

## EXECUTIVE BOARD

Thursday, 14 December 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**  
**Minutes** 5 - 10
- 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** 11 - 12
- 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>Blackburn with Darwen Borough Council</b>	
	<b>Performance on the new Local Authority Public Health Dashboard</b>	
	<b>Blackburn with Darwen Council Performance on the new Local Authority Public Health Dashboard</b>	<b>13 - 16</b>
	<b>Dashboard Summary</b>	<b>17 - 18</b>
8.3	<b>Children’s Services</b>	
8.3.1	<b>Adoption Service Six Monthly Report - 1st April 2017-30th September 2017</b>	
	<b>Adoption Service Six Monthly Report - 1st April 2017-30th September 2017</b>	<b>19 - 22</b>
	<b>Adoption 6 monthly report - Q2 Apr - Sept 2017</b>	<b>23 - 34</b>
8.4	<b>Environment</b>	
8.5	<b>Leisure, Culture and Young People</b>	
8.5.1	<b>Update on Leisure Review</b>	
	<b>Update on Leisure Review</b>	<b>35 - 40</b>
8.6	<b>Neighbourhood and Prevention Services</b>	
8.7	<b>Regeneration</b>	
8.8	<b>Resources</b>	
8.8.2	<b>Closure of Council Charity: Henrietta Kenyon Bequest</b>	
	<b>Closure of Council Charity -H K Bequest</b>	<b>41 - 44</b>
8.9	<b>Schools and Education</b>	
9	<b>CORPORATE ISSUES</b>	
9.1	<b>Blackburn Town Centre Development Proposals</b>	
	<b>Blackburn Town Centre Development Proposals</b>	<b>45 - 48</b>
	<b>Appendix A - Blackburn Town Centre Development Proposals Plan</b>	<b>49 - 50</b>
9.2	<b>Procurement of a Construction and Development Framework</b>	
	<b>Procurement of a Construction and</b>	<b>51 - 56</b>

	<b>Development Framework P1</b>	
<b>9.3</b>	<b>Griffin Housing Development Strategy</b>	
	<b>Griffin Housing Development Strategy</b>	<b>57 - 62</b>
	<b>Griffin Housing Development Strategy -</b>	<b>63 - 64</b>
	<b>Appendix A</b>	
<b>10</b>	<b>MATTERS REFERRED TO THE EXECUTIVE BOARD</b>	
<b>11</b>	<b>PART 2 – THE PRESS AND THE PUBLIC MAY BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS</b>	

**PART 2 – THE PRESS AND THE PUBLIC MAY BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS**

<b>11.1</b>	<b>Procurement of a Construction and Development Framework</b>	
	<b>Procurement of a Construction and Development Framework P2</b>	

Date Published: Tuesday, 12 December 2017  
Harry Catherall, Chief Executive