

## EXECUTIVE BOARD

Thursday, 08 February 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**  
**Minutes 11th January 2018** 3 - 7
- 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** 8 - 8
- 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 and Adult Social Care	
8.3	Children's Services	
8.4	Environment	
8.5	Leisure, Culture and Young People	
8.5.1	Sport England LDP Accountable Body	9 - 13
8.6	Neighbourhood and Prevention Services	
8.7	Regeneration	
8.7.1	Local Development Scheme 2018	14 - 17
	Blackburn with Darwen Local Development Scheme 2018 appendix	18 - 30
8.8	Resources	
8.9	Schools and Education	
9	<b>CORPORATE ISSUES</b>	
9.1	Central Office Accommodation Strategy	31 - 36
9.2	Revenue Monitoring February 2018 - QTR3	37 - 41
	Revenue Monitoring Appendices 1 and 2	42 - 43
9.3	Capital Monitoring 2017 - 2018 Qtr3 v4 29 Jan 2018 (2)	44 - 51
	Capital Monitoring Appendices 1 and 2 Qtr 3	52 - 55
9.4	Extension to Brown Street Car Park	56 - 59
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	Petition Woodlands Drive Darwen	
	Petition Woodlands Grove, Darwen	60 - 63
	Petition Appendix 1	64 - 64

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

12	Extension to Brown Street, part two	
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Date Published: Monday, 19 February 2018  
Harry Catherall, Chief Executive