

## **Executive Board**

**Thursday, 5 July 2018**  
**Time: 6.00 pm**  
**Venue: Meeting Room A**  
**Address: Town Hall, Blackburn**

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### **AGENDA**

**Information may be provided by each Executive Member relating to their area of responsibility**

- 1. Welcome and Apologies**
- 2. Minutes of the Previous Meeting**  
**14th June 2018 - Minutes** **3 - 10**
- 3. Declarations of Interest**  
**Declarations of Interest** **11**
- 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 statements 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 MP's Update**  
An update will be provided to the next meeting of the Board.
- 8. EXECUTIVE MEMBER REPORTS**
  - 8.1 LEADER (CHAIR OF THE EXECUTIVE BOARD)**
  - 8.2 HEALTH AND ADULT SOCIAL CARE**
  - 8.3 CHILDREN, YOUNG PEOPLE & EDUCATION**

## **8.4 ENVIRONMENT**

## **8.5 LEISURE, CULTURE AND YOUNG PEOPLE**

## **8.6 NEIGHBOURHOOD AND PREVENTION SERVICES**

## **8.7 REGENERATION**

### **8.7.1 Joint Lancashire Cycling and Walking Strategy 2017-2027**

Report withdrawn.

### **8.7.2 PUBLICATION OF THE DRAFT MINERALS AND WASTE LOCAL PLAN FOR PUBLIC CONSULTATION** 12 - 200

## **8.8 RESOURCES**

### **8.8.1 CLOSURE OF COUNCIL CHARITIES** 201 - 204

## **9.1 CORPORATE ISSUES**

### **9.1 BLACKBURN CINEMA, UNDERCROFT CAR PARK & JUBILEE SQUARE DEVELOPMENT SCHEME** 205 - 217

### **9.2 INVESTMENT OPPORTUNITY, LAND AT MILKING LANE, LOWER DARWEN** 218 - 228

### **9.3 CORPORATE REVENUE BUDGET MONITORING REPORT QUARTER 4** 229 - 239

### **9.4 CORPORATE CAPITAL BUDGET MONITORING REPORT QUARTER 4** 240 - 251

## **10. MATTERS REFERRED TO THE EXECUTIVE BOARD**

### **PART 2 - THE PRESS AND PUBLIC MAY BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS**

### **11.1 BLACKBURN CINEMA, UNDERCROFT CAR PARK & JUBILEE SQUARE DEVELOPMENT SCHEME** 252 - 261

### **11.2 INVESTMENT OPPORTUNITY, LAND AT MILKING LANE, LOWER DARWEN** 262 - 268

Date Published: Wednesday, 27 June 2018  
Harry Catherall, Chief Executive