#### **Executive Board**

Thursday, 14 June 2018
Time: 6.00 pm
Venue: Meeting Room A
Address: Town Hall, Blackburn

#### **AGENDA**

# <u>Information may be provided by each Executive Member relating to their</u> area of responsibility

| 1. | Walcoma | and A  | nalagias |
|----|---------|--------|----------|
| 1. | Welcome | allu A | pologies |

# Minutes of the Previous Meeting12th April 2018 - Minutes

4 - 9

# 3. Declarations of Interest

**Declarations of Interest** 

10

# 4. Equality Implications

The Chair will ask Members to confirm that they have considered and understood any Equality Impact Assessments associated with reports on this agenda ahead of making any decisions.

#### 5. Public Forum

To receive written questions or statement submitted by members of the public no later than 4.00pm on the day prior to the meeting.

### 6. Questions by Non-Executive Members

To receive written questions on any issue submitted by Non-Executive Members no later than 4.00pm on the day prior to the meeting.

#### 7. Youth MPs Update

To receive an update from the Youth MPs along with any issues.

#### 8. Executive Member Reports

Verbal updates may be given by each Executive Member.

## 8.1 Leader (Chair of the Executive Board)

| 8.2 | Health & Adult Social Care  |         |
|-----|---|---------|
| 8.3 | Children, Young People & Education  Quarter 4 Fostering Report Fostering Service Quarter 4 - 2017-18 8.3.1 Fostering Service Quarter 4 2017-18 January to March 2018  | 11 - 28 |
| 8.4 | Environment   |         |
| 8.5 | Leisure, Culture & Young People   |         |
| 8.6 | Neighbourhood & Prevention Services   |         |
| 8.7 | Regeneration  |         |
| 8.8 | Update on Coronial Service Replacement of IT Laptops and Desktop Estate Replacement of IT Infrastructure 8.8.1 Coronial Services Update 8.8.2 Replacement of the Council's IT Laptop and Desktop Estate 8.8.3 Replacement of key areas of the Council's IT Infrastructure | 29 - 42 |
| 9.  | Corporate Issues  |         |
| 9.1 | Corporate Plan 2017/18 for 6 months to year end<br>October 2017-March 2018<br>Corporate Plan six months to Year-end (October 2017 to<br>March 2018).<br>Appendix One 201718 Year-end Corp Plan v2<br>Appendix Two 201718 Year-end Exception reports v1                    | 43 - 89 |
| 10. | Matters referred to the Executive Board None  |         |
| 11. | PART 2 - THE PRESS AND THE PUBLIC MAY BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS   |         |

Date Published: Wednesday, 06 June 2018

Harry Catherall, Chief Executive