 95</b> |
| 9.2   | <b>Supporting People Renewal of Contracts in</b>   |                |

**August 2017**

**Supporting People Renewal of contracts in**

**96 - 102**

**August 2017**

**10 MATTERS REFERRED TO THE EXECUTIVE**

**BOARD**

**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 Supporting People Renewal of Contracts in**

**August 2017**

**Supporting People Renewal of contracts in**

**August 2017 P2**

**Supporting People Appendix 1 P2**

Date Published: Friday, 09 June 2017

Harry Catherall, Chief Executive