

**EXECUTIVE BOARD**

**SUMMARY OF DECISIONS**

**THURSDAY, 12TH NOVEMBER, 2020**

(Note: any verbal updates provided by Executive Members and the Youth MPs will be summarised in the Minutes of the meeting)

	<b>ITEM</b>	<b>RECOMMENDATION</b>	<b>Key Action</b>
<b>2</b>	<b>Minutes of the Previous Meeting</b>	That the Minutes of the meeting held on 10 <sup>th</sup> September 2020 be agreed as a correct record.	Recommendations Approved
<b>Leader</b>			
<b>Adult Services and Prevention</b>			
<b>8.1</b>	<b>Homelessness and Rough Sleeper Strategy</b>	That the Executive Board approves the decision to adopt the Homelessness & Rough Sleeper Strategy 2020-2025 as Blackburn with Darwen Borough Council's formal strategy for the next five year period as attached at Appendix 1.	Recommendations Approved
<b>Children, Young People and Education</b>			
<b>8.2</b>	<b>Childcare Sufficiency Assessment 2020</b>	That the Executive Board: Notes the content of the report in relation to the 2020 review of Childcare Sufficiency across Blackburn with Darwen.	Recommendations Approved
<b>Environmental Services</b>			
<b>Public Health and Wellbeing</b>			
<b>Digital and Customer Services</b>			

<b>Growth and Development</b>			
<b>8.3</b>	<b>Land at Holden Fold, Darwen, Masterplan</b>	<p>That the Executive Board:</p> <ol style="list-style-type: none"> <li>1. Approve the adoption of the Land at Holden Fold Masterplan and accompanying Infrastructure Delivery Plan subject to all landowners signing the Collaboration Delivery Agreement;</li> <li>2. Agree delegation to the Growth Programme Director and Executive Member for Growth &amp; Development to make minor amendments to the masterplan following Executive Board approval; and</li> <li>3. Approve the Collaboration Delivery Agreement between the Council and all other landowners and agree delegation to the Growth Programme Director and Executive Member for Growth &amp; Development to finalise and sign the agreement on behalf of the Council.</li> </ol>	Recommendations Approved
<b>Finance and Governance</b>			
<b>8.4</b>	<b>Corporate Revenue Monitoring Report - Quarter 2 2020/21</b>	<p>The Executive Board is asked to approve:</p> <ul style="list-style-type: none"> <li>• the portfolio cash limit adjustments outlined in Appendix 1.</li> <li>• the Earmarked reserves position shown in Appendix 2</li> <li>• the variations to revenue expenditure, as listed in Section 6, giving rise to a balance of £8.045 million in the unallocated General Fund revenue reserve.</li> </ul>	Recommendations Approved
<b>8.5</b>	<b>Corporate Capital Monitoring Report Quarter 2 2020/21</b>	<p>The Executive Board is asked;</p> <ul style="list-style-type: none"> <li>• to approve the revised capital programme as per Appendix 1,</li> </ul>	Recommendations Approved

		<ul style="list-style-type: none"> <li>to approve the variations to the programme shown in Appendix 2</li> </ul>	
8.6	<b>Treasury Management Strategy 2020/21 Mid-Year Review</b>	<p>It is recommended that the Executive Board:</p> <ol style="list-style-type: none"> <li>notes the Treasury Management position for the year to date, and approves the proposed Strategy for the remainder of the year, detailed in Appendix 1, and</li> <li>approves the proposed changes to the Investment Counterparty limits and that there are no changes to all other existing Treasury and Prudential Indicators for 2020/21, as set at Executive Board (12<sup>th</sup> March 2020).</li> </ol>	Recommendations Approved
9.1	<b>Sale of Minority Shareholding in BSF Project Companies</b>	<p>That the Executive Board;</p> <p>Notes the outcome of the recent share sale exercise of the Council's minority shareholding in the BSF Project.</p>	Recommendations Approved
10.1	<b>Petition: Yew Tree Drive</b>	<p>That the Executive Board:</p> <ul style="list-style-type: none"> <li>Notes the petition.</li> <li>Supports the officers' recommendation that the request for resurfacing be refused.</li> <li>Request that officers inform the lead petitioner of the decision.</li> </ul>	Recommendations Approved
10.2	<b>Petition: Arkwright Fold</b>	<b><i>Following discussions under Public Questions on this item, in addition to the original recommendation below, Cllr Riley moved an additional recommendation that the Council would work with</i></b>	Recommendations Approved

		<p><b><i>residents and local Councillors to try and reach a solution acceptable to residents.</i></b></p> <p>That the Executive Board recognises the legal duty of the Council to maintain these routes and approves the planned maintenance on this public footpath.</p>	
<b>PART 2</b>			
<b>11.1</b>	<b>Land at Holden Fold Darwen, Masterplan</b>	<p>That the Executive Board:</p> <ol style="list-style-type: none"> <li>1. Approve the adoption of the Land at Holden Fold Masterplan and accompanying Infrastructure Delivery Plan subject to all landowners signing the Collaboration Delivery Agreement;</li> <li>2. Agree delegation to the Growth Programme Director and Executive Member for Growth &amp; Development to make minor amendments to the masterplan following Executive Board approval; and</li> <li>3. Approve the Collaboration Delivery Agreement between the Council and all other landowners and agree delegation to the Growth Programme Director and Executive Member for Growth &amp; Development to finalise and sign the agreement on behalf of the Council.</li> </ol>	Recommendations Approved
<b>11.2</b>	<b>Sale of Minority Shareholding in BSF Project Companies</b>	<p>That the Executive Board:</p> <p>Notes the outcome of the recent share sale exercise of the Council's minority shareholding in the BSF Project.</p>	Recommendations Approved

Reports for the meeting can be accessed via the following link:

<https://democracy.blackburn.gov.uk/ieListDocuments.aspx?CId=162&MId=2946&Ver=4>