

**EXECUTIVE BOARD**

**SUMMARY OF DECISIONS**

**THURSDAY, 14TH NOVEMBER, 2019**

(Note: any verbal updates provided by Executive Members and the Youth MPs will be summarised in the Minutes of the meeting)

	<b>ITEM</b>	<b>RECOMMENDATION</b>	<b>Key Action</b>
<b>2</b>	<b>Minutes of the Previous Meeting</b>	That the Minutes of the Meeting held on 12 <sup>th</sup> September 2019 be approved as a correct record.	Recommendations Approved
<b>Leader</b>			
<b>8.1</b>	<b>Responsible Event Booking and Venue Hire: Policy and Procedure</b>	That the Executive Board:  1. Adopt the policy and procedure to help regulate the use of BwDBC or community venues.  2. Approve the creation of a register of events / venue hire requests to help monitor the application of the policy/procedure	Recommendations Approved
<b>Adult Services and Prevention</b>			
<b>Children, Young People and Education</b>			
<b>8.2</b>	<b>Fostering Report</b>	That the Executive Board:  Notes the Quarter 1 Fostering Service Report 2019 which is available on the Council's website.	Recommendations Approved

8.3	<b>Adoption Report</b>	That the Executive Board notes this Annual Report for 2018-19.	Recommendations Approved
<b>Environmental Services</b>			
8.4	<b>Waste Disposal Contract</b>	That the Executive Board:  Approves the appointment of Bidder 1 as the successful bidder.	Recommendations Approved
<b>Public Health and Wellbeing</b>			
<b>Digital and Customer Services</b>			
<b>Growth and Development</b>			
<b>Finance and Governance</b>			
8.5	<b>Corporate Revenue Budget Monitoring Report Quarter 2 - 2019/20</b>	The Executive Board is asked to approve: <ul style="list-style-type: none"> <li>• the portfolio budget adjustments outlined in Appendix 1</li> <li>• the Earmarked reserves position shown in Appendix 2</li> <li>• the variations to revenue expenditure, as listed in Section 6, giving rise to a balance of £6.937 million in the unallocated General Fund revenue reserve.</li> </ul>	Recommendations Approved
8.6	<b>Corporate Capital Budget and Balance Sheet Monitoring Report 2019/20 - Quarter 2 (6 months to 30th September 2019)</b>	The Executive Board is asked; <ul style="list-style-type: none"> <li>• to approve the revised capital programme as per Appendix 1,</li> <li>• to approve the variations to the programme shown in Appendix 2</li> </ul>	Recommendations Approved
8.7	<b>Mid-year Treasury Management Strategy Review</b>	It is recommended that the Executive Board: <ol style="list-style-type: none"> <li>1. notes the Treasury Management position for the year to date,</li> </ol>	Recommendations Approved

		<p>and approves the proposed Strategy for the remainder of the year, detailed in Appendix 1, and</p> <p>2. approves that there be no changes to the existing Treasury and Prudential Indicators for 2019/20, as set at Executive Board (14<sup>th</sup> March 2019).</p>	
<b>9.1</b>	<b>Corporate Complaints Monitoring Report 1st April 2018 - 31st March 2019</b>	That the Executive Board notes the report.	Recommendations Approved
<b>Part 2</b>			
<b>11.1</b>	<b>Waste Disposal Contract</b>	<p>That the Executive Board:</p> <p>Approves the appointment of Bidder 1 as the successful bidder.</p>	Recommendations Approved

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

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