

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY, 11TH JUNE, 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 12 th March 2020 were agreed as a correct record.	Recommendations Approved
Leader			
Adult Services and Prevention			
Children, Young People and Education			
8.1	Fostering Report Quarter 3	That the Executive Board notes the Quarter 3 Fostering Service Report which is available on the Council's website along with supporting paper, Appendix 1.	Recommendations Approved
8.2	Adoption Bi-Annual Report	That the Executive Board notes the Adoption Six Monthly Report alongside Appendix 1.	Recommendations Approved
8.3	School Holiday Pattern 2021/2022	Agrees the school term and holiday pattern for Community and Controlled schools for 2021/2022 (as set out in Appendix 2 – Recommended Dates 2021/2022).	Recommendations Approved
Environmental Services			

Public Health and Wellbeing			
Digital and Customer Services			
Growth and Development			
8.4	Masterplan - Bank Hey	<p>That the Executive Board:</p> <p>Approves the Bank Hey Masterplan and accompanying Infrastructure Delivery Phasing Plan to inform the comprehensive development of the site for new housing and to ensure the necessary infrastructure is delivered at each phase of development.</p>	Recommendations Approved
Finance and Governance			
8.5	Corporate Revenue Budget Monitoring Report - Quarter 4 - 2019/20	<p>The Executive Board is asked to approve:</p> <ul style="list-style-type: none"> • the portfolio budget adjustments outlined in Appendix 1. • carry forward of the specific amounts shown in Appendix 1 from 2019/20 to 2020/21. • the earmarked reserves position shown in Appendix 2 • the variations to revenue expenditure, as listed in Section 6, thereby giving rise to a revised balance of £7.173 million on the unallocated General Fund revenue reserve at 31st March 2020. 	Recommendations Approved
9.1	Disposal of Land off Ellison Fold Way, Darwen	<p>That the Executive Board:</p> <p>2.1 Approves the appointment of Bidder A as preferred bidder.</p> <p>2.2 Delegates authority to conclude negotiations, including terms of the land sale and disposal contracts, to the Growth Programme Director in consultation with the Executive Members for Finance and Governance and Growth and Development to approve the final terms.</p> <p>2.3 Notes the Council has been advised that Bidder A is also the</p>	Recommendations Approved

		preferred developer for the Phase 2 development at Ellison Fold Way.	
9.2	Update on Decisions taken under Emergency Powers in relation to the Council's initial response to the Covid-19 Pandemic	<p>That the Executive Board: Notes the decisions taken by the Chief Executive under emergency powers in relation to the Covid-19 pandemic</p> <ul style="list-style-type: none"> i) Decision of 3rd April in respect of securing emergency strategic food supplies through the Lancashire LRF ii) Decision of 24th April in respect of securing strategic supplies of PPE through the Lancashire LRF iii) Decisions of 7th May in respect of food and other essential supplies to be distributed through the Blackburn with Darwen Food Hub 	Recommendations Approved
9.3	Corporate Plan Progress Report	<p>That the Executive Board:</p> <ul style="list-style-type: none"> 1. Note the overall performance against the delivery of the Council's strategic objectives as illustrated in Appendix One 2. Note the remedial action to improve delivery against the 2019-2023 Corporate priorities which are giving cause for concern, as outlined in Appendix Two <p>A further report will be presented to Council Forum in July to note the council's performance in the immediate response to the Coronavirus pandemic.</p>	Recommendations Approved
10.1	Petition: Disposal of Open Space off Old Gates Drive	<p>That the Executive Board:</p> <p>Notes the petition. The proposed access to the development will be considered and will be subject to a new formal reserved matters application or a Full planning application. The Growth team will report back to the lead petitioner.</p>	Recommendations Approved

PART 2			
11.1	Disposal of Land off Ellison Way, Darwen	<p>That the Executive Board:</p> <p>2.1 Approves the appointment of Bidder A as preferred bidder.</p> <p>2.2 Delegates authority to conclude negotiations, including terms of the land sale and disposal contracts, to the Growth Programme Director in consultation with the Executive Members for Finance and Governance and Growth and Development to approve the final terms.</p> <p>2.3 Notes the Council has been advised that Bidder A is also the preferred developer for the Phase 2 development at Ellison Fold Way.</p>	Recommendations Approved

Reports for the meeting can be accessed via the following link:

<https://democracy.blackburn.gov.uk/ieListDocuments.aspx?CId=162&MIId=1545&Ver=4>