

Executive Board

Thursday, 13 June 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 April 2019 **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

Adult Services and Prevention

Children, Young People and Education

8.1	School Holiday Pattern	
	School Holiday Pattern 2020-21	13 - 16
	Appendix 1 - Holiday Pattern	
8.2	Quarter 4 Fostering Report	
	Fostering Service Quarter 4	17 - 32
	Fostering Report Appendix 1	

Environmental Services

Public Health and Wellbeing

Digital and Customer Services

Growth and Development

Finance and Governance

8.3	Write Off of Business Rates	
	Business Rates Write Off	33 - 37
	Appendix 1 for Business Rates Write Off	
9.	Corporate Issues	
9.1	Revenue Budget Monitoring	
	Qtr 4 2018 2019 Revenue Monitoring Report	38 - 48
	Qtr 4 2018 2019 Revenue Outturn Appendix 1	
	Qtr 4 2018 2019 Revenue Outturn Appendix 2	
9.2	Capital Budget Monitoring	
	Capital Monitoring 2018 - 2019 Quarter 4	49 - 61
	Qtr 4 2018 2019 Capital Outturn Appendix 1	
	Qtr 4 2018 2019 Capital Outturn Appendix 2	
9.3	Corporate Plan 2018/19 - October 2018 to March 2019	
	Corporate Plan Year End	62 - 107
	Appendix One 2018-19 Year-end Performance report	
	Appendix Two 2018-19 Year-end Exception reports	
9.4	Voluntary, Community and Faith Sector Commission	
	Voluntary, Community and Faith Sector Commission	108 -
	Appendix 1 for Voluntary, Community and Faith Sector	116
	Commission	
	VCFS Commission Timetable 2019	

10. Matters referred to the Executive Board

10.1 Petition: Hudson Close, Blackburn

**Petition Hudson Close Blackburn 117 -
120**

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

11.1 Write Off of Business Rates

**PT2-Business Rates Write Off 121 -
PART 2 Report Appendix 1 for Business Rates Write Off 125**

Date Published: Wednesday, 05 June 2019
Denise Park, Chief Executive