

Executive Board

Thursday, 14 February 2019

Time: 6.00 pm

Venue: Meeting Room A

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 10th January 2019 **4 - 8**
To approve the Minutes of the Meeting held on 10th January 2019 as a correct record.
- 3. Declarations of Interest**
Declarations of Interest **9**
To receive any Declarations of Interest.
- 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

8.1	Social Integration Programme	
	Social Integration	10 - 13
	Health and Adult Social Care	
	Children, Young People and Education	
	Environment	
	Leisure and Culture	
	Neighbourhood and Prevention Services	
	Regeneration	
	Resources	
8.2	Revenue Budget Monitoring: Quarter 3	
	Revenue Monitoring Report 2018-19 Qtr3	14 - 21
	Revenue Monitoring Appendix 1	
	Revenue Monitoring Appendix 2	
8.3	Capital Budget Monitoring: Quarter 3	
	Capital Monitoring 2018 - 2019 Qtr3	22 - 32
	Capital Monitoring Appendix 1	
	Capital Monitoring Appendix 2	
9.	Corporate Issues	
9.1	Disposal of Council Land at Tower Road, Blackburn BB2 5LE	
	Land at Tower Road Pt1	33 - 43
	Appendix A - Land at Tower Road Red Line Boundary	
	Appendix B - Land at Tower Road Appropriation of Open Space Objection Log v2	
9.2	Peer Review	
	LGA Peer Review	44 - 63
	BwD CPC - Final report	
10.	Matters referred to the Executive Board	

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

- 11. Disposal of Council Land at Tower Road, Blackburn
BB2 5LE
Land at Tower Road Pt2**

64 - 70

Date Published: Wednesday, 06 February 2019
Harry Catherall, Chief Executive