

Executive Board

Thursday, 12 March 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**
Executive Board Minutes February 2020 **4 - 12**
- 3. Declarations of Interest**
DECLARATIONS OF INTEREST FORM **13**
- 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 Establishment of a Joint Health and Overview Scrutiny Committee**

	Establishment of a Joint Health Overview and Scrutiny Committee Jt Cttee for the ICS Terms of Reference FINAL v2	14 - 22
Adult Services and Prevention		
Children, Young People and Education		
Environmental Services		
Public Health and Welbeing		
Digital and Customer Services		
8.2	Update on RIPA Activity, Procedural Guide and Desktop RIPA Inspection EB Update on RIPA Activity Procedural Guide	23 - 29
Growth and Development		
8.3	LTP 3 2020/21 Detailed Programme Local Transport Plan 3 202021 detailed programme part 1 report	30 - 34
8.4	Fishmoor Drive Land Disposal Fishmoor Drive Land Disposal P1 Appendix 1 for Fishmoor Drive Land Disposal_v1	35 - 40
Finance and Governance		
8.5	Treasury Management Strategy Treasury Mgt Strategy	41 - 57
9.	Corporate Issues	
9.1	Sale of Minority Shareholding in BSF Project Companies BSF Share Sale P1	58 - 61
9.2	Disposal of Council land at Lomond Gardens, Blackburn, Site Appropriation and Disposal of Open Space P1 Disposal of Council Land at Lomond Gardens, Blackburn, Site Appropriation and Disposal of Open S Appendix 1 Disposal of Land at Lomond Gardens Red Line Boundary	62 - 71

10. Matters referred to the Executive Board

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

11.1	Fishmoor Drive Land Disposal	
	Fishmoor Drive Land Disposal Part 2	72 - 76
11.2	Disposal of Council land at Lomond Gardens, Blackburn, Site Appropriation and Disposal of Open Space	
	P2 Disposal of Council Land at Lomond Gardens, Blackburn, Site Appropriation and Disposal P2	77 - 85
11.3	LTP 3 2020/21 Detailed Programme	
	Local Transport Plan 3 2020/21 detailed programme part 2 report	86 - 90
11.4	Sale of Minority Shareholding in BSF Project Companies	
	BSF Share Sale 2	91 - 94

Date Published: Wednesday, 04 March 2020
Denise Park, Chief Executive