

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY, 13TH FEBRUARY, 2020

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

	ITEM	RECOMMENDATION	Key Action
2	Minutes of the Previous Meeting	The Minutes of the Meeting held on 9 th January 2020 were agreed as a correct record.	Recommendations Approved
Leader			
8.1	Impact of National Policy of Austerity in Blackburn with Darwen	That the Executive Board: a) Note the contents of this report which highlights the impact of the Government's austerity measures over the last 10 years. b) Agree that the Leader write to the Government to outline our concerns and request engagement in future policy development and funding allocations.	Recommendations Approved
Adult Services and Prevention			
Children, Young People and Education			
8.2	Fostering Report Quarter 2	That the Executive Board: Notes the Quarter 2 Fostering Service Report which is available on the Council's website along with Appendix 1.	Recommendations Approved

Environmental Services			
8.3	Contract for the sorting and processing of kerbside collected recyclables	That the Executive Board: - Approves the appointment of Bidder 2 as the successful bidder - Notes that the Council shall review options to minimise costs and report the outcome to Finance Council	Recommendations Approved
8.4	Replacement of Vehicles for Environment and Highways Teams	It is recommended that Executive Board; 1. authorise the replacement of these old and hired vehicles as part of the Council's vehicle replacement programme and 2. authorise an initial increase in the capital programme of £532,000 in respect of the estimated costs, but note that following purchase, Officers would seek to enter into a 'sale and leaseback arrangement' if it was financially beneficial to do so.	Recommendations Approved
Public Health and Wellbeing			
Digital and Customer Services			
Growth and Development			
Finance and Governance			
9.1	Climate Emergency Plan	That the Executive Board: i. Approve the draft Climate Emergency Action Plan, enclosed at Annex 1; ii. Note the intention to hold a local Citizens' Inquiry on the Climate Emergency; iii. Note the proposal to submit the Action Plan to the Council Forum meeting in March;	Recommendations Approved

		iv. Request an annual update report on progress in delivering the Action Plan.	
9.2	Sale of Plot C, Partnership Way, Blackburn	That the Executive Board: 2.1 Approves the sale of Plot C, Partnership Way, Shadsworth, Blackburn subject to the terms and conditions outlined in this report. 2.2 Authorises the Director of HR, Legal and Governance Services to complete the necessary legal formalities.	Recommendations Approved
9.3	Corporate Revenue Budget Monitoring Report	The Executive Board is asked to approve: <ul style="list-style-type: none"> • the portfolio budget adjustments outlined in Appendix 1 • the Earmarked reserves position shown in Appendix 2 the variations to revenue expenditure, as listed in Section 6, giving rise to a balance of £8.876 million in the unallocated General Fund revenue reserve.	Recommendations Approved
9.4	Corporate Capital Budget Monitoring Report	The Executive Board is asked; <ul style="list-style-type: none"> • to approve the revised capital programme as per Appendix 1, • to approve the variations to the programme shown in Appendix 2 	Recommendations Approved
10.1	Petition: Warrington Street, Blackburn	That the Executive Board: issue the response to the petition received.	Recommendations Approved
10.2	Petition: Application for Local Space Designation (Whitehall Area)	That the Executive Board: Notes the petition. The site will be considered for designation through the on-going Local Plan review process.	Recommendations Approved
PART 2			

11.1	Replacement of Vehicles for Environment and Highways Teams	It is recommended that Executive Board authorise the replacement of these old and hired vehicles, and the addition of £532,000 to the capital programme for this purpose, as part of the Council's vehicle replacement programme.	Recommendations Approved
11.2	Contract for the sorting and processing of kerbside collected recyclables	That the Executive Board: - Approves the appointment of Bidder 2 as the successful bidder - Notes that the Council shall review options to minimise costs and report the outcome to Finance Council	Recommendations Approved
11.3	Sale of Plot C, Partnership Way, Blackburn	That the Executive Board: 2.1 Approves the sale of Plot C, Partnership Way, Shadsworth, Blackburn subject to the terms and conditions outlined in this report. 2.2 Authorises the Director of HR, Legal and Governance to complete the necessary legal formalities.	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>