

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY, 13TH JUNE, 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
2.	Minutes of the Previous Meeting	That the Minutes of the Meeting held on 11 th April 2019 be agreed as a correct record.	Recommendations Approved
Leader			
Adult Services and Prevention			
Children, Young People and Education			
8.1	Update report re Statutory Site Transfer of Blackburn Central High School with Crosshill	<p><i>Ahead of discussion on this item, Councillor Maureen Bateson outlined the reasons for the late submission of the report.</i></p> <p>That the Executive Board authorises:</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 CET on the 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 enter into the Commercial Transfer Agreement (CTA) between the Council, the Governing Body and the CET.</p>	Recommendations Approved

		2.3 Officers to execute all necessary documents and Private Finance Initiative (PFI) agreements in respect of the conversion to an Academy Trust to deal with the PFI status of the school.	
8.2	School Holiday Pattern	<p><i>Ahead of discussion of on this item, Councillor Maureen Bateson advised that schools would be written to following the recently announced change of date for the early Bank Holiday in May 2020.</i></p> <p>That the Executive Board agrees the school term and holiday pattern for Community schools for 2020/2021 (as set out in Appendix A "Recommended Dates 2020/2021")</p>	Recommendations Approved
8.3	Quarter 4 Fostering Report	<p>That the Executive Board:</p> <p>Notes the Quarter 4 Fostering Service Report which is available on the Council's website.</p>	Recommendations Approved
Environmental Services			
Public Health and Wellbeing			
Digital and Customer Services			
Growth and Development			
Finance and Governance			
8.4	Write Off of Business Rates	<p>That the Executive Board:</p> <p>Approves the request to write-off the Business Rates debt.</p>	Recommendations Approved
9.1	Revenue Budget Monitoring	<p>The Executive Board is asked to approve:</p> <ul style="list-style-type: none"> the portfolio budget adjustments outlined in Appendix 1. carry forward of the specific amounts shown in Appendix 1 	Recommendations Approved

		<p>from 2018/19 to 2019/20.</p> <ul style="list-style-type: none"> the earmarked reserves position shown in Appendix 2 the variations to revenue expenditure, as listed in Section 6, thereby giving rise to a revised balance of £5.902 million on the unallocated General Fund revenue reserve at 31st March 2019. 	
9.2	Capital Budget Monitoring	<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
9.3	Corporate Plan 2018/19 - October 2018 to March 2019	<p>That the Executive Board:</p> <ol style="list-style-type: none"> Note the overall performance against the delivery of the Council's strategic objectives as illustrated in Appendix One Note the remedial action to improve delivery against the 2016-19 Corporate priorities which are giving cause for concern, as outlined in Appendix Two. 	Recommendations Approved
9.4	Voluntary, Community and Faith Sector Commission	<p>That the Executive Board:</p> <ol style="list-style-type: none"> Note the contents of the report of 7 May 2019 to the Blackburn with Darwen Clinical Commissioning Group's (CCG) Joint Commissioning Recommendations Group (JCRG) to go out to tender for new service provision from 1st October 2019. Agree a 10% efficiency saving for Adult Social Care, Children and Young People, and CCG to be applied to the contributions to the current cost of the contract in line with the Council's budget recovery plans. Efficiencies will be shared proportionately across the funding providers for reinvestment or to take as savings. Agree a £129,415 infrastructure support cost to be delivered in-house. Note that the service offer would sit under the Director of Adults 	Recommendations Approved

		<p>and Prevention, and be managed by the Head of Service Prevention, Learning and Neighbourhood Services as part of the wider prevention offer. Joint management and oversight of the contributions, delivery and outcomes by the Children's, Young People and Education Directorate, Public Health and Wellbeing Directorate and the CCG will ensure that statutory accountability and responsibilities are maintained.</p> <ol style="list-style-type: none"> 5. Approve the procurement approach set out in the report and in the attached timetable 6. Agree to delegate authority to the Director for Adults and Prevention to enter into contract with the successful tenderers. This to be done in consultation with the relevant Executive Members within the council 7. Notes the Director for Adults and Prevention shall consult the Blackburn with Darwen Clinical Commissioning Group in relation to the tender process and contract awards 	
10.1	Petition: Hudson Close, Blackburn	<p><i>Ahead of discussion on this item, Councillor Phil Riley reiterated his statement under Public Questions that he would request that Officers review their decision on this item.</i></p> <p>That the Executive Board:</p> <ul style="list-style-type: none"> • Notes the petition. • Supports the Officers' recommendation that the request for resurfacing be refused but that a large patch repair be carried out to the area of worst condition. • Request that Officers inform the Lead Petitioner of the decision. 	Recommendations Approved
PART 2			
11.1	Write Off of Business Rates	<p>That the Executive Board:</p> <p>Approves the request to write-off the Business Rates debt.</p>	Recommendations Approved

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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>