

**EXECUTIVE BOARD**

**SUMMARY OF DECISIONS**

**THURSDAY, 9TH JANUARY, 2020**

(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 14 <sup>th</sup> November 2019 be agreed as a correct record.	Recommendations Approved
<b>Leader</b>			
<b>8.1</b>	<b>Pennine Lancashire Integrated Care Partnership</b>	That the Executive Board: 2.1 Notes the progress that has been made between the borough and the ICP. 2.2 Notes future intentions of the ICP to progress key aspects of integrated health and social working in Pennine Lancashire. 2.3 Notes the proposed structure of Governance and Boards through which the ICP proposes to work in order to deliver the Pennine Plan.	Recommendations Approved
<b>Adult Services and Prevention</b>			
<b>Children, Young People and Education</b>			
<b>Environmental Services</b>			
<b>Public Health and Wellbeing</b>			
<b>Digital and Customer Services</b>			
<b>8.2</b>	<b>Procurement of Digital and</b>	That the Executive Board;	Recommendations Approved

	<b>Customer Portal</b>	<ul style="list-style-type: none"> <li>• Further to the approval of the Capital Programme at Finance Council in February 2019, the Executive Board is asked to approve the reallocation of £850,000 from the earmarked ICT Capital Reserve, to commence the programme of works to replace the Council's current Customer Contact Portal (CCP) with a new Digital Customer Portal (DCP) and progress with phase 1 and 2 of the project.</li> <li>• Approves the awarding of the contract to the successful bidder.</li> <li>• Notes the future phases in relation to the programme.</li> </ul>	ons Approved
<b>Growth and Development</b>			
<b>8.3</b>	<b>Growth Deal 3 - South East Blackburn</b>	<p>That the Executive Board:</p> <ol style="list-style-type: none"> <li>1. Approves the Full Approval application to the Lancashire Enterprise Partnership</li> <li>2. Gives approval to accept the main contract tender subject to confirmation of Full Approval acceptance from the Lancashire Enterprise Partnership Board</li> <li>3. Approves the bringing forward of capital funding into the financial year 2019/20 to front fund statutory undertakers advanced costs</li> <li>4. Notes that further reporting will be made at appropriate stages within the project's progression</li> <li>5. Gives approval to the Director of Growth and Development, in consultation with the Executive Member for Growth and Development to make amendments to the Full Approval application, as part of the final Lancashire Enterprise Partnership approval process.</li> </ol>	Recommendations Approved
<b>8.4</b>	<b>Darwen Town Fund Update</b>	<i>In moving the recommendations in the report, Councillor Phil Riley advised of two amendments to the Board membership, firstly that Jake Berry MP would now be a full member of the Board (rather than an observer) and also that a Darwen Councillor from the Borough Council would have a place on the Board, and he invited Cllr John</i>	Recommendations Approved

		<p><i>Slater to nominate and let him know who his nomination would be in due course.</i></p> <p>That the Executive Board:</p> <ol style="list-style-type: none"> <li>1. Notes the contents of this report;</li> <li>2. Agree the proposed membership of the Council's advisory Darwen Deal Board, as outlined in section 2 of this report;</li> <li>3. Authorise the Chief Executive and Director of HR, Legal and Governance, in conjunction with the Executive Member for Growth and Development, to finalise and publish by 31 January 2020 the governance arrangements and terms of reference of the Council's advisory Darwen Deal Board, as outlined in section 2 of this report;</li> <li>4. Though noting the proposed Towns Fund boundary for Darwen, request the Chief Executive and Director of Growth and Development to engage with Government to extend the proposed geographical scope to include linked opportunities and established connections within and between Lower Darwen, Huddlesden and Edgworth; and</li> <li>5. Request the Director of Growth and Development and Chair of the Darwen Deal Board to present the draft Darwen Investment Plan, for consideration and approval at a future meeting of the Executive Board, and to provide progress updates as required.</li> </ol>	
8.5	<b>Disposal of Brookhouse Industrial Estate, Blackburn</b>	That the Executive Board approves the disposal by auction of land and buildings referred to in this report on the terms recommended.	Recommendations Approved

<b>8.6</b>	<b>Local Development Scheme</b>	That the Executive Board: Approve the updated Local Development Scheme (LDS) and agree to the updated timescales included to prepare the new Local Plan and additional Planning Policy documents.	Recommendations Approved
<b>Finance and Governance</b>			
<b>9.1</b>	<b>Adolescent Strategy 2019-2023</b>	That the Executive Board: approves the Blackburn with Darwen Adolescent Strategy (2019-23) (Appendix A).	Recommendations Approved
<b>9.2</b>	<b>BSF PFI Refinancing Phase 2 Update</b>	That the Executive Board:  Notes the outcome of the recent refinancing exercise for the Phase 2 Private Finance Initiative (PFI) Scheme – Witton Park High School and Blackburn Central High School with Crosshill, the funding for which was originally put in place as part of the Building Schools for the Future (BSF) programme in 2010.	Recommendations Approved
<b>10.1</b>	<b>Petition: Grey Bin Collection, Azalea Road, Blackburn</b>	That the Executive Board: issue the response to the petition received, appertaining to:-  2.1 Contamination – remind residents what to place in their grey bin 2.2 Ensure the Biffa collection crew drag bins if their vehicle is not a narrow bodied RCV 2.3 Move the properties to collection points for collection from January 2020 (customers drag bins)	Recommendations Approved
<b>PART 2</b>			
<b>11.1</b>	<b>New Digital Customer Portal</b>	<ul style="list-style-type: none"> <li>Further to the approval of the Capital Programme at Finance Council in February 2019, the Executive Board is asked to approve the reallocation of £850,000 from the earmarked ICT Capital Reserve, to commence the programme of works to replace the Council's current Customer Contact Portal (CCP)</li> </ul>	Recommendations Approved

		<p>with a new Digital Customer Portal (DCP) and progress with phase 1 and 2 of the project.</p> <ul style="list-style-type: none"> <li>• Approves the awarding of the contract to the successful bidder.</li> <li>• Notes the future phases in relation to the programme.</li> </ul>	
<b>11.2</b>	<b>Growth Deal 3 - South East Blackburn</b>	<p>That the Executive Board:</p> <ol style="list-style-type: none"> <li>1. Approves the Full Approval application to the Lancashire Enterprise Partnership</li> <li>2. Gives approval to accept the main contract tender subject to confirmation of Full Approval acceptance from the Lancashire Enterprise Partnership Board</li> <li>3. Approves the bringing forward of capital funding into the financial year 2019/20 to front fund statutory undertakers advanced costs</li> <li>4. Notes that further reporting will be made at appropriate stages within the project's progression</li> <li>5. Gives approval to the Director of Growth and Development, in consultation with the Executive Member for Growth and Development to make amendments to the Full Approval application, as part of the final Lancashire Enterprise Partnership approval process.</li> </ol>	Recommendations Approved
<b>11.3</b>	<b>Disposal of Brookhouse Industrial Estate, Blackburn</b>	<p>That the Executive Board approves the disposal by auction of land and buildings referred to in this report on the terms recommended.</p>	Recommendations Approved

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

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