

Executive Board

Thursday, 8 August 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**
3. **Minutes - June 2019**
Minutes - June 2019 5 - 12
4. **Declarations of Interest**
DECLARATIONS OF INTEREST FORM 13
5. **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.
6. **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.
7. **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.
8. **Youth MPs Update**
To receive an update from the Youth MPs along with any issues they would like to raise.
9. **Executive Member Reports**
Verbal updates may be given by each Executive Member.

Leader

Adult Services and Prevention

Public Health and Wellbeing

- 9.1 Update on Sport England's Local Delivery Pilot,
Together an Active Future
Update Sport England 14 - 20**

Children, Young People and Education

Environmental Services

- 9.2 Kerbside Recycling Contract
Kerbside Recycling Contract P1 21 - 26**

Growth and Development

- 9.3 Local Growth Fund 3 - Blackburn South East Side
Roads Order
Growth Deal 3 Side Roads Orders 27 - 40
Appendix 1 General Arrangement Drawing 1 of 3
Haslingden Road CS094960
Appendix 2 General Arrangement Drawing 2 of 3
Haslingden Road CS094960
Appendix 3 General Arrangement Drawing 3 of 3
Haslingden Road CS094960
Appendix 4 General Arrangement Drawing 1 of 1
Blackamoor Road CS097547
Appendix 5 SRO drawing 1 of 3 Haslingden Road
CS094960 -CAP-HGN-01-DR-CH-0012
Appendix 6 SRO drawing 2 of 3 Haslingden Road
CS094960 -CAP-HGN-01-DR-CH-0013
Appendix 7 SRO drawing 3 of 3 Haslingden Road
CS094960 -CAP-HGN-01-DR-CH-0014**

Digital and Customer Services

Finance and Governance

- 9.4 Disposal Policy Review
Disposal Policy Review 41 - 74
Appendix 1 Disposal Policy
Appendix 2 Disposal Policy**

- 10. Corporate Issues**

10.1	Loan Sharks Charter	
	BwD Loan Sharks Charter	75 - 80
	Appendix A - Loan Sharks Charter	
10.2	Update on Air Quality	
	Update on Air Quality 2019	81 - 87
10.3	Review of the Council's Residential Parking Bay Policy	
	Review of the Council's Residential Disabled Parking Bay Policy	88 - 126
	BwD Disabled Parking Bays Policy	
	Combined RDPB consultation summary 190619	
	EBD-Executive-Board-Decision-Red Rake	
	EIA_Disabled Bay consultation_v0.2	
	Parking bay letter people who live near a bay, May 19	
	Parking bay letter, people who have a bay	
	Parking bay letter, people who live near a bay	
	Parking bay questionnaire, Jan 2019	
	Parking bay questionnaire, May 2019	
10.4	Corporate Revenue Budget Monitoring Report Quarter 1- 2019/20	
	Revenue Monitoring August	127 -
	Qtr 1 2019-20 Revenue Monitoring Appendix 1	135
	Qtr 1 2019-20 Revenue Monitoring Appendix 2	
10.5	Corporate Capital and Balance Sheet Monitoring Report 2019/20 - Quarter 1 (3 months to 30th June 2019)	
	Capital Monitoring 2019 - 2020 Qtr1	136 -
	Qtr 1 2019-20 Captial Monitoring Appendix 1	144
	Qtr 1 2019-20 Captial Monitoring Appendix 2	
11.	Matters referred to the Executive Board	
11.1	Petition: Red Rake Garage Site	
	EBD-Executive-Board-Decision-Red Rake	145 -
		147

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

12.	Kerbside Recycling Contract	
	Kerbside Recyling Contract P2	148 -
		153

Date Published: Wednesday, 31 July 2019
Denise Park, Chief Executive