

## Executive Board

Thursday, 14 March 2019  
Time: 6.00 pm  
Venue: Meeting Room A  
Address: Blackburn Town Hall

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### 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** 4 - 11
3. **Declarations of Interest**  
**DECLARATIONS OF INTEREST FORM** 12
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**

## **Children, Young People and Education**

<b>8.1</b>	<b>Fostering Service Quarter 3 Report 1st October to 31st December 2018</b>	
	<b>Fostering Service Quarter 3 Report</b>	<b>13 - 31</b>
	<b>Fostering Service Quarter 3</b>	
<b>8.2</b>	<b>Schools Capital Programme</b>	
	<b>Schools Capital Programme 2019-2020</b>	<b>32 - 41</b>
	<b>Appendix 1 Capital Programme</b>	
	<b>Appendix 2 Capital Programme</b>	
	<b>Schools Capital Programme Appendix 3</b>	
<b>8.3</b>	<b>Strategic Youth Alliance</b>	
	<b>Strategic Youth Alliance Report</b>	<b>42 - 45</b>

## **Environment**

### **Leisure and Culture**

<b>8.4</b>	<b>Football Foundation investment into new 3G pitches at Witton Park</b>	
	<b>External Investment for New 3G pitches at Witton Park</b>	<b>46 - 52</b>

## **Neighbourhood and Prevention Services**

### **Regeneration**

<b>8.5</b>	<b>Future High Streets Fund - Darwen Town Centre</b>	
	<b>Future High Street Fund - Darwen Town Centre</b>	<b>53 - 56</b>

## **Resources**

<b>8.6</b>	<b>Refinancing of Building Schools for the Future - Private Finance Initiative -Phase 1 - Pleckgate High School</b>	
	<b>BSF PFI Refinancing March 2019</b>	<b>57 - 59</b>
<b>9.</b>	<b>Corporate Issues</b>	
<b>9.1</b>	<b>Growth Programme 2019/20: Site Disposal &amp; Development Projects</b>	
	<b>Growth Programme 2019-20</b>	<b>60 - 64</b>
	<b>Annex 1 - Growth Programme 2019-20</b>	
<b>10.</b>	<b>Treasury Management Strategy 2020</b>	
	<b>Treasury Mgt Strategy Report</b>	<b>65 - 81</b>

11. **Matters referred to the Executive Board**

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

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