

## Executive Board

Thursday, 12 November 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**  
**Executive Board Minutes September 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**

8.1	<b>Homelessness and Rough Sleeper Strategy</b> Homelessness and Rough Sleeper Strategy Appendix1forHomelessnessRoughSleeperStrategy	12 - 23
<b>Children, Young People and Education</b>		
8.2	<b>Childcare Sufficiency Assessment 2020</b> ChildcareSufficiencyAssessment2020 Appendix1CSA2020DataDashboard	24 - 29
<b>Environmental Services</b>		
<b>Public Health and Wellbeing</b>		
<b>Digital and Customer Services</b>		
<b>Growth and Development</b>		
8.3	<b>Land at Holden Fold, Darwen, Masterplan</b> Part 1 - Holden Fold AnnexALandatHoldenFoldDarwenMasterplan LandatHoldenFoldMasterplanConsultationStatement	30 - 140
<b>Finance and Governance</b>		
8.4	<b>Corporate Revenue Monitoring Report - Quarter 2 2020/21</b> CORPORATE REVENUE BUDGET MONITORING REPORT QUARTER 2 - FINAL Copy of Revenue Monitoring Appendix 1 QTR 2 2020-21 Copy of Revenue Monitoring Appendix 2 QTR 2 2020-21	141 - 152
8.5	<b>Corporate Capital Monitoring Report Quarter 2 2020/21</b> CORPORATE CAPITAL BUDGET AND BALANCE SHEET MONITORING REPORT 202021 Quarter 2_v2 Appendix 1 for CORPORATE CAPITAL BUDGET AND BALANCE SHEET MONITORING REPORT 202021 Quarter 2 Appendix 2 for CORPORATE CAPITAL BUDGET AND BALANCE SHEET MONITORING REPORT 202021 Quarter 2	153 - 163
8.6	<b>Treasury Management Strategy 2020/21 Mid-Year Review</b> TREASURY MANAGEMENT MID-YEAR STRATEGY REVIEW FOR 202021_v2 Appendix 1 for TREASURY MANAGEMENT MID-YEAR STRATEGY REVIEW FOR 202021_v1	164 - 170

9.	Corporate Issues	
9.1	Sale of Minority Shareholding in BSF Project Companies BSF Part 1	171 - 173
10.	Matters referred to the Executive Board	
10.1	Petition: Yew Tree Drive Yew Tree Drive Petition Appendix 1 - Yew Tree Drive(1)	174 - 182
10.2	Petition: Arkwright Fold ArkwrightFoldPetitionv1 Appendix1forArkwrightFoldPetition(2)pdf	183 - 188

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

11.1	Land at Holden Fold Darwen, Masterplan Part 2 - Holden Fold AnnexBLandatHoldenFoldDarwenMoUforDeliveryCollaborationPart2	189 - 200
11.2	Sale of Minority Shareholding in BSF Project Companies BSF Part 2	201 - 203

Date Published: Wednesday, 04 November 2020  
Denise Park, Chief Executive