

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY 9TH MARCH 2017

	ITEM	RECOMMENDATION	KEY ACTION
2.	Minutes	The Minutes of the meeting of the Executive Board held on 9 th February 2017 were agreed as a correct record.	Approved
7.	Youth MPs Update	<p>The Youth MP Hamza Khan verbally updated the Executive Board as follows:</p> <ul style="list-style-type: none">• This was Hamza's last meeting as Youth MP, and he had enjoyed the experience very much.• He received the1Voice Youth of the Year Award for his commitment and dedication to being a voice for young people in BwD.• Hamza had recently participated in a focus group on prescription charges.• Hamza had also been nominated for a SLYNCS award, the results of which would be known on 24th March. <p>Elle and Kathleen, two of the Youth MP candidates outlined their work on several of the activities that took place during International Women's Week and on a cohesion residential for girls aged 8-12 and subsequent wider art sessions which led to the graffiti boards on display at the meeting and reference was made to a related graffiti project on gender inequality.</p>	Noted

		<p>Two videos were also shown, one relating to International Women's Day which took place on 8th March, the other containing the campaign videos for the various candidates for Youth MP.</p> <p>Councillor Maureen Bateson made reference to the excellent work undertaken by the young people and also to the support for International Women's Day, in particular from Holly Nicolson and Andrea Sturgess, from the Council's Communications Team.</p> <p>Councillor Bateson also confirmed that a report on Takeover Day had been submitted to the Children's Partnership Board and that recommendations would be looked at further, particularly in relation to Mental Health.</p> <p>Several Executive Board Members referred to Hamza's excellent contribution and thanked him for his efforts. Reference was also made to the quality of the candidates up for election and the importance of the themes arising, many of which were recurring themes.</p>	
8.1	Leader's Update	Councillor Mohammed Khan verbally reported that the full details of the Chancellor's Budget Statement needed to be evaluated, particularly relating to the Better Care Fund. Any extra money was welcome to help meet the budget shortfall, and that by 20/20 Health and Social Care needed to be integrated.	Noted
8.3	Fostering Services Quarterly Report Oct-Dec 2016	That the Executive Board: Notes the quarterly report which is available on the Council Website.	Noted
8.4	Environment Update	Councillor Jim Smith advised that 9,000 people had signed up for Brown Bin collections, which meant the service now paid for itself.	Noted
8.6	Strengthening Communities; Volunteering in	That the Executive Board:	

	Lancashire	<ul style="list-style-type: none"> • Approves the appointment of Blackburn with Darwen Borough Council as the Accountable Body for the ESIF Strengthening Communities Volunteering in Lancashire project; and • Approves the Council entering into a Funding Agreement with the Secretary of State for Work and Pensions for the project. 	Approved Approved
8.7	North Blackburn Masterplan	<p>That the Executive Board:</p> <p>Approves the adoption of the Masterplan for North Blackburn Development Site.</p>	Approved
9.1	Disposal of Land off Wainwright Way	<p>That the Executive Board:</p> <ul style="list-style-type: none"> • Approves the provisionally agreed terms relating to the disposal of these plots of land; • Delegates authority to the relevant Director in consultation with the Executive Member, Resources to approve the final heads of terms; and • Authorises the Director of HR, Legal and Corporate Services to complete the necessary legal formalities. 	Approved Approved Approved
		AT THIS STAGE OF THE PROCEEDINGS THE PRESS AND THE PUBLIC WERE EXCLUDED FROM THE MEETING	
11.1	Disposal of land off Wainwright Way	<p>That the Executive Board:</p> <ul style="list-style-type: none"> • Approves the provisionally agreed terms relating to the disposal of these plots as detailed in this Report; • Delegates authority to the relevant Director in consultation with 	Approved Approved

		<p>the Executive Member, Resources to approve the final heads of terms; and</p> <ul style="list-style-type: none">• Authorises the Director of HR, Legal and Corporate Services to complete the necessary legal formalities.	Approved
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Reports for the meeting can be accessed via the following link:

<http://blackburn.cmis.uk.com/blackburn/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/1378/Committee/419/Default.aspx>