

EXECUTIVE BOARD

11th January 2018

PRESENT

COUNCILLOR:

Mohammed Khan
Maureen Bateson
Damian Talbot
Jim Smith
Arshid Mahmood
Andy Kay
Dave Harling
Phil Riley

PORTFOLIO:

Leader
Children's Services
Leisure, Culture & Young People
Environment
Neighbourhoods & Prevention Services
Resources
Schools and Education
Regeneration

EXECUTIVE MEMBER

John Slater

NON-PORTFOLIO

Leader of the Conservative Group

	Item	Action						
1	<p><u>Welcome & Apologies</u></p> <p>The Leader of the Council, Councillor Mohammed Khan welcomed all present to the meeting. Apologies were received from Councillor Mustafa Desai.</p>							
2	<p><u>Minutes of the Meeting held on 14th December 2017</u></p> <p>The minutes of the meeting of the Executive Board held on 14th December 2017 were agreed as a correct record.</p>	Approved						
3	<p><u>Declarations of Interest</u></p> <p>There were no Declarations of Interest submitted.</p>							
4	<p><u>Equality Implications</u></p> <p>The Chair asked Members to confirm that they had considered and understood any Equality Impact Assessments associated with reports on the agenda ahead of making any decisions.</p>	Confirmed						
5	<p><u>Public Forum</u></p> <p>There were no questions submitted by Members of the Public.</p>							
6	<p><u>Questions by Non-Executive Members</u></p> <table border="1"> <thead> <tr> <th>Name of Member</th> <th>Subject Area</th> <th>Executive Member and Portfolio</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Name of Member	Subject Area	Executive Member and Portfolio				
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	Item		Action	
<p>7</p> <p>8.3.1</p>	<p>Councillor Roy Davies</p>	<p>Housing and Jobs for Young People</p>	<p>Councillor Phil Riley, Regeneration and Councillor Andy, Resources.</p> <p>As Councillor Davies was unable to attend the meeting it was agreed that a written response be sent to him.</p> <p><u>Youth MPs Update</u></p> <p>The Youth MP and Deputy Youth MPs verbally reported as follows:</p> <ul style="list-style-type: none"> Attendance at the Youth MP candidate residential, which was a fantastic opportunity to come together as a new youth forum for the year ahead. This year there would be 6 candidates including both Elle and Aliyah, who would be standing again. Each of the 6 candidates have produced a one minute campaign speech focusing on 2 or 3 key issues that we would be campaigning on throughout the year. The Make your Mark Campaign in BwD video was currently being edited and would be shown at the announcement of the new 2018/2019 Youth MP and deputies positions on Monday 12th February. 60 girls attended a borough wide cohesion activity day at Darwen Youth Centre at the end of last year the girls participated in dance, drama and arts and crafts, and out of this group 24 young girls from across the Borough's junior youth clubs were participating in a cohesion residential at the weekend in preparation for International Women's Day in March. Ummaih advised that this would be her last Executive Board meeting as BwD Youth MP and thanked Members for their support over the past 2 years, which had been a great experience. One of her main campaign issues since she had been elected had been young people's mental health and a video was shown which highlighted the pressures and issues faced by young people. <p>The Executive Board thanked Ummaih for all her hard work and wished her well for the future.</p> <p><u>Fostering Service Quarterly Report – 1st July 2017- 30th September 2017</u></p> <p>A report was submitted providing information on the management and performance of the Local Authority's Fostering Service. The report covered the period 1st July 2017 to 30th September 2017.</p> <p>RESOLVED – That the Executive Board:</p>	

