

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY 11th JANUARY 2018

(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 14 th December 2017 were agreed as a correct record.	Approved
8.3.1	Fostering Service Quarterly Report – 1 July to 30 September 2017	That the Executive Board: Notes this quarterly report which is available on the Council website.	Noted
8.5	Update on Leisure Review	That the Executive Board: <ul style="list-style-type: none">• Notes the report and the consultation processes outlined within the report; and• Approves the closure of the swimming pool at Shadsworth Leisure Centre from 1 February 2018 and the relocation of the Centurions swimming club and casual swimmers to other council owned swimming pools across the Borough.	Noted Approved
9.1	Update on 11-17 Blakey Moor, Blackburn (“The Property”)	That the Executive Board: <ul style="list-style-type: none">• Approves the acquisition of 11-17 Blakey Moor;• Delegates authority to the Deputy Chief Executive and the Director of Growth and Development in consultation with the	Approved Approved

		<p>Executive Members for Regeneration and Resources to mutually negotiate and agree final terms with the owner of the land and the remaining tenant in the property;</p> <ul style="list-style-type: none"> • Approves the provisionally agreed terms for disposal of the property as set out in this report; and • Approves the making of a CPO (previously approved) should negotiations with the owner fail at any time. 	<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>Update on 11-17 Blakey Moor, Blackburn (“The Property”)</p>	<p>That the Executive Board:</p> <ul style="list-style-type: none"> • Approves the acquisition of 11-17 Blakey Moor at the price agreed in principle between the current owner and the Council subject to the above terms and completed 7 days after vacant possession of 15 - 17 Blakey Moor; • Delegates authority to the Deputy Chief Executive and the Director of Growth and Development in consultation with the Executive Members for Regeneration and Resources to mutually negotiate and agree final terms with the owner of the land and the remaining tenant in the property; • Approves the provisionally agreed terms for disposal of the property as set out in this report; and • Approves the making of a CPO (previously approved) should negotiations with the owner fail at any time. 	<p>Approved</p> <p>Approved</p> <p>Approved</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/1554/Committee/419/Default.aspx>