

## EXECUTIVE BOARD

Thursday, 12 October 2017

Time: 18:00

Venue: Meeting Room A

Address: Blackburn Town Hall

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## 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**  
**Executive Board Minutes 10 August 2017** 5 - 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 - 14
- 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>	
8.2.1	<b>Public Health Annual Report</b>	
	Public Health Annual Report	15 - 18
8.3	<b>Children's Services</b>	
8.3.1	<b>Fostering Service Quarterly Report - Quarter 1</b>	19 - 22
	April 1st to 30th June 2017	
	Fostering Service Quarter 1 Report	23 - 38
	<b>Fostering Service Quarterly Report - Quarter 1</b>	
	April 1st to 30th June 2017	
8.3.2	<b>Development of the NoW Regional Adoption Agency</b>	
	Development of the NoW Regional Adoption Agency	39 - 44
	Appendix 1 NoW Governance Structure and Functions	45 - 48
8.4	<b>Environment</b>	
	Household Waste Recycling Centres Strategy P1	
	Household Waste Recycling Centres Strategy P1	49 - 52
8.5	<b>Leisure, Culture and Young People</b>	
8.6	<b>Neighbourhood and Prevention Services</b>	
8.7	<b>Regeneration</b>	
8.8	<b>Resources</b>	
	Closure of Council Charity: Harriet Holt Trust	
	Closure of Council Charity - Harriet Holt Trust	53 - 58
8.9	<b>Schools and Education</b>	
9	<b>CORPORATE ISSUES</b>	
9.1	<b>Digital Strategy</b>	
	Digital Strategy	59 - 62
	Digital Strategy 2017-2020 (DRAFT)	63 - 74
9.2	<b>Growth Programme Progress Update</b>	
	Growth Programme Progress Update	75 - 80
9.3	<b>Accommodation Strategy Update</b>	
	Accommodation Strategy Update	81 - 84

9.4	Roe Lee Land Disposal P1	
	Roe Lee Land Disposal - P1	85 - 88
	Appendix A - Roe Lee Council Ownership	89 - 90
10	<b>MATTERS REFERRED TO THE EXECUTIVE BOARD</b>	
10.1	Minutes of the Audit Committee 19th September 2017	
	Minutes of the Audit Committee Meeting 19th September 2017	91 - 96
	<b>PART 2 – THE PRESS AND THE PUBLIC MAY BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS</b>	
	<b><u>PART 2 – THE PRESS AND THE PUBLIC MAY BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS</u></b>	
11.1	Roe Lee Land Disposal P2	
	Roe Lee Land Disposal - P2	
11.2	Household Waste Recycling Centres Strategy P2	
	Household Waste Recycling Centres Strategy P2	

Date Published: Monday, 09 October 2017  
Harry Catherall, Chief Executive