

Executive Board

Thursday, 9 January 2020
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**
Minutes - November 2019 **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 Pennine Lancashire Integrated Care Partnership**

**PLICP Update Jan 2020
ICP Strategy Development Update**

11 - 21

Adult Services and Prevention

Children, Young People and Education

Environmental Services

Public Health and Wellbeing

Digital and Customer Services

8.2 Procurement of Digital and Customer Portal

Procurement of Digital Customer Portal PT1

22 - 28

Growth and Development

8.3 Growth Deal 3 - South East Blackburn

GD3 South East Blackburn part 1

Blackamoor Link Road General Arrangement 1 of 1

Haslingden Road General Arrangement 1 of 2

Haslingden Road General Arrangement 2 of 2

29 - 40

8.4 Darwen Town Fund Update

Darwen Town Fund

Map1 Darwen Town Fund

Map2 Darwen Town Fund

41 - 49

8.5 Disposal of Brookhouse Industrial Estate, Blackburn

Disposal of Brookhouse Business Centre Part 1

Site Plan - Brookhouse Business Centre

50 - 52

8.6 Local Development Scheme

Local Development Scheme (LDS)

Blackburn-Local-Development-Scheme-Jan 2020

53 - 65

Finance and Governance

9. Corporate Issues

9.1 Adolescent Strategy 2019-2023

_Adolescent Strategy

Adolescent Strategy 2019_23 v1

66 - 115

9.2 BSF PFI Refinancing Phase 2 Update

	PFI Phase 2 - Witton High School and Blackburn Central High School with Crosshill	116 - 118
10.	Matters referred to the Executive Board	
10.1	Petition: Grey Bin Collection, Azalea Road, Blackburn	
	Petition - Recycling Grey Bin Collection	119 -
	Petition Council Complaint Grey Bins	127

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

11.1	New Digital Customer Portal	
	Procurement of Digital Contact Portal PT2	128 - 134
11.2	Growth Deal 3 - South East Blackburn	
	GD3 South East Blackburn part 2	135 - 143
11.3	Disposal of Brookhouse Industrial Estate, Blackburn	
	Brookhouse Business Centre Part 2	144 - 145

Date Published: Tuesday 31st December 2019
Denise Park, Chief Executive