

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY, 12TH MARCH, 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 13 th February 2020 were agreed as a correct record.	Agreed as a correct record
Leader			
8.1	Establishment of a Joint Health and Overview Scrutiny Committee	<p>That the Executive Board:</p> <ol style="list-style-type: none">1. Notes the report and the requirement to appoint a mandatory joint committee for responding to consultations relating to “substantial reconfiguration” proposals for health services affecting more than one local authority area.2. Recommends to Council to:<ol style="list-style-type: none">i) agree to the establishment of the joint committee and nominate [3] members of the Council to it, as referred to in the report;ii) not to delegate to the joint committee and retain the power to allow the Council to make its own referrals to the Secretary of State, and request that the Terms of Reference be amended accordingly.	Noted and recommendations Approved

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	<p>That the Executive Board:</p> <p>To note that:</p> <p>2.1 There have been no RIPA applications since the last full inspection in June 2016.</p> <p>2.2 The training delivered to officers as detailed in the body of this report.</p> <p>2.3 The outcome of the IPCO desktop inspection.</p> <p>To recommend:</p> <p>2.4 That the actions required from the observations within the inspection outcome letter should be implemented.</p> <p>2.5 That when completed, the draft updated RIPA Procedural Guide should be reported to the Policy and Corporate Resources Overview and Scrutiny Committee for comments prior to Executive Board approval.</p>	Noted and recommendations Approved
Growth and Development			
8.3	LTP 3 2020/21 Detailed Programme	<p>That the Executive Board:</p> <p>1) Approves the Local Transport Plan 3 detailed programme for</p>	Recommendations Approved

		2020/21 2) Delegates authority to the Director of Growth and Development, in consultation with the Executive Member for Growth and Development, to amend, seek and accept tenders subject to adequate budget provision.	
8.4	Fishmoor Drive Land Disposal	<p>That the Executive Board:</p> <p>2.1 Notes the development proposals prepared by the Together Housing Association and Countryside Properties Joint Venture (JV)</p> <p>2.2 Notes the financial offer outlined in the Part 2 report for the two Council owned sites at Fishmoor Drive and Roman Road</p> <p>2.3 Grants approval to appoint Together Housing and Countryside Homes as preferred developer to initiate the planning and subsequent development programme</p> <p>2.4 Authorise Council officers to negotiate Heads of Terms to finalise the terms of the disposal</p> <p>2.5 Delegates authority to conclude negotiations, including terms of any land sale and contracts to the Director of Growth and Development and Growth Programme Director in consultation with the Executive Members for Resources and Finance and Governance, Growth and Development to approve the final heads of terms.</p> <p>2.6 Authorises the Director of HR, Legal and Governance to complete the necessary legal formalities.</p>	Noted and recommendations Approved
Finance and Governance			
8.5	Treasury Management Strategy	It is recommended that the Executive Board:	Recommendations Approved

		2.1 Approves the proposed Treasury Management Strategy for 2020/21, detailed in Appendix 1, including the proposed Treasury Management Indicators.	
9.1	Sale of Minority Shareholding in BSF Project Companies	That the Executive Board: <ul style="list-style-type: none"> 1. Notes the consequences of selling the shares outlined in this report 2. Approves the sale of the shares to Amber Infrastructure. 	Noted and recommendations Approved
9.2	Disposal of Council land at Lomond Gardens, Blackburn, Site Appropriation and Disposal of Open Space	That the Executive Board: <ul style="list-style-type: none"> 2.1 Approves the appointment of Bidder A as preferred bidder. 2.2 Approves the appointment of Bidder B as reserve bidder. 2.3 Grants permission for Council officers to negotiate Heads of Terms to finalise the terms of the disposal. 	Recommendations Approved
9.3	Education Capital Growth Scheme	That the Executive Board: <p>Approves:</p> <ul style="list-style-type: none"> 1. an increase in the pupil capacity at Lammack Community Primary School from 490 to 630 to meet the anticipated demand in pupil growth from the planned housing developments in North Blackburn. 2. an increase in the primary school pupil capacity in Darwen in principle to meet the anticipated demand in pupil growth from the planned housing developments in Darwen, subject to final sign off of the s106 funding agreements and the outcome of ongoing consultations with diocesan bodies and relevant schools to confirm the most appropriate school site. 3. the proposal to co-locate Longshaw Nursery School with Longshaw Infant School, increasing the numbers of children that 	Recommendations Approved

		the nursery can accommodate to meet the anticipated demand in pupil growth from the planned housing developments in Blackburn South, with the final funding package to be confirmed as referenced in the report.	
PART 2			
11.1	Fishmoor Drive Land Disposal	<p>That the Executive Board:</p> <p>2.1 Notes the development proposals prepared by the Together Housing Association and Countryside Properties Joint Venture (JV)</p> <p>2.2 Notes the financial offer outlined in the Part 2 report for the two Council owned sites at Fishmoor Drive and Roman Road</p> <p>2.3 Grants approval to appoint Together Housing and Countryside Homes as preferred developer to initiate the planning and subsequent development programme</p> <p>2.4 Authorise Council officers to negotiate Heads of Terms to finalise the terms of the disposal</p> <p>2.5 Delegates authority to conclude negotiations, including terms of any land sale and contracts to the Director of Growth and Development and Growth Programme Director in consultation with the Executive Members for Resources and Finance and Governance, Growth and Development to approve the final heads of terms.</p> <p>2.6 Authorises the Director of HR, Legal and Governance to complete the necessary legal formalities.</p>	Noted and recommendations Approved
11.2	Disposal of Council land at Lomond Gardens, Blackburn, Site	That the Executive Board:	Recommendations Approved

	Appropriation and Disposal of Open Space	<p>2.1 Approves the appointment of Bidder A as preferred bidder.</p> <p>2.2 Approves the appointment of Bidder B as reserve bidder.</p> <p>2.3 Grants permission for Council officers to negotiate Heads of Terms to finalise the terms of the disposal.</p>	
11.3	LTP 3 2020/21 Detailed Programme	<p>That the Executive Board:</p> <p>1) Approves the Local Transport Plan 3 detailed programme for 2020/21</p> <p>2) Delegates authority to the Director of Growth and Development, in consultation with the Executive Member for Growth and Development, to amend, seek and accept tenders subject to adequate budget provision.</p>	Recommendations Approved
11.4	Sale of Minority Shareholding in BSF Project Companies	<p>That the Executive Board:</p> <p>1. Notes the consequences of selling the shares outlined in this report.</p> <p>2. Approves the sale of the shares to Amber Infrastructure.</p>	Noted and 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>