

EXECUTIVE BOARD

Thursday, 08 March 2018

Time: 18:00

Venue: Meeting Room A

Address: Blackburn Town Hall

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

Minutes of the Previous Meeting

2 8th February 2018 - Minutes

5 - 14

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

15 - 16

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	
8.3.1	Quarter 3 Fostering Service Report - 1 October 2017 -31st December 2017	
	Fostering Q3 Report 2017	17 - 20
	Fostering Service Quarter 3 - 2017-18	21 - 32
8.3.2	Ofsted Inspection Action Plan	
	Ofsted Inspection Action Plan	33 - 40
	Executive Board Decision - Ofsted Inspection Action Plan	41 - 44
8.4	Environment	
8.5	Leisure, Culture and Young People	
8.6	Neighbourhood and Prevention Services	
8.7	Regeneration	
8.8	Resources	
8.9	Schools and Education	
9	CORPORATE ISSUES	
9.1	Managing Unauthorised Encampments/Sites Protocol	
	Managing Unauthorised encampments Protocol	45 - 48
	Protocol	49 - 76
9.2	National Productivity Investment Fund (NPIF): Project Update	
	NPIF Project Update	77 - 82
9.3	Local Transport Plan 2018/19 Programme	
	Local Transport Plan programme 2018-19 P1	83 - 88
9.4	Closure of Blakey's Cafe Bar and Progression with Grant of Lease of Site	
	Closure of Blakey's cafe bar and Progression with Grant of Lease of the Site P1	89 - 92
9.5	Growth Deal 3 - Pennine Gateways Project Update	
	Growth Deal 3 Pennine Gateways Project Update	93 - 98

10 MATTERS REFERRED TO THE EXECUTIVE BOARD
PART 2 – THE PRESS AND THE PUBLIC MAY BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS

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

- 11.1 Local Transport Plan 2018/19 Programme**
Local Transport Plan programme 2018-19 P2
- 11.2 Closure of Blakey's Cafe Bar at King George's Hall and Progression with Grant of Lease of the Site**
Closure of Blakey's cafe bar and progression with Grant of Lease of the site P2

Date Published: Thursday, 08 March 2018
Harry Catherall, Chief Executive