

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY, 8TH AUGUST, 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 13 th June 2019 be approved as a correct record.	Approved
Leader			
Adult Services and Prevention			
Public Health and Wellbeing			
9.1	Update on Sport England's Local Delivery Pilot, Together an Active Future	That the Executive Board: <ul style="list-style-type: none">• Notes the update on Sport England's Local Delivery Pilot process• Notes the progress to date with regard to Pennine Lancashire's Local Delivery Pilot• Notes the progress to date with regard to Blackburn with Darwen's Pathfinder Planning	Recommendations Approved
Children, Young People and Education			

Environmental Services			
9.2	Kerbside Recycling Contract	<p>Given the fact that no bids were submitted in the tender exercise and that the Council must discharge its statutory responsibilities as a Waste Collection Authority and a Waste Disposal Authority, the Executive Board is recommended;</p> <ol style="list-style-type: none"> 1. To note the recommendation of the Council's Waste and Recycling Programme Board and the 'default position', to accept taking the kerbside collection of recycling in-house at the end of the current contract with Biffa, on 31st March 2020. 2. To note the Leaders decision to approve capital funding for the purchase of six refuse collection vehicles to be procured through an appropriate Procurement Framework Agreement in order to ensure a seamless transition to the new, in-house service for the collection of the recyclates from 1 April 2020. 4. To note that taking the kerbside collection of recycling in-house at the end of the current contract with Biffa, on 31st March 2020 is likely to have TUPE implications. 5. To approve the procurement of a contract for the reception, haulage and processing of the recyclates collected, as part of the doorstep recycling service through an Open Tender Procurement exercise, the outcome of which and the proposed award of contract will be reported to the Executive Board in the coming months for approval. 	Recommendations Approved
Growth and Development			

<p>9.3</p>	<p>Local Growth Fund 3 - Blackburn South East Side Roads Order</p>	<p>Subject to the classification application to the Department for Transport for the new lengths of road, and upon being satisfied that:</p> <ul style="list-style-type: none"> a) It is necessary in relation to the classified roads to stop up, divert, improve, raise, lower or otherwise alter a highway that crosses or enters the classified roads or will be affected by the construction or improvement of the classified roads, or to construct a new road or means of access; b) In relation to any road that is stopped up that another reasonable convenient route is available or will be provided before any highway is stopped up; c) existing rights of access need to be extinguished and new rights over land need to be created, but that in relation to the stopping up of any private means of access that either no other means of access is reasonably required or that another reasonable current means of access is available or will be provided before the means of access is stopped up; d) the proposed SROs will contribute to the achievement of the promotion or improvement of the economic, social or environmental wellbeing of the area; e) there are sufficient funds available to implement the SROs and to stop up, divert, improve, raise, lower or otherwise alter the highways or to construct new highways or new means of accesses; f) the SROs comply with the Council's Local Plan and Local Transport Plan 3 policies; g) there is a compelling case in the public interest as the interference with Human Rights involved is proportionate in the interests of bringing about the improvements that would follow from the carrying out of the highway works; h) land affected by the SROs is reasonably required for the purposes of the SRO schemes underpinning the Orders and to carry out the highways works; i) that no impediments exist to the implementation of the schemes (subject to the making of the orders) and there is a reasonable prospect of its implementation should the orders be made. 	<p>Recommendations Approved</p>
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It is recommended that:

1. The support of the Council for the construction of new highways infrastructure in Haslingden Road and Blackamoor Road / Roman Road areas of Blackburn with Darwen as indicated on General Arrangement Drawings (see appendix 1, 2, 3) CS094960 (3 of 3) and (see appendix 4) CS097547 (1 of 1) is reaffirmed
2. The Director of HR, Legal and Governance be authorised to prepare two Side Roads Orders as indicated in drawing numbers (see appendix 5, 6, 7, 8 and 9) CS094960 (3 of 3) and CS097547 (2 of 2) for the purposes of:
 - a) constructing new highways infrastructure and the improvement of existing highways
 - b) the provision of new forms of access to premises
 - c) the stopping up of highways and existing means of access
 - d) the use by the Council of new rights in relation to the construction, improvement and maintenance of the improved highways;
3. The Director of HR, Legal and Governance be authorised to take all steps necessary for the confirmation of the SROs, including the publication and service of all statutory notices and the presentation of the Council's case at any public inquiry or other hearing, and
4. The Director of HR, Legal and Governance be authorised (in the event that the Secretary of State notifies the Council that it has been given the power to confirm the Orders) to confirm the Orders, if he is satisfied that it is appropriate to do so
5. The Director of HR, Legal and Governance be authorised in consultation with the Director of Growth and Development to make deletions from, and/or minor amendments, and modifications to the proposed SROs and Order Plans including where appropriate amendments and modifications to achieve the withdrawal of any objections to the Orders
- 6 The Director of HR, Legal and Governance be authorised in consultation with the Director of Growth and Development to make applications to amend the planning applications/permissions where necessary to accord with any amendments and modifications to the Orders and Plans.

