

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY 14th DECEMBER 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 9 th November 2017 were agreed as a correct record.	Approved
8.2.1	Blackburn with Darwen Borough Council Performance on the new Local Authority Public Health Dashboard	The Executive Board is recommended to; <ul style="list-style-type: none">• Note the current performance of Blackburn with Darwen on the new Local Authority Public Health Dashboard.	Noted
8.3.1	Adoption Service Six Monthly Report – 1st April 2017 – 30th September 2017	That the Executive Board; <ul style="list-style-type: none">• Notes the half yearly report which is available on the Council website.	Noted
8.5.1	Update on Leisure Review	That the Executive Board; <ul style="list-style-type: none">• Notes the report and the ongoing consultation processes outlined within the report; and• Notes that the outcome of the consultation will be reported back to the Executive Board on 11th January 2017 with a recommendation as to the future operation of Shadsworth Leisure Centre.	Noted Noted

8.8.2	Closure of Council Charity: Henrietta Kenyon Bequest	<p>That the Executive Board;</p> <ul style="list-style-type: none"> • Note the background and options available to the Council relating to this dormant charity; • Authorises the closing of the charity and the account of the Henrietta Kenyon Bequest; • Authorises the application to the Charities Commission for a direction to transfer funds for a dormant bank account under the provisions of the Charities Act 2011; • And in doing so to enter into discussion/consultation with other charities that may be eligible to receive funds from the HKB, or as directed by the Charities Commission; and • Approves the distribution of the monies to such charity/charities who have been identified as having the same aims and purpose by the Director of Finance and IT in consultation with the Executive Member for Resources. 	<p>Noted</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>
9.1	Blackburn Town Centre Development Proposals	<p>That the Executive Board;</p> <ul style="list-style-type: none"> • Note the three new project proposals and the NPIF funding award; • Note that the Final Business Case for the Cinema, and the proposed Car Park and Jubilee Square will be provided to the Executive Board in April 2018 as a key decision prior to commencement; and • Further updates on Fabric Borders and Blakey Moor will be provided to the Executive Board at key decision stages. 	<p>Noted</p> <p>Noted</p> <p>Noted</p>

		<p>Executive Members for Resources and Regeneration to approve the final commercial terms;</p> <ul style="list-style-type: none"> • Grant approval to the Director for Growth and Development in consultation with the Director of HR, Legal and Corporate Services to consider serving of a potential Compulsory Purchase Order under the Town and Country Planning Act once all other avenues to purchase by agreement have been expended. A separate report will be presented to the Executive Board to seek approval to initiate the CPO; and • Authorises the Director of HR, Legal and Corporate Services to complete the necessary legal formalities and all legal documentation 	<p>Approved</p> <p>Approved</p>
		<p>AT THIS STAGE OF THE PROCEEDINGS THE PRESS AND THE PUBLIC WERE EXCLUDED FROM THE MEETING</p>	
11.1	<p>Procurement of a Construction and Development Framework</p>	<p>That the Executive Board;</p> <ul style="list-style-type: none"> • Approve the recommendation, following a robust evaluation process, to appoint 5 organisations to the Blackburn with Darwen Construction and Development Framework subject to the final negotiations being concluded with no detrimental change to the Council's commercial position or risk profile; and • Delegate authority to the Director of Growth and Development, in consultation with the Executive Member Regeneration: <ul style="list-style-type: none"> a) to finalise the negotiations and formally enter into Framework Agreements with the 5 organisations provided that the negotiations have no detrimental impact on the Council's commercial position or risk profile and 	<p>Approved</p> <p>Approved</p>

		b) subject to a) above, to finalise the detailed contractual discussions and agree final terms and contract award.	
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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/1553/Committee/419/Default.aspx>