

**EXECUTIVE BOARD**

**SUMMARY OF DECISIONS**

**THURSDAY, 11TH APRIL, 2019**

(Note: any verbal updates provided by Executive Members and the Youth MPs will be summarised in the Minutes of the meeting)

	<b>ITEM</b>	<b>RECOMMENDATION</b>	<b>Key Action</b>
<b>2</b>	<b>Minutes of the Previous Meeting</b>	That the Minutes of the Meeting held on 14 <sup>th</sup> March be agreed as a correct record.	Recommendations Approved
<b>Leader</b>			
<b>8.1</b>	<b>Lancashire Enterprise Partnership</b>	<p>That the Executive Board:</p> <ol style="list-style-type: none"><li>1. Note the changing national context influencing the Lancashire Enterprise Partnership and the need for strengthened independence with greater separation from Lancashire County Council;</li><li>2. Approve the Council's membership of the Lancashire Enterprise Partnership company, with financial liabilities of members limited to £1; and</li></ol> <p>Subject to 2 above, authorise the Director of Growth &amp; Development and the Director of HR, Legal &amp; Governance, in consultation with the Executive Member for Resources and the Executive Member for Regeneration, to agree and finalise the Members Agreement and other documentation necessary to formalise the Council's membership.</p>	Recommendations Approved

<b>Health and Adult Social Care</b>			
<b>Children, Young People and Education</b>			
<b>8.2</b>	<b>Statutory Site Transfer of Blackburn Central High School with Crosshill</b>	<p><i>Councillor Maureen Bateson moved an amendment to the published recommendations as follows – removal of (1<sup>st</sup> May 2019) in recommendation 2.1 and an additional recommendation (2.4) as below:</i></p> <p>That the Executive Board approves:</p> <p>2.1 The transfer of the Council’s freehold interest in the site, which includes the Buildings, associated hard play areas and playing fields to the Trust on its commencement date in accordance with Schedule 6 para 2 of The School Organisation (Prescribed Alterations to Maintained Schools) Regulations 2007. This relates to the area of land shown, edged red on the attached plan in Appendix 1.</p> <p>2.2 Officers to negotiate and enter into the Commercial Transfer Agreement (CTA) between the Council, the Governing Body and the CET.</p> <p>2.3 Officers to negotiate and enter into revised Private Finance Initiative agreements in respect of the conversion to an Academy Trust to deal with the PFI status of the school.</p> <p>2.4 Notes that prior to formalising the transfer documentation, a further report will be presented at a future meeting of the Executive Board to update on the outcome of the negotiations and any agreements reached .</p>	Recommendations Approved as amended
<b>8.3</b>	<b>Local Safeguarding Children Board Reforms</b>	<p>That the Executive Board:</p> <p>Approves the formation of the Blackpool, Blackburn with Darwen and</p>	Recommendations Approved

		<p>Lancashire Safeguarding Children Strategic Partnership Board which has been agreed in principle with safeguarding partner agencies.</p> <p>In Blackburn with Darwen the business unit covering both the children and adult safeguarding boards has been one unit since 2009. In order to continue the efficiencies realised, the Executive Board are asked to approve the new arrangements for the children board subject to the same adult board arrangements being agreed.</p>	
<b>Environment</b>			
<b>Leisure and Culture</b>			
<b>Neighbourhood and Prevention Services</b>			
<b>Regeneration</b>			
<b>8.4</b>	<b>LTP/Capital Monitoring Scheme 2019/20</b>	<p>That the Executive Board:</p> <p>1) Approves the Local Transport Plan 3 detailed programme for 2019/20.</p> <p>2) Approves the Local Transport Plan 3 outline programme from 2019/20 to 2020/21.</p> <p>3) Delegates authority to the Director of Growth and Development, in consultation with the Executive Member for Regeneration, to amend, seek and accept tenders subject to adequate budget provision.</p>	Recommendations Approved
<b>Resources</b>			
<b>9.1</b>	<b>Disposal of Former Market Site</b>	<p>That the Executive Board:</p> <p>2.1 Approves the appointment of Bidder A as Preferred Developer Partner.</p> <p>2.2 Grants an exclusivity period for 12 months to the Preferred Developer Partner to progress with developing scheme proposals.</p> <p>2.3 Approves the provisionally agreed terms relating to the disposal of the land as detailed in this report.</p>	Recommendations Approved

		<p>2.4 Grants permission for Council officers to negotiate the Heads of Terms to finalise the terms of the disposal.</p> <p>2.5 Delegates authority to conclude negotiations, including terms for the land sale and contracts to the Growth Programme Director and Deputy Chief Executive in consultation with the Executive Members for Resources and Regeneration.</p> <p>2.6 Authorises the Director of HR, Legal and Governance to complete the necessary legal formalities.</p>	
<b>PART 2</b>			
<b>11.1</b>	<b>LTP/Capital Monitoring Scheme 2019/20</b>	<p>That the Executive Board:</p> <p>1) Approves the Local Transport Plan 3 detailed programme for 2019/20.</p> <p>2) Approves the Local Transport Plan 3 outline programme from 2019/20 to 2020/21.</p> <p>3) Delegates authority to the Director of Growth and Development, in consultation with the Executive Member for Regeneration, to amend, seek and accept tenders subject to adequate budget provision.</p>	Recommendations Approved
<b>11.2</b>	<b>Disposal of Former Market Site</b>	<p>That the Executive Board:</p> <p>2.1 Approves the appointment of Bidder A as Preferred Developer Partner.</p> <p>2.2 Grants an exclusivity period for 12 months to the Preferred Developer Partner to progress with developing scheme proposals.</p> <p>2.3 Approves the provisionally agreed terms relating to the disposal</p>	Recommendations Approved

of the land as detailed in this report.

2.4 Grants permission for Council officers to negotiate the Heads of Terms to finalise the terms of the disposal.

2.5 Delegates authority to conclude negotiations, including terms for the land sale and contracts to the Growth Programme Director and Deputy Chief Executive in consultation with the Executive Members for Resources and Regeneration.

2.6 Authorises the Director of HR, Legal and Governance to complete the necessary legal formalities.

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

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