

## Executive Board

Thursday, 9 July 2020

Time: 6.00 pm

Virtual Meeting

[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**  
**June 2020** **4 - 10**
3. **Declarations of Interest**  
**DECLARATIONS OF INTEREST FORM** **11**
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**

- 8.1 Report of Ofsted Focussed Visit**  
**Ofsted** 12 - 19  
**Appendix 1 - Osfted**

## **Environmental Services**

## **Public Health and Wellbeing**

- 8.2 Healthy Weight Declaration - 3 Years On**  
**Local Authority Declaration on Healthy Weight 3 years** 20 - 54  
**on**  
**Appendix 1**  
**Declaration**  
**Evaluation**

## **Digital and Customer Services**

## **Growth and Development**

- 8.3 Statement of Community Involvement**  
**Statement of Community Involvement** 55 - 78  
**Appendix 1 SCI**

## **Finance and Governance**

- 8.4 Covid-19 Finance Report**  
**Covid-19 Finance Update** 79 - 84

## **9. Corporate Issues**

- 9.1 Capital Outturn Report 19/20**  
**Capital Outturn Report** 85 - 97  
**Copy of QTR 4 2019-20 Capital Monitoring Appendix 1**  
**OUTTURN**  
**Appendix 2 Capital Budget Monitoring**

- 9.2 Disposal of Chapels Park South**  
**EBD Pt 1 Disposal of Chapels Park South v1.0** 98 - 102  
**Chapels South**

- 10. Matters referred to the Executive Board**

**PART 2 – THE PRESS AND PUBLIC MAY BE EXCLUDED DURING**

**CONSIDERATION OF THE FOLLOWING ITEMS**

**11.1 Disposal of Chapels Park South**

**EBD Pt 2 Disposal of Chapels Park South v1.0**

**103 -  
106**

Date Published: Wednesday, 01 July 2020  
Denise Park, Chief Executive