

## Executive Board

Thursday, 11 June 2020

Time: 6.00 pm

Virtual Meeting, see link below:

[Join Here](#)

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### 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 - March 2020** **4 - 14**
3. **Declarations of Interest**  
**DECLARATIONS OF INTEREST FORM** **15**
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**

**Adult Services and Prevention**

## **Children, Young People and Education**

<b>8.1</b>	<b>Fostering Report Quarter 3</b>	
	<b>Fostering Q3</b>	<b>16 - 31</b>
	<b>Fostering Q3 Appendix</b>	
<b>8.2</b>	<b>Adoption Bi-Annual Report</b>	
	<b>Adoption Bi-Annual Report</b>	<b>32 - 50</b>
	<b>Adoption Bi-Annual Report Appendix</b>	
<b>8.3</b>	<b>School Holiday Pattern 2021/2022</b>	
	<b>School Holiday Pattern</b>	<b>51 - 57</b>
	<b>Appendix 1 - EIA</b>	
	<b>Appendix 2 School Holiday Pattern</b>	

## **Environmental Services**

## **Public Health and Wellbeing**

## **Digital and Customer Services**

## **Growth and Development**

<b>8.4</b>	<b>Masterplan - Bank Hey</b>	
	<b>Bank Hey Masterplan</b>	<b>58 - 179</b>
	<b>Appendix 1 Masterplan</b>	
	<b>Masterplan Appendix 2</b>	
	<b>Masterplan Appendix 3</b>	

## **Finance and Governance**

<b>8.5</b>	<b>Corporate Revenue Budget Monitoring Report - Quarter 4 - 2019/20</b>	
	<b>Revenue Monitoring 2019-20 QTR4 - OUTTURN</b>	<b>180 -</b>
	<b>QTR 4 2019-20 Revenue Monitoring Appendix 1</b>	<b>190</b>
	<b>QTR 4 2019-20 Revenue Monitoring Appendix 2</b>	
<b>9.</b>	<b>Corporate Issues</b>	
<b>9.1</b>	<b>Disposal of Land off Ellison Fold Way, Darwen</b>	
	<b>Ellison Fold Way P1</b>	<b>191 -</b>
	<b>Appendix - Ellison Fold Way</b>	<b>196</b>
<b>9.2</b>	<b>Update on Decisions taken under Emergency Powers in relation to the Council's initial response to the Covid-19 Pandemic</b>	

	<b>Update on Covid 19 Decisions taken</b>	<b>197 - 200</b>
<b>9.3</b>	<b>Corporate Plan Progress Report</b>	
	<b>Corporate Plan Report</b>	<b>201 -</b>
	<b>Appendix 1 Corporate Plan</b>	<b>219</b>
	<b>Appendix 2 Corporate Plan</b>	
<b>10.</b>	<b>Matters referred to the Executive Board</b>	
<b>10.1</b>	<b>Petition: Disposal of Open Space off Old Gates Drive</b>	
	<b>Petition - Old Gates Drive</b>	<b>220 -</b>
	<b>Appendix 1 Old Gates Drive</b>	<b>236</b>
	<b>Appendix 2 Old Gates Drive</b>	

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

<b>11.1</b>	<b>Disposal of Land off Ellison Way, Darwen</b>	
	<b>Ellison Fold Way P2</b>	<b>237 - 243</b>

Date Published: Wednesday, 03 June 2020  
Denise Park, Chief Executive