

Executive Board

Thursday, 10 September 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**
Minutes August 2020 4 - 6
3. **Declarations of Interest**
DECLARATIONS OF INTEREST FORM 7
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 | Fostering Services Quarter 4 Report | |
| | Fostering Service Annual Report Q4 | 8 - 23 |
| | Appendix 1 - Q4 Fostering Service Annual Report 2020 | |
| 8.2 | Adoption Report | |
| | Adoption Annual Report 2020 | 24 - 42 |
| | Appendix 1 - Adoption Now 2019-20 | |
| 8.3 | Schools Capital Programme 2020-21 | |
| | Schools Capital Programme 2020-21 | 43 - 49 |
| | Appendix 1 - School Capital Programme 2020-21 | |

Environmental Services

Public Health and Wellbeing

Digital and Customer Services

Growth and Development

- | | | |
|------------|--|----------------|
| 8.4 | Growth Programme 2020/21 | |
| | Growth Programme 2020-2021 | 50 - 55 |
| | Growth Programme Appendix 1 | |
| 8.5 | Update to S106 Process and Infrastructure Funding Statement 2019/20 | |
| | Update to S106 | 56 - 79 |
| | S106 - Appendix 1 | |

Finance and Governance

- | | | |
|-------------|---|----------------|
| 8.6 | Revenue Budget Monitoring Report | |
| | Corporate Revenue Budget Monitoring Report Quarter 1 - 2020-21 | 80 - 91 |
| | Appendix 1 - Corporate Revenue Budget Monitoring Report | |
| | Appendix 2 - Corporate Revenue Budget Monitoring Report | |
| 9. | Corporate Issues | |
| 10. | Matters referred to the Executive Board | |
| 10.1 | Petition: Use of No.8 Eden Park to provide care and | |

support

**Petition regarding the use of No.8 Eden Park, Blackburn 92 - 102
Appendix 1 - Petition for Eden Action Group**

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

Date Published: Wednesday, 02 September 2020
Denise Park, Chief Executive