

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY 8th MARCH 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 8 th February were agreed as a correct record.	
8.3.1	Quarter 3 Fostering Service Report – 1st October 2017 – 31st December 2017	That the Executive Board: Notes the quarterly report which is available on the Council Website.	Noted
8.3.2	Ofsted Inspection Action Plan	That the Executive Board: <ul style="list-style-type: none">• Note the contents of the action plan;• Note that progress against the action plan will be overseen by the Children’s Overview & Scrutiny Committee, who may choose to delegate relevant aspects of this responsibility to the Corporate Parenting Specialist Advisory Group as appropriate; and• Note that a further update report on progress will be shared with the Executive Board later in the year.	Noted Noted Noted
9.1	Managing Unauthorised Encampments / Sites Protocol	That the Executive Board: <ul style="list-style-type: none">• Approve the updated multi-agency protocol for dealing with	Approved

		<p>unauthorised encampments; and</p> <ul style="list-style-type: none"> • Delegate further reviews and minor amendments to the Director of Legal, HR and Corporate Services, in consultation with the Executive Members. 	Approved
9.2	National Productivity Investment Fund (NPIF): Project Update	<p>That the Executive Board:</p> <ul style="list-style-type: none"> • Approves the progression of the project; • Approves the commencement of land and property negotiation relating to the project; • Notes that further reporting will be made at appropriate stages within the project's progression; • Notes that funding for the project will be via the Council's Local Transport Plan and DfT direct grant; and • Gives approval to the Director of Growth and Development in consultation with the Executive Member for Regeneration to make amendments to the project. 	<p>Approved</p> <p>Approved</p> <p>Noted</p> <p>Noted</p> <p>Approved</p>
9.3	Local Transport Plan Programme 2018-2019	<p>That the Executive Board:</p> <ul style="list-style-type: none"> • Approves the Local Transport Plan 3 detailed programme for 2018/19; • Approves the Local Transport Plan 3 outline programme from 2019/20 to 2020/21; and • Delegates authority to the Director of Growth and Development, in consultation with the Executive Member for Regeneration, to amend, seek and accept tenders subject to adequate budget 	<p>Approved</p> <p>Approved</p> <p>Approved</p>

		provision.	
9.4	Closure of Blakey's Café Bar and Progression with Grant of Lease of the Site	<p>That the Executive Board:</p> <ul style="list-style-type: none"> • Approves the closure of Blakey's from Thursday 22 March 2018. • Approves the principle of granting a lease to the interested party for the Blakey's site. • Delegates authority to negotiate and agree the lease terms and other connected matters between the Council and the interested party to the Deputy Chief Executive and the Director of Environment and Leisure in consultation with the Executive Member for Leisure, Culture and Young People and the Executive Member for Resources and bring a further report to the Executive Board for approval. 	<p>Approved</p> <p>Approved</p> <p>Approved</p>
9.5	Growth Deal 3 – Pennie Gateways Project Update	<p>That the Executive Board:</p> <ul style="list-style-type: none"> • Approves the progression of the project and the associated infrastructure packages; • Approves the commencement of land and property negotiation relating to the project; • Notes that further reporting will be made, before the application for Full Approval is made for each project package to the LEP; • Notes that funding for the project will be via the Council's Local Transport Plan and the LEP; and • Gives approval to the Director of Growth and Development in consultation with the Executive Member for Regeneration to 	<p>Approved</p> <p>Approved</p> <p>Noted</p> <p>Noted</p> <p>Approved</p>

		make amendments to the project.	
		AT THIS STAGE OF THE PROCEEDINGS THE PRESS AND THE PUBLIC WERE EXCLUDED FROM THE MEETING	
11.1	Local Transport Plan Programme 2018-2019	<p>That the Executive Board:</p> <ul style="list-style-type: none"> • Approves the Local Transport Plan 3 detailed programme for 2018/19; • Approves the Local Transport Plan 3 outline programme from 2019/20 to 2020/21; and • Delegates authority to the Director of Growth and Development, in consultation with the Executive Member for Regeneration, to amend, seek and accept tenders subject to adequate budget provision. 	<p>Approved</p> <p>Approved</p> <p>Approved</p>
11.2	Closure of Blakey's Café Bar and Progression with Grant of Lease of the Site	<p>That the Executive Board:</p> <ul style="list-style-type: none"> • Approves the closure of Blakey's from Thursday 22 March 2018 • Approves the principle of granting a lease to the interested party for the Blakey's site. • Delegates authority to negotiate and agree the lease terms and other connected matters between the Council and the interested party to the Deputy Chief Executive and the Director of Environment and Leisure in consultation with the Executive Member for Leisure, Culture and Young People and the Executive Member for Resources and bring a further report to the Executive Board for approval. 	<p>Approved</p> <p>Approved</p> <p>Approved</p>

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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/1556/Committee/419/Default.aspx>