

Public Document Pack

Executive Board Summary of Decisions

Friday, 15th June, 2018
2.05 pm

AGENDA

1. **Executive Board Summary of Decisions w/e 15/6/2018**

Call-in deadline – 3pm 21st June 2018.

14th June 2018 - Summary
CallInForm2018.doc

2 - 4

Date Published: Date Not Specified
Harry Catherall, Chief Executive

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY 14th JUNE 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 12 th April were agreed as a correct record.	
8.3.1	Quarter 4 Fostering Service Report – 1st January 2018 – 31st March 2018	That the Executive Board: Notes the quarterly report which is available on the Council Website.	Noted
8.8.1	Update on Coronial Service	That the Executive Board: Note the success of the merger of the former Coronial Districts of Blackburn with Darwen, Hyndburn and Ribble Valley Coronial Service with the Preston & West Lancashire and East Lancashire Coronial Service.	Noted
8.8.2	Replacement of the Council's IT laptop and desktop estate	That the Executive Board: Further to approval of the Capital Programme for 2018-2021 at Finance Council in February 2018, the Executive Board is asked to note the reallocation of £1,875,000 from the earmarked ICT Capital Reserve across 2018/19 and 2019/20, in order to commence the programme of works to replace the Council's end user laptop and desktop estate; and Approval is sought to progress with the procurement in line with the	Approved Approved

		department's recommended strategy outlined in section 3 below.	
8.8.3	Replacement of key areas of the Council's IT infrastructure	<p>That the Executive Board:</p> <p>Further to approval of the Capital Programme for 2018-2021 at Finance Council in February 2018, the Executive Board is asked to note the reallocation of £950,000 from the earmarked ICT Capital Reserve in 2018/19, in order to commence the programme of works to replace key areas of the Council's IT infrastructure as intended.</p>	Approved
9.1	Report on the progress against the Corporate Plan 2017/18 for six months to Year- end (October 2017-March 2018)	<p>That the Executive Board:</p> <ol style="list-style-type: none"> 1. Note the overall performance against the delivery of the Council's strategic objectives as illustrated in Appendix One; and 2. Note the remedial action to improve delivery against those Priorities which are giving cause for concern, as outlined in Appendix Two. 	<p>Noted</p> <p>Noted</p>

Reports for the meeting can be accessed via the following link:

<https://democracy.blackburn.gov.uk/ieListDocuments.aspx?CId=162&MId=1544&Ver=4>



TO: THE CHIEF EXECUTIVE
For the immediate attention of
Democraticservices@blackburn.gov.uk

From COUNCILLOR

Date:

EXECUTIVE BOARD/MEMBER DECISION TO BE CALLED IN: Ref

EXECUTIVE BOARD/EMD

DATE OF PUBLICATION:

Subject:

EXECUTIVE BOARD/MEMBER DECISION CALLED IN BY:
(6 Members)

Councillor	Signature
1.	
2.	
3.	
4.	
5.	
6.	
Date Received by Democratic Services:	

REASONS FOR THE CALL IN

Please state reasons for the Call In, which will be addressed by the appropriate Executive Member.

As agreed at Council Forum on 26th June 2009, the lead signatory must provide detailed reasons for the Call in.

Council Forum resolved that it was no longer sufficient to provide limited reasons such as Lack of consultation or inaccurate information.