

Executive Board

Thursday, 9 August 2018
Time: 6.00 pm
Venue: Meeting Room A
Address: Town Hall, Blackburn

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**
5th July 2018 - Minutes **4 - 12**
- 3. Declarations of Interest**
DECLARATIONS OF INTEREST FORM **13**
- 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**
- 8. Executive Member Reports**
8.1 LEADER (CHAIR OF THE EXECUTIVE BOARD)
8.1.1 Health and Care Integration across Pennine Lancashire
Health and Care Integration across Pennine Lancashire **14 - 64**
The Pennine Plan June 2018

(This item was not on the Forward Plan within the required 28 days' notice period, it has been agreed that it be taken under General Exception).

8.2 HEALTH AND ADULT SOCIAL CARE

8.3 CHILDREN, YOUNG PEOPLE AND EDUCATION

8.4 ENVIRONMENT

8.5 LEISURE AND CULTURE

8.6 NEIGHBOURHOOD AND PREVENTION SERVICES

8.7 REGENERATION

8.7.1 JOINT LANCASHIRE CYCLING AND WALKING STRATEGY 2017-2027 65 - 81

8.7.2 ADOPTION OF THE BLACKBURN TOWN CENTRE SUPPLEMENTARY PLANNING DOCUMENT (SPD) 82 - 136

8.7.3 GRIFFIN DEVELOPMENT SITE TENDER 137 - 141

8.8 RESOURCES

8.8.1 CLOSURE OF COUNCIL CHARITIES 142 - 146

9. Corporate Issues

9.1 Corporate Revenue Monitoring Report Quarter 1 - April to June 2018
Revenue Monitoring 2018-19 - Qtr 1 147 -
Qtr 1 2018 2019 Revenue Monitoring Appendix 1 155
Qtr 1 2018 2019 Revenue Monitoring Appendix 2

9.2 Corporate Capital Monitoring Report Quarter 1 - April to June 2018
Capital Monitoring 2018 - 2019 Qtr1 156 -
Copy of Qtr1 2018 19 Capital Monitoring Appendix 1 164
Copy of Qtr1 2018 19 Capital Monitoring Appendix 2

10. Matters referred to the Executive Board

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

Harry Catherall, Chief Executive