	Item	Action
	Notes this quarterly report which is available on the Council website.	Noted
8.5	<p data-bbox="338 143 743 179"><u>Update on Leisure Review</u></p> <p data-bbox="338 217 1305 398">Further to the report submitted at the December 2017 meeting of the Executive Board, a report was submitted to update members on the consultation process which was undertaken between 27th November and 24th December and which made recommendations regarding the swimming pool at Shadsworth Leisure Centre.</p> <p data-bbox="338 439 927 472">The public consultation process included:</p> <ul data-bbox="384 512 1305 936" style="list-style-type: none"> <li data-bbox="384 512 1305 629">▪ Three meetings with the Centurions committee members to discuss the operation of the swimming pool at Shadsworth Leisure Centre and the club requirements for pool time. <li data-bbox="384 665 1305 741">▪ Hosting an open public meeting which took place at Shadsworth Leisure Centre on Tuesday 5th December 2017. <li data-bbox="384 777 1305 936">▪ Making available a survey questionnaire from 27 November 2017 to 24 December 2017 to enable users and non-users to provide feedback and make suggestions about the future operation of the swimming pool. <p data-bbox="338 969 1241 1077">The consultation process also assisted the Council to identify if there were any organisations or groups who wished to consider operating the swimming pool at no cost to the Council.</p> <p data-bbox="338 1117 1305 1276">No other organisations have shown any interest in operating the swimming pool as a result of the consultation process. There were no alternative proposals submitted which would enable the Council to operate the swimming pool at no cost.</p> <p data-bbox="338 1314 1305 1422">One of the options available to the Council was to close the swimming pool and relocate the swimming club and casual swimmers to alternative council owned pools within the Borough.</p> <p data-bbox="338 1460 1305 1641">Councillor John Slater proposed that the income from Bus Lane fines could be used to keep the pool open. Cllr Phil Riley advised that this income could only be used on traffic related issues and that income was falling now that road users were aware of the Bus Lanes and related enforcement.</p> <p data-bbox="338 1680 539 1713">RESOLVED -</p> <p data-bbox="338 1753 707 1787">That the Executive Board:</p> <ul data-bbox="384 1827 1305 2101" style="list-style-type: none"> <li data-bbox="384 1827 1305 1904">▪ Notes the report and the consultation processes outlined within the report; and <li data-bbox="384 1939 1305 2101">▪ Approves the closure of the swimming pool at Shadsworth Leisure Centre from 1 February 2018 and the relocation of the Centurions swimming club and casual swimmers to other council owned swimming pools across the Borough. 	<p data-bbox="1385 1832 1481 1865">Noted</p> <p data-bbox="1355 1939 1509 1973">Approved</p>

	Item	Action
9.1	<p><u>Update on 11-17 Blakey Moor, Blackburn (“the property”)</u></p> <p>It was reported that in April 2017, the Executive Board approved the recommendation for the Council to make a Compulsory Purchase Order (CPO) (referred to as the “Order”) to compulsorily acquire 11 – 17 Blakey Moor to deliver the Heritage Lottery Fund (HLF) Blakey Moor Townscape Heritage Project, if negotiations with the owner were unsuccessful. The purpose of the report was to seek approval to enter into a mutual agreement with the owner of the property and to agree terms for this acquisition, without the need to make a CPO.</p> <p>The Council needed to acquire 11 -17 Blakey Moor Terrace, Blackburn in order to deliver the Townscape Heritage Project and the regeneration of the Blakey Moor/Northgate area of the town centre. The Council had been attempting to acquire the property over an extended period of time and agreement had now been reached with the owner. Other than this land and property, the acquisition would include any other interests and any third party and reversionary interests to be acquired (that may be revealed after carrying out full land registry checks). A plan was attached at Appendix 1 showing the property.</p> <p>The Executive Board was also requested to delegate authority to the Deputy Chief Executive and the Director of Growth and Development in consultation with the Executive Members for Resources and Regeneration to negotiate terms with the owner of the land and with the remaining tenant of the property.</p> <p>RESOLVED – That the Executive Board:</p> <ol style="list-style-type: none"> 1. Approves the acquisition of 11-17 Blakey Moor; 2. Delegates authority to the Deputy Chief Executive and the Director of Growth and Development in consultation with the Executive Members for Regeneration and Resources to mutually negotiate and agree final terms with the owner of the land and the remaining tenant in the property; 3. Approves the provisionally agreed terms for disposal of the property as set out in this report; and 4. Approves the making of a CPO (previously approved) should negotiations with the owner fail at any time. 	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>

	Item	Action
11.1	<p><u>PART 2 - THE PRESS AND THE PUBLIC MAY BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS</u></p> <p><u>Update on 11-17 Blakey Moor, Blackburn (“the property”)</u></p> <p>Further to the report submitted at Agenda Item 9.1, an additional report was submitted containing commercially sensitive information.</p> <p>RESOLVED – That the Executive Board;</p> <ol style="list-style-type: none"> 1. Approves the acquisition of 11-17 Blakey Moor at the price agreed in principle between the current owner and the Council subject to the above terms and completed 7 days after vacant possession of 15 - 17 Blakey Moor; 2. Delegates authority to the Deputy Chief Executive and the Director of Growth and Development in consultation with the Executive Members for Regeneration and Resources to mutually negotiate and agree final terms with the owner of the land and the remaining tenant in the property; 3. Approves the provisionally agreed terms for disposal of the property as set out in this report; and 4. Approves the making of a CPO (previously approved) should negotiations with the owner fail at any time. <p style="text-align: center;">Signed at a meeting of the Board</p> <p style="text-align: center;">on the day of</p> <p style="text-align: center;">(being the ensuing meeting of the Board)</p> <p style="text-align: center;">Chair of the meeting at which the Minutes were confirmed</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>