

Executive Board

Thursday, 14 November 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**
12th September 2019 - Minutes **4 - 9**
- 3. Declarations of Interest**
DECLARATIONS OF INTEREST FORM **10**
- 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

- 8.1 Responsible Event Booking and Venue Hire: Policy and Procedure**

	Responsible Venue Hire	11 - 39
	Responsible Venue Hire Appendix	
Adult Services and Prevention		
Children, Young People and Education		
8.2	Fostering Report	
	Quarter 1 Fostering Service	40 - 57
	Quarter 1 Fostering Report 2019 Appendix 1	
8.3	Adoption Report	
	Q1 Adoption Service	58 - 74
	Q1 Adoption Service Appendix 1	
Environmental Services		
8.4	Waste Disposal Contract	
	Waste Disposal Contract P1	75 - 78
Public Health and Wellbeing		
Digital and Customer Services		
Growth and Development		
Finance and Governance		
8.5	Corporate Revenue Budget Monitoring Report Quarter 2 - 2019/20	
	Revenue Monitoring Nov 2019 - QTR 2	79 - 87
	Qtr 2 2019-20 Revenue Monitoring Appendix 1	
	Qtr 2 2019-20 Revenue Monitoring Appendix 2	
8.6	Corporate Capital Budget and Balance Sheet Monitoring Report 2019/20 - Quarter 2 (6 months to 30th September 2019)	
	Capital Monitoring 2019 - 2020 Qtr2	88 - 98
	QTR 2 2019-20 Capital Monitoring Appendix 1	
	QTR 2 2019-20 Capital Monitoring Appendix 2	
8.7	Mid-year Treasury Management Strategy Review	
	Treasury Management Mid-Year Strategy Review Nov 2019	99 - 104
	Appendix 1 - Treasury Mgmt Mid-Year Review	
9.	Corporate Issues	

9.1	Corporate Complaints Monitoring Report 1st April 2018 - 31st March 2019 Annual Complaints Monitoring Report 2018-19 docx	105 - 116
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10. Matters referred to the Executive Board

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

11.1	Waste Disposal Contract Waste Disposal Contract P2	117 - 120
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Date Published: Wednesday, 06 November 2019
Denise Park, Chief Executive