

EXECUTIVE BOARD

Thursday, 12 April 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**
- 2 **Minutes of the Previous Meeting**
8th March 2018 - Minutes 5 - 12
- 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 IN 13 - 14
- 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	
8.2.1	Tobacco Free Lancashire Strategy: Towards a Smokefree Generation 2018-2023	
	Tobacco Free Lancashire Strategy - Towards a Smokefree Generation 2018 -2023	15 - 20
	Tobacco Free Lancashire Strategy FINAL	21 - 50
8.3	Children’s Services	
8.3.1	Ofsted Inspection of Local Authority Children's Services (ILACS)	
	Ofsted Inspection of Local Authority Children's Services (ILACS)	51 - 56
8.4	Environment	
8.5	Leisure, Culture and Young People	
8.6	Neighbourhood and Prevention Services	
8.7	Regeneration	
8.8	Resources	
8.8.1	Sale of former Bleachworks at Whitebirk	
	PT 1 Sale of Former Bleachworks at Whitebirk	57 - 60
8.9	Schools and Education	
8.9.1	Schools Capital Programme 2018-2019	
	Schools Capital Programme 18-19	61 - 64
	Appendix A_Schools and Education Capital programme Indicative Budget Allocations	65 - 66
	Appendix B_Schools and Education Capital programme Existing live projects and new proposed projects	67 - 68
8.9.2	School Term and Holiday Pattern 2019/2020	
	School Term and Holiday Pattern 2019-2020	69 - 72
	Appendix A Draft Dates	73 - 74
9	CORPORATE ISSUES	
9.1	Grant of Lease for Blakey's cafe bar at King George's Hall	
	Grant of Lease for Blakeys café bar at King	75 - 78

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- 9.2 One Public Estate (OPE) Programme Lancashire
Lancashire One Public Estate (OPE) Programme 79 - 86
Appendix 1 -Governance Chart 87 - 88**

**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 Sale of Former Bleachworks at Whitebirk
PT 2 Sale of Former Bleachworks at Whitebirk**
- 11.2 Grant of Lease for Blakey's cafe bar at King
George's Hall
Grant of Lease for Blakeys café bar at King
Georges Hall P2**

Date Published: Wednesday, 04 April 2018
Harry Catherall, Chief Executive