

Executive Board

Thursday, 8 November 2018

Time: 6.00 pm

Venue: Meeting Room A - Old Town Hall, Blackburn

Address: Blackburn Town Hall

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**
Minutes of Previous Meeting 3 - 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 statements submitted by members of the public no later than 4pm on the day prior to the meeting.
6. **Questions by Non-Executive Members**
To receive written questions submitted by Non-Executive Members no later than 4pm on the day prior to the meeting.
7. **Youth MPs Update**
To receive an update from the Youth MPs along with any issues they would like to raise.
8. **Executive Member Reports**
Verbal updates may be given by each Executive Member.

Leader

Health and Adult Social Care

8.1	Day Services Review: Proposed Model for new Day Services Offer	
	Day Services Review	11 - 18
	Appendix 1 Day Services TIER Definitions	

Children, Young People and Education

Environment

Leisure and Culture

Neighbourhood and Prevention Services

Regeneration

Resources

9. Corporate Issues

9.1	Quarterly Revenue Monitoring Report Quarter 2	
	Revenue Monitoring Report 2018-19 Qtr 2	19 - 25
	Qtr 2 2018 2019 Revenue Monitoring Appendix 1	
	Qtr 2 2018 2019 Revenue Monitoring Appendix 2	

9.2	Quarterly Capital Budget Monitoring Report Quarter 2	
	Capital Monitoring 2018 Qtr2	26 - 35
	Qtr 2 2018 19 Capital Monitoring Appendix 1	
	Qtr 2 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

Date Published: Wednesday, 31 October 2018
Harry Catherall, Chief Executive