

## Executive Board

Thursday, 13 August 2020

Time: 6.00 pm

Virtual Meeting

[Join Here](#)

---

### 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 held on 9th July 2020**  
**Minutes July 2020** **3 - 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**

**Environmental Services**

**Public Health and Wellbeing**

- 8.1 **Blackburn with Darwen COVID-19 Local Outbreak Management Plan**  
**Blackburn with Darwen Covid-19 Plan** 12 - 48  
**Appendix 1- Local Outbreak Management Plan**

**Digital and Customer Services**

**Growth and Development**

**Finance and Governance**

- 8.2 **Corporate Capital Budget and Balance Sheet Monitoring Report 2020/21 - Quarter 1**  
**Capital Monitoring 2020-21 Q1** 49 - 58  
**Copy of QTR 1 2020-21 Capital Monitoring Appendix 1**  
**Copy of QTR 1 2020-21 Capital Monitoring Appendix 2**

9. **Corporate Issues**

10. **Matters referred to the Executive Board**

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

Date Published: Wednesday, 05 August 2020  
Denise Park, Chief Executive