

Executive Board

Thursday, 13 February 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 - January 2020 **4 - 13**
3. **Declarations of Interest**
DECLARATIONS OF INTEREST FORM **14**
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 **Impact of National Policy of Austerity in Blackburn with Darwen**

	Austerity Impact Report	15 - 21
	Adult Services and Prevention	
	Children, Young People and Education	
8.2	Fostering Report Quarter 2	
	Quarter 2 Fostering Report	22 - 37
	Fostering Quarter 2 Report	
	Environmental Services	
8.3	Contract for the sorting and processing of kerbside collected recyclables	
	Contract - kerbside recyclables P1	38 - 41
8.4	Replacement of Vehicles for Environment and Highways Teams	
	Replacement Vehicles P1	42 - 45
	Public Health and Wellbeing	
	Digital and Customer Services	
	Growth and Development	
	Finance and Governance	
9.	Corporate Issues	
9.1	Climate Emergency Plan	
	Climate Emergency Action Plan report	46 - 74
	BwD Climate Emergency Action Plan	
9.2	Sale of Plot C, Partnership Way, Blackburn	
	Pt 1 Sale of Plot C Partnership Way Shadsworth Blackburn	75 - 78
	Annex 1 Plot C	
9.3	Corporate Revenue Budget Monitoring Report	
	Corporate Revenue Monitoring Q3	79 - 87
	Qtr 3 2019-20 Revenue Monitoring Appendix 1	
	Qtr 3 2019-20 Revenue Monitoring Appendix 2	
9.4	Corporate Capital Budget Monitoring Report	
	Capital Monitoring 2019 - 2020 Qtr3	88 - 98

**QTR 3 2019-20 Capital Monitoring Appendix 1
QTR 3 2019-20 Capital Monitoring Appendix 2**

- 10. Matters referred to the Executive Board**
- 10.1 Petition: Warrington Street, Blackburn**
Petition Warrington Street 99 - 103
Warrington Street Appendix 1
- 10.2 Petition: Application for Local Space Designation (Whitehall Area)**
Petition Local Green Space 104 -
Application Local Green Space 130
Signatures Redacted

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

- 11.1 Replacement of Vehicles for Environment and Highways Teams**
Replacement Vehicles P2 131 -
134
- 11.2 Contract for the sorting and processing of kerbside collected recyclables**
Contract for kerbside recyclables P2 135 -
138
- 11.3 Sale of Plot C, Partnership Way, Blackburn**
Pt 2 Sale of Plot C Partnership Way Shadsworth 139 -
Blackburn 141

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Denise Park, Chief Executive