

**EXECUTIVE BOARD**

**SUMMARY OF DECISIONS**

**THURSDAY 8<sup>TH</sup> DECEMBER 2016**

	<b>ITEM</b>	<b>RECOMMENDATION</b>	<b>KEY ACTION</b>
<b>2.</b>	<b>Minutes</b>	The Minutes of the meeting of the Executive Board held on 10 <sup>th</sup> November 2016 were agreed as a correct record.	<b>Approved</b>
<b>7.</b>	<b>Youth MPs Update</b>	<p>The Youth MP Hamza Khan, and Deputy Youth MP, Ummaih Shah verbally updated the Executive Board as follows:</p> <ul style="list-style-type: none"><li>● Hamza had been to the Houses of Parliament for the Annual MYP sitting, which he had found very enjoyable and the top issue chosen by the Youth Parliament was ‘Curriculum for Life’, followed by ‘Votes at 16’.</li><li>● A recent visit to Youthzone to speak to young people. – feedback from young people was that they would like a boxing gym to be introduced and also some young people highlighted issues around the bullying of children with disabilities, this information has been fed back to Imran Akuji who would discuss this with Youthzone Chief Executive. The future Youth MP would be responsible for holding consultations with young people who attended Youthzone and other youth clubs throughout the Borough.</li><li>● Hamza was leading on the forthcoming ‘Takeover Challenge’ on young people’s mental health, which Executive Board</li></ul>	<b>Noted</b>

		<p>Members had been invited to attend This would take place on Thursday 15<sup>th</sup> December from 9.30am until 11:45am in the Windsor Suite. Young people from across the Borough had been invited along with health professionals, and the event was being delivered in partnership with YPS, SLYNCS and Lancashire MIND.</p> <ul style="list-style-type: none"><li>• A recent meeting with Tom Keighley, a Council Officer from Public Health regarding consultation on the equality strategy.</li><li>• Young People's Services Participation and Youth Voice had been awarded Investors in Children status. YPS had demonstrated to the satisfaction of the young people that used the service that:<ol style="list-style-type: none"><li>1. They had been involved in dialogue</li><li>2. Change had come about as a result.</li></ol></li><li>• The Youth Forum, as part of the Young People's Service, were working closely with Councillor Bateson and others around International Women's Day. YPS would be co-ordinating a range of activities such as a piece of artwork to be displayed in Blackburn market, along with a Residential for 30 young women to participate in curriculum sessions around mental health, wellbeing and safety and to highlight the positive contribution and role of women within the Borough. Young women from different neighbourhoods were involved in the Residential and group work to also support community cohesion and to help them recognise the challenges they shared in life.</li><li>• Nomination forms for the next Youth MP had gone out to all schools and youth groups. Candidates would be attending a</li></ul>	
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8.1.1	<b>Pan-Lancashire Health &amp; Wellbeing Governance Arrangements</b>	<p>That the Executive Board:</p> <ul style="list-style-type: none"> <li>• Notes the proposals for a new Pan-Lancashire model for health and wellbeing board governance set out in this report;</li> <li>• Notes the draft terms of reference for the proposed Plan-Lancashire Health and Wellbeing Board and Local Health and Wellbeing Partnerships (see Appendices), which will be finalised during the shadow operation period and presented to Annual Council (19<sup>th</sup> May 2017) for formal adoption;</li> <li>• Notes that the new Pan-Lancashire model will operate in shadow form between January and March 2017 in accordance</li> </ul>	<p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p>

		<p>with the draft terms of reference; and</p> <ul style="list-style-type: none"> <li>• Supports the principles for the new Pan-Lancashire model for health and wellbeing board governance arrangements for adoption and implementation from May 2017.</li> </ul>	<b>Approved</b>
<b>8.2.1</b>	<b>Summary report of the Adults Customer Care, Complaints and Representations Annual Report 2015/16</b>	That the Executive Board notes the information in the Summary report for 2015/16.	<b>Noted</b>
<b>8.3.1</b>	<b>Fostering Service Quarterly Report – July – September 2016</b>	That the Executive Board notes the quarterly report which is available on the Council website.	<b>Noted</b>
<b>8.3.1</b>	<b>Adoption Service Six Monthly Report – 1 April 2016 – 30 September 2016</b>	That the Executive Board notes this six monthly report which is available in the new format in Political Group Rooms and on the Council website.	<b>Noted</b>
<b>8.3.3</b>	<b>Regional Adoption Agency (RAA)</b>	<p>That the Executive Board:</p> <ul style="list-style-type: none"> <li>• Gives permission to continue the programme development work through the coming year to finalise the design of the RAA, based on the proposed model recommendations and design principles set out in this report and in further details in Appendix 1;</li> <li>• The proposed plan is to continue development of the RAA to the point of full implementation in Autumn 2017. The proposed model is a hub and spoke model with the hub to be based in Bolton. The proposed legal model is a local authority model and Bolton are the proposed host authority.</li> </ul>	<p><b>Approved</b></p> <p><b>Approved</b></p>
<b>8.4</b>	<b>Environment Update</b>	Councillor Jim Smith verbally reported that the recently installed CCTV cameras had been a great success, particularly in relation to Fly Tipping and that more cameras would be ordered.	<b>Noted</b>
<b>8.7.1</b>	<b>Residents Parking Scheme Policy</b>	That the Executive Board:	

		Approves the proposed policy for Resident Parking Schemes.	<b>Approved</b>
<b>8.7.2</b>	<b>Blackburn with Darwen Borough Council Permit Scheme</b>	That the Executive Board: Approves and brings into force the Proposed Blackburn with Darwen Permit Scheme.  <i>It has been agreed that under Urgency provisions outlined in the Council's Constitution that this item is not subject to Call-in.</i>	<b>Approved</b>
<b>8.7.3</b>	<b>Adaption of Masterplan for North Blackburn Development Site</b>	This item had been withdrawn from the agenda.	<b>Withdrawn</b>
<b>10.1</b>	<b>Say NO to Fortnightly Rubbish Collections</b>	That the Executive Board: Maintains the alternate weekly collections of rubbish and recycling across the Borough.	<b>Approved</b>

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<http://blackburn.cmis.uk.com/blackburn/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/1375/Committee/419/Default.aspx>