EXECUTIVE BOARD Thursday 9th November 2017 Meeting Room A, Blackburn Town Hall – 6pm

AGENDA

<u>Information may be provided by each Executive Member relating to their area</u> of responsibility

Part 1: Items for consideration in public:

- 1. Welcome and Apologies
- 2. Minutes of the meetings held on 12th October 2017 (Pages 3-15)
- 3. <u>Declarations of interest</u> (Page 16)

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
- 8.3 Children Services
- 8.4 Environment
 - 8.4.1 Equipped Play Assets Strategy 2017-22 (Pages 17-56)
- 8.5 Leisure Culture & Young People
- 8.6 Neighbourhood and Prevention Services
- 8.7 Regeneration
- 8.7.1 Darwen East Development Corridor (*Pages 57-71*)

- 8.8 Resources
 8.9 Schools and Education
- 9. Corporate Issues
 - **9.1** Quarter 2 Corporate Capital Monitoring Report (Pages 72-93)
 - **9.2** Quarter 2 Corporate Revenue Monitoring Report (*Pages 94-101*)
 - **9.3** Blackburn with Darwen Designation as a Breastfeeding Friendly Borough (*Pages 102-108*)
- 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 Darwen East Development Corridor.

Harry Catherall Chief Executive November 2017