

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY, 9TH JULY, 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	That the Minutes of the last meeting held on 11 th June 2020 be agreed as a correct record, subject to the inclusion of Councillor John Slater voting against the recommendations in Minute No 8.4(Masterplan Bank Hey).	Recommendations Approved
Leader			
Adult Services and Prevention			
Children, Young People and Education			
8.1	Report of Ofsted Focussed Visit	That the Executive Board: Are asked to note the contents of this report and to agree to the actions taken by the Service to ensure that we continue to meet the needs of children and families who require a social work service.	Recommendations Approved
Environmental Services			
Public Health and Wellbeing			
8.2	Healthy Weight Declaration - 3 Years On	That the Executive Board:	Recommendations Approved

		<ul style="list-style-type: none"> • Notes the content of the report. • Notes progress made to date and the key issues impacting on effective implementation of the commitments within the Declaration. • Notes the content of and recommendations in the Local Authority Declaration on Healthy Weight Evaluation. • Supports the review and refresh of the current Local Authority Declaration on Healthy Weight. 	
Digital and Customer Services			
Growth and Development			
8.3	Statement of Community Involvement	<p>That the Executive Board:</p> <ol style="list-style-type: none"> 1. Approves the revised Statement of Community Involvement (SCI) which sets the policy for how the Council consults with members of the public and stakeholders in its Planning Service. The revised SCI covers any temporary arrangements that may be necessary during COVID-19 restrictions. 	Recommendations Approved
Finance and Governance			
8.4	Covid-19 Finance Report	The Executive Board is asked note the financial implications arising from the COVID-19 pandemic outlined in the report and as included in the third Financial Management Return submitted to MHCLG.	Recommendations Approved

9.1	Capital Outturn Report 19/20	<p>The Executive Board is asked;</p> <ul style="list-style-type: none"> • to approve the revised capital programme as per Appendix 1, • to approve the variations to the programme shown in Appendix 2 	Recommendations Approved
9.2	Disposal of Chapels Park South	<p>That the Executive Board:</p> <p>2.1 Notes the site at Chapels Park South is heavily constrained with significant abnormalities limiting development.</p> <p>2.2 Notes that Barnfield Construction Ltd submitted the highest tender offer for the site following a competitive procurement exercise conducted by Council officers.</p> <p>2.3 Approves the alternative proposal submitted by Barnfield Construction Ltd for a subsidiary joint venture company, Barnfield Blackburn Ltd, to acquire the Site in lieu of Barnfield Construction Ltd.</p> <p>2.4 Notes the success Barnfield Blackburn Ltd has had with securing external funding for the challenging site at the former Lower Darwen Paper Mill. It is expected Barnfield Blackburn Ltd will be in a position to apply for future infrastructure funding as part of any Lancashire economic recovery plan to accelerate delivery.</p> <p>2.5 Authorises the Director of HR, Legal and Governance to complete the necessary legal formalities in disposing of the Site.</p> <p>2.6 Approves the increase in investment in Barnfield Blackburn Ltd of which the Council is a shareholder and authorise the appointed Council officers to complete the necessary legal formalities to purchase the Site.</p>	Recommendations Approved

PART 2			
11.1	Disposal of Chapels Park South	<p>That the Executive Board:</p> <p>2.1 Notes the site at Chapels Park South is heavily constrained with significant abnormalities limiting development.</p> <p>2.2 Notes that Barnfield Construction Ltd submitted the highest tender offer for the site following a competitive procurement exercise conducted by Council officers.</p> <p>2.3 Approves the alternative proposal submitted by Barnfield Construction Ltd for a subsidiary joint venture company, Barnfield Blackburn Ltd, to acquire the Site in lieu of Barnfield Construction Ltd.</p> <p>2.4 Notes the success Barnfield Blackburn Ltd has had with securing external funding for the challenging site at the former Lower Darwen Paper Mill. It is expected Barnfield Blackburn Ltd will be in a position to apply for future infrastructure funding as part of any Lancashire economic recovery plan to accelerate delivery.</p> <p>2.5 Authorises the Director of HR, Legal and Governance to complete the necessary legal formalities in disposing of the Site.</p> <p>2.6 Approves the increase in investment in Barnfield Blackburn Ltd of which the Council is a shareholder and authorise the appointed Council officers to complete the necessary legal formalities to purchase the Site.</p>	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>