

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY 9th NOVEMBER 2017

(Note: any verbal updates provided by Executive Members and the Youth MPs will be summarised in the Minutes of the meeting)

	ITEM	RECOMMENDATION	KEY ACTION
2.	Minutes	The Minutes of the meeting of the Executive Board held on 12 th October 2017 were agreed as a correct record.	Approved
8.4.1	Equipped Play Assets Strategy 2017-22	That the Executive Board: 2.1 Note the Equipped Play Area Strategy 2017-22; 2.2 Delegate authority to the Director of Environment & Leisure and Executive Member for Environment to implement the Equipped Play Area Strategy 2017-22; and 2.3 Approve the use of capital receipts for decommissioning of play assets to be recycled and to fund the implementation of the strategy. A joint action plan to be developed with the Council's Planning functions to ensure improved alignment of Section 106 funding.	Noted Approved Approved
8.7.1	Darwen East Development Corridor: Application for Full Approval	That the Executive Board: 1. Approves the Full Approval application to the Lancashire Enterprise Partnership (LEP); 2. Approves the purchase of land and properties related to the project;	Approved Approved

		<p>3. Gives approval to accept the main contract tender subject to confirmation of Full Approval acceptance from the LEP;</p> <p>4. Approves the appropriation of land between Council departments to deliver the scheme subject to compliance with relevant statutory considerations and public notice where relevant;</p> <p>5. Notes that further reporting will be made at appropriate stages within the project's progression; and</p> <p>6. Gives approval to the Director of Growth and Development in consultation with the Executive Member for Regeneration to make amendments to the Full Approval application, as part of the final LEP approval process and to deal with any further matters relating to the land appropriation.</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>
9.1	Corporate Capital Budget and Balance Sheet Monitoring Report 2017/18 – Quarter 2 30th September 2017	<p>The Executive Board is asked;</p> <ul style="list-style-type: none"> • To approve the revised capital programme as per Appendix ; and • To approve variations to the programme shown in Appendix 2 	<p>Approved</p> <p>Approved</p>
9.2	Corporate Revenue Budget Monitoring Report Quarter 2 – 2017/18	<p>The Executive Board is asked to approve:</p> <ul style="list-style-type: none"> • The portfolio budget adjustments outlined in Appendix 1; • The Earmarked reserves position as shown in Appendix 2; • The variations to revenue expenditure, as listed in Section 6, giving rise to a forecast balance of £6.224million in the unallocated General Fund revenue reserve at 31st March 2018. 	<p>Approved</p> <p>Approved</p> <p>Approved</p>

9.3	Blackburn with Darwen Designation as a Breastfeeding Friendly Borough	<p>That the Executive Board:</p> <ul style="list-style-type: none"> • Notes that creating a supportive environment that enables women to breastfeed is a collective responsibility and that breastfeeding has health and wellbeing benefits for both mother and baby, which can last a lifetime; and • Agrees to support Blackburn with Darwen as a Breastfeeding Friendly Borough as part of the recently adopted Local Authority Declaration on Healthy Weight. 	<p>Noted</p> <p>Approved</p>
		AT THIS STAGE OF THE PROCEEDINGS THE PRESS AND THE PUBLIC WERE EXCLUDED FROM THE MEETING	
11.1	Darwen East Development Corridor: Application for Full Approval	<p>That the Executive Board:</p> <ol style="list-style-type: none"> 1. Approves the Full Approval application to the Lancashire Enterprise Partnership (LEP); 2. Approves the purchase of land and properties related to the project; 3. Gives approval to accept the main contract tender subject to confirmation of Full Approval acceptance from the LEP; 4. Approves the appropriation of land between Council departments to deliver the scheme subject to compliance with relevant statutory considerations and public notice where relevant; 5. Notes that further reporting will be made at appropriate stages within the project's progression; and 6. Gives approval to the Director of Growth and Development in consultation with the Executive Member for Regeneration to make amendments to the Full Approval application, as part of the final LEP approval process and to deal with any further matters relating to the land appropriation. 	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Noted</p> <p>Approved</p>

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/1552/Committee/419/Default.aspx>