Executive Board

Thursday, 11 April 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 March 2019	4 - 11
3.	Declarations of Interest	40
	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

8.1 Lancashire Enterprise Partnership

	Lancashire Enterprise Partnership - Change in Company Membership	13 - 16		
Health and Adult Social Care				
Children, Young People and Education				
8.2	Statutory Site Transfer of Blackburn Central High School with Crosshill Statutory Site Transfer BCHS with Crosshill BLACKBURN CENTRAL HIGH SCHOOL .1	17 - 22		
8.3	Local Safeguarding Children Board Reforms			
	Local Safeguarding Children Board Reforms	23 - 29		
Environment				
Leisure and Culture				
Neighbourhood and Prevention Services				
Regeneration				
8.4	LTP/Capital Monitoring Scheme 2019/20			
	Local Transport Plan 2019-20 P1	30 - 34		
Resources				
9.	Corporate Issues			
9.1	Disposal of Former Market Site			
	Former Blackburn Markets Development Site P1 Annex A - Former Blackburn Markets Site Annex B - Former Blackburn Markets Site Development Phasing	35 - 42		
10.	Matters referred to the Executive Board			
PART 2 – THE PRESS AND PUBLIC MAY BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS				
11.1	LTP/Capital Monitoring Scheme 2019/20			
	Local Transport Plan 2019-20 P2	43 - 47		

11.2 Disposal of Former Market Site

Former Blackburn Markets Development Site P248 - 53

Date Published: Wednesday, 03 April 2019 Harry Catherall, Chief Executive