Digital and Customer Services			
Finance and Governance			
9.4	Disposal Policy Review	That the Executive Board: Approves the revised Disposal Policy.	Recommendations Approved
10.1	Loan Sharks Charter	That the Executive Board: <ul style="list-style-type: none"> • Agree to work with local partner agencies to adopt a Stop Loan Sharks Charter for Blackburn with Darwen • Support a programme of joint work with the England Illegal Money Lending Team (IMLT) to tackle illegal money lending in Blackburn with Darwen 	Recommendations Approved
10.2	Update on Air Quality	That the Executive Board: Note the report.	Recommendations Approved
10.3	Review of the Council's Residential Parking Bay Policy	That the Executive Board: <ol style="list-style-type: none"> 1. Notes the results and findings of the public consultation processes undertaken in January and May 2019. 2. Approves changes to the current policy for residential disabled parking bays (RDPB) to enable a restriction to be placed on the number of RDPBs in a street, i.e. residential disabled parking bays should be 40m away from each other (around 8 	Recommendations Approved

		<p>terraced houses apart). This restriction would apply to new applications for a RDPB, not for existing RDPB or for applications for the renewal of existing RDPBs.</p> <ol style="list-style-type: none"> 3. Approves the introduction of a £120.00 charge as a contribution towards the overall cost of installing new residential disabled parking bays. 4. Approves the introduction of a £60 charge as a contribution towards the process of renewing a residential disabled parking bay. The renewal process takes place every three years and as part of this process, the Council will re-paint the lines on the RDPB to ensure the lines remain visible and that the Council can enforce against cars parked in the bay without a blue badge. 5. Approves the removal of Residential Disabled Parking Bays when they are no-longer in use. 6. Approves amendments to the RDPB Policy to reflect the introduction of a contributory charge towards the cost of the RDPB, the contributory charge for the renewal of a bay and a 40m restriction on the location of residential disabled parking bays in a street. 	
10.4	Corporate Revenue Budget Monitoring Report Quarter 1-2019/20	<p>The Executive Board is asked to approve:</p> <ul style="list-style-type: none"> • the portfolio cash limit adjustments outlined in Appendix 1. 	<p>Recommendations Approved</p>

		<ul style="list-style-type: none"> the Earmarked reserves position shown in Appendix 2 <p>the variations to revenue expenditure, as listed in Section 6, giving rise to a balance of £7.022 million in the unallocated General Fund revenue reserve</p>	
10.5	Corporate Capital and Balance Sheet Monitoring Report 2019/20 - Quarter 1 (3 months to 30th June 2019)	<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
11.1	Petition: Red Rake Garage Site	<p>That the Executive Board: Acknowledge the local residents petition and respond to the lead petitioner. Note the sale was a legally binding agreement entered into upon fall of the gavel at auction on 19th February 2019.</p>	Recommendations Approved
PART 2			
12.1	Kerbside Recycling Contract	<p>Given the fact that no bids were submitted in the tender that the Council must discharge its statutory responsibilities as a Waste Collection Authority and a Waste Disposal Authority, the Executive Board is recommended;</p> <ol style="list-style-type: none"> To note the recommendation of the Council's Waste and Recycling Programme Board and the 'default position', to accept taking the kerbside collection of recycling in-house at the end of the current contract with Biffa, on 31st March 2020. To note the Leaders decision to approve capital funding for the purchase of six refuse collection vehicles at a capital cost of approximately £1,050,000 to be procured through an 	Recommendations Approved

appropriate Procurement Framework Agreement in order to ensure a seamless transition to the new, in-house service for the collection of the recyclates from 1 April 2020

3. To note that taking the kerbside collection of recycling in-house at the end of the current contract with Biffa, on 31st March 2020 is likely to have TUPE implications.
4. To approve the procurement of a contract for the reception, haulage and processing of the recyclates collected, as part of the doorstep recycling service through an Open Tender Procurement exercise, the outcome of which and the proposed award of contract will be reported to the Executive Board in the coming months for approval.

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

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