

## Executive Board

Thursday, 11 February 2021

Time: 6.00 pm

Venue: Virtual Meeting

[Join Here](#)

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### 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 Jan 2021** 4 - 8
3. **Declarations of Interest**  
**DECLARATIONS OF INTEREST FORM** 9
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 & Prevention**

## **Children, Young People & Education**

- 8.1 **Adoption Six Monthly Report 2020/21**  
**Adoption 6 monthly report** 10 - 27  
**Appendix 1 for Adoption 6 monthly report\_v2**
- 8.2 **Evidence Based Practice of CADS**  
**CADS Report** 28 - 33  
**Appendix 1 - CADS**

## **Environmental Services**

## **Public Health & Wellbeing**

## **Digital & Customer Services**

## **Growth & Development**

## **Finance & Governance**

- 8.3 **Corporate Revenue Budget Monitoring Report Quarter 3 - 2020/21**  
**Revenue Monitoring Report** 34 - 45  
**Appendix 1 - Revenue Monitoring**  
**Appendix 2 - Revenue Monitoring**
- 8.4 **Corporate Capital Budget and Balance Sheet Monitoring Report Quarter 3 2020/21**  
**Corporate Capital Monitoring Report** 46 - 58  
**Appendix 1 - Capital**  
**Appendix 2 - Capital**
9. **Corporate Issues**
- 9.1 **Creation of a Joint Venture Company and Subsequent Acquisition of former Thwaites Brewery Site**  
**Joint Venture Report** 59 - 65
10. **Matters referred to the Executive Board**

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

11. **Creation of a Joint Venture Company and subsequent acquisition of former Thwaites Brewery Site**  
**Joint Venture Report Part 2** 66 - 74  
**Plan A**

**Plan B**

Date Published: Wednesday, 03 February 2021  
Denise Park, Chief Executive