

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY, 10TH SEPTEMBER, 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 Meeting held on 13 th August 2020 be agreed as a correct record.	Approved
Leader			
Adult Services and Prevention			
Children, Young People and Education			
8.1	Fostering Services Quarter 4 Report	That the Executive Board notes the Quarter 4 Fostering Service Report which is available on the Council's website along with supporting paper, Appendix 1.	Approved
8.2	Adoption Now End of Year Report for 2019/20	That the Executive Board notes the Adoption Now Annual Report alongside Appendix 1.	Approved
8.3	Schools Capital Programme 2020-21	That the Executive Board: 1. Approves the attached list of projects as detailed in Appendix 1&2 for inclusion in the 2020-21 Schools and Education capital programme funded from Basic Need, School Condition Allocation, Devolved Formula Capital, Healthy Pupil Capital Fund and SEN Capital Fund.	Approved

		<p>2. Approves a change to the schools capital programme reporting in line with school academic year.</p> <p>3. Authorises officers to procure works in accordance with Contracts Procedure Rules as written in the Council's Constitution.</p> <p>4. Approves expenditure to be incurred on individual projects, in line with Standing Financial Instructions.</p> <p>5. Notes that reports will be provided for the Executive Member detailing any variations/amendments to programmes of work and seeking necessary approvals where these are required to ensure compliance with financial instructions and the Constitution.</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>
Environmental Services			
Public Health and Wellbeing			
Digital and Customer Services			
Growth and Development			
8.4	Growth Programme 2020/21	<p>That the Executive Board:</p> <ul style="list-style-type: none"> Approves the Growth Programme priority list to progress through to tender or procurement during 2020-21. Delegates authority to revise the Growth Programme for 2020/21 (by adding or removing sites) to the Growth Programme Director in consultation with the Executive Member for Growth & Development. 	<p>Approved</p> <p>Approved</p>

8.5	Update to S106 Process and Infrastructure Funding Statement 2019/20	<p>That the Executive Board:</p> <p>Approves an update to the Council's s106 procedure to introduce a monitoring fee to any s106 agreement associated with planning applications received from 1st October 2020 (as set out in the 2019-20 Infrastructure Funding Statement) and to note the 2019-20 Infrastructure Funding Statement.</p>	Approved
Finance and Governance			
8.6	Revenue Budget Monitoring Report Quarter 1 – 2020/21	<p><i>In addition to approving the report the Executive Board agreed a recommendation from the Executive Member Finance and Governance that the rent charged by the Council for the 3 months for the period of the lockdown for Market Traders be deemed irrecoverable, in line with decisions taken by other Lancashire authorities. Noting that this loss included within the figures in section 6.1.2 of the report, is to be included within the Council's claim to the Ministry of Housing, Communities and Local Government for financial support specifically to fund, in part, the losses in respect of Sales, Fees and Charges as promised by the Secretary of State in July.</i></p> <p>The Executive Board is asked to approve:</p> <ul style="list-style-type: none"> • The portfolio cash limit adjustments outlined in Appendix 1. • The Earmarked reserves position shown in Appendix 2. • The variations to revenue expenditure, as listed in Section 6, giving rise to a balance of £7.689 million in the unallocated General Fund revenue reserve. • The additional recommendation above. 	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>
10.1	Petition: Use of No.8 Eden Park to provide care and support	<p>That the Executive Board;</p> <ol style="list-style-type: none"> 1. Notes the petition. 2. Agree to a process whereby any commissioning department within the Council require any commissioning applicant 	<p>Approved</p> <p>Approved</p>

		intending to use non-Council owned property to provide a declaration from the applicant's legal representatives confirming that there are no restrictions or covenants on the proposed property that could affect the commissioned service.	
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Reports for the meeting can be accessed via the following link:

<https://democracy.blackburn.gov.uk/ieListDocuments.aspx?CId=162&MId=2944&Ver=4>