

EXECUTIVE BOARD

Thursday, 13 July 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**
Minutes -15th June 2017 4 - 12
- 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 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.

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	
8.4	Environment	
8.5	Leisure, Culture and Young People	
8.6	Neighbourhood and Prevention Services	
8.7	Regeneration	
8.8	Resources	
8.9	Schools and Education	
9	CORPORATE ISSUES	
9.1	Corporate Capital Budget and Balance Sheet Monitoring Report 2016/17 - Quarter 4 31st March 2017	
	Corporate Capital Budget and Balance Sheet	14 - 25
	Monitoring Report - 2016-17 - Quarter 4 31 March 2017	
	Capital Monitoring appendix 1	26 - 26
	Capital Monitoring appendix 2	27 - 28
9.2	Corporate Revenue Monitoring Report Quarter 4 - 2016/17 Outturn Position	
	Corporate Revenue Budget Monitoring Report Quarter 4 - 2016-17 Outturn Position	29 - 35
	Revenue Monitoring Appendix 1	36 - 36
	Revenue Monitoring Appendix 2	37 - 38
	Revenue Monitoring Appendix 2a	39 - 40
9.3	Refinancing of the Building Schools for the Future (BSF) Private Finance Initiative (PFI Contract)	
	Refinancing of the Building Schools for the Future (BSF) Private Finance Initiative (PFI) Contract P1	41 - 43
9.4	Provision of a new Car Park at Old Bank Lane Provision of a new Car Park at Old Bank Lane P1 Appendix 1 - Car Park at Old Bank Lane	
		44 - 49
		50 - 50

- Appendix 2 - Car Park at Old Bank Lane** 51 - 51
- 9.5 Darwen former 3 day Market Site Redevelopment Update**
- (This item was not on the Forward Plan within the required 28 days' notice period, it has been agreed that it be taken under General Exception).*
- Darwen former 3 day Market Site Redevelopment Update** 52 - 58
- 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 Refinancing of the Building Schools for the Future (BSF) Private Finance Initiative (PFI) Contract**
- Refinancing of the Building Schools for the Future (BSF) Private Finance Initiative (PFI) Contract P2**
- 11.2 Provision of a new Car Park at Old Bank Lane**
- Provision of a new Car Park at Old Bank Lane P2**

Date Published: Wednesday, 05 July 2017
Harry Catherall, Chief Executive