

## EXECUTIVE BOARD

Thursday, 11 January 2018

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**  
**14th December 2017 - Minutes** 5 - 16
- 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** 17 - 18
- 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 - 1 July 2017- 30 September 2017</b>	
	<b>Fostering Service Quarterly Report - 1 July 2017 to 30 September 2017</b>	<b>19 - 22</b>
	<b>Fostering Service Quarter 2 - 1 Jul - Sept 17</b>	<b>23 - 38</b>
8.4	<b>Environment Leisure, Culture and Young People</b>	
8.5	<b>Update on Leisure Review</b>	
	<b>Update on Leisure Review</b>	<b>39 - 44</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>Update on 11-17 Blakey Moor, Blackburn ("the property")</b>	
	<b>Update on 11-17 Blakey Moor, Blackburn ("the property")</b>	<b>45 - 52</b>
	<b>Appendix 1 'The Property'</b>	<b>53 - 54</b>
10	<b>MATTERS REFERRED TO THE EXECUTIVE BOARD</b>	
	<b>PART 2 – THE PRESS AND THE PUBLIC MAY BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS</b>	
11.1	<b>Update on 11-17 Blakey Moor, Blackburn ("the property")</b>	
	<b>Update on 11-17 Blakey Moor, Blackburn ("the property") P2</b>	
	<b><u>PART 2 – THE PRESS AND THE PUBLIC MAY BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS</u></b>	

Date Published: Wednesday, 03 January 2018  
Harry Catherall, Chief Executive