

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY, 14TH FEBRUARY, 2019

(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
1	Minutes of the Previous Meeting	The Minutes of the Meeting held on 10 th January 2019 were agreed as a correct record.	Recommendations Approved
Leader			
8.1	Social Integration Programme	<p>That the Executive Board:</p> <p>2.1 Approves the delegation of authority to the Director of Adult Services and Prevention in conjunction with the Director of Finance and Customer Services, in consultation with Leader of the Council, to award contracts to partner organisations to deliver elements of the Social Integration Programme following a competitive commissioning process led by the Social Integration Programme Team.</p> <p>2.2 Notes that the Local Integration Partnership Board will continue to provide programme Governance to ensure monitoring and evaluation of contracts commissioned in the delivery plan.</p> <p>2.3 Notes that further reports and presentations will be made to the Executive Board to report on the overall progress of the Social Integration Strategy at a frequency that is able to capture meaningful progress.</p>	Recommendations Approved

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	<p>The Executive Board is asked to approve:</p> <ul style="list-style-type: none"> the portfolio budget adjustments outlined in Appendix 1. the Earmarked reserves position at 31st December 2018, as shown in Appendix 2 the variations to revenue expenditure, as listed in Section 6, giving rise to a balance of £6.038 million in the unallocated General Fund revenue reserve at 31st December 2018. 	Recommendations Approved
8.3	Capital Budget Monitoring: Quarter 3	<p>The Executive Board is asked;</p> <ul style="list-style-type: none"> to approve the revised capital programme as per Appendix 1, to approve the variations to the programme shown in Appendix 2 	Recommendations Approved
9.1	Disposal of Council Land at Tower Road, Blackburn BB2 5LE	<p>That the Executive Board:</p> <p>2.1 Approves the appointment of Bidder A as preferred bidder.</p>	Recommendations Approved

		<p>2.2 Approves the appointment of Bidder B as reserve bidder.</p> <p>2.3 Acknowledges the objections received for the appropriation of land from Environment and Health & Adult Social Care portfolios to Regeneration & Growth at the Tower Road site.</p> <p>2.4 Approves the appropriation of land at the Tower Road site from Environment and Health & Adult Social Care portfolios to Regeneration & Growth.</p> <p>2.5 Delegates authority to the Director of Growth and Development, in consultation with the Executive Member for Regeneration and the Executive Member for Resources, to:</p> <ul style="list-style-type: none"> • Consider any objections to the proposed disposal of 'open space' at Tower Road and if appropriate • Approve the proposed disposal of 'open space' at Tower Road. <p>2.6 Grants permission for Council officers to negotiate Heads of Terms to finalise the terms of the disposal.</p> <p>2.7 Delegates authority to conclude negotiations, including terms of any land sale and contracts to the Growth Programme Director and Deputy Chief Executive in consultation with the Executive Members for Resources and Regeneration to approve the final heads of terms.</p> <p>2.8 Authorises the Director of HR, Legal and Governance to complete the necessary legal formalities.</p>	
9.2	Peer Review	That the Executive Board note the report from the LGA Peer Team and that a formal response and action plan in relation to the recommendations is being developed for consideration at Council Forum in March 2019.	Recommendations Approved
11.	Disposal of Council Land at Tower		Recommendations Approved

	<p>Road, Blackburn BB2 5LE</p>	<p>That the Executive Board:</p> <p>2.1 Approves the appointment of Bidder A as preferred bidder.</p> <p>2.2 Approves the appointment of Bidder B as reserve bidder.</p> <p>2.3 Acknowledges the objections received for the appropriation of land from Environment and Health & Adult Social Care portfolios to Regeneration & Growth at the Tower Road site.</p> <p>2.4 Approves the appropriation of land at the Tower Road site from Environment and Health & Adult Social Care portfolios to Regeneration & Growth.</p> <p>2.5 Delegates authority to the Director of Growth and Development, in consultation with the Executive Member for Regeneration and the Executive Member for Resources, to:</p> <ul style="list-style-type: none"> • Consider any objections to the proposed disposal of 'open space' at Tower Road and if appropriate • Approve the proposed disposal of 'open space' at Tower Road. <p>2.6 Grants permission for Council officers to negotiate Heads of Terms to finalise the terms of the disposal.</p> <p>2.7 Delegates authority to conclude negotiations, including terms of any land sale and contracts to the Growth Programme Director and Deputy Chief Executive in consultation with the Executive Members for Resources and Regeneration to approve the final heads of terms.</p> <p>2.8 Authorises the Director of HR, Legal and Governance to complete the necessary legal formalities.</p>	<p>ons Approved</p>
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Reports for the meeting can be accessed via the following link:

<https://democracy.blackburn.gov.uk/ieListDocuments.aspx?CId=162&MId=1545&Ver=4>

