

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY, 11TH MARCH, 2021

(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 11 th February 2021 be agreed as a correct record. | Recommendations Approved |
| Leader | | | |
| Adult Services & Prevention | | | |
| Children, Young People & Education | | | |
| 8.1 | Quarter 3 Fostering Report 2020-21 | That the Executive Board notes the Fostering Service Report for Quarter 3, alongside the Appendix 1 report for further Service delivery information. The Board to also note the detail in relation to the Fostering Friendly Employer programme. | Recommendations Approved |
| Environmental Services | | | |
| Public Health & Wellbeing | | | |
| Digital & Customer Services | | | |
| 8.2 | Renewal of the Council's Microsoft Licence Agreement for Server and Database Licences | That the Executive Board: 1. Further to the approval of the Capital Programme at Finance Council on 1 st March 2021, the Executive Board is asked to | Recommendations Approved |

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|---------------------------------|---|--|--------------------------|
| | | <p>approve the reallocation of £377,000 from the earmarked ICT Capital Reserve for Microsoft licences for the Councils server and database estate.</p> <p>2. Approves a revenue budget increase of £49,000 from year 2 of the agreement to offset the additional costs.</p> | |
| Growth & Development | | | |
| 8.3 | Repair and Restoration of Darwen Jubilee Tower | <p>That the Executive Board:</p> <ul style="list-style-type: none"> • Notes the contents of the report and the procurement process to appoint a main building contractor to repair Darwen Jubilee Tower. • Approves adding the project to the Capital Programme on the basis of the funding set out in the report. • Notes that the Director of Place shall award the contract following the procurement process, in consultation with the Executive Member for Growth and Development. | Recommendations Approved |
| Finance & Governance | | | |
| 8.4 | Treasury Management Strategy 2021/22 | It is recommended that the Executive Board: 2.1 approves the proposed Treasury Management Strategy for 2021/22, detailed in Appendix 1, including the proposed Treasury Management Indicators. | Recommendations Approved |
| 8.5 | Public Sector Decarbonisation Scheme | <p>That the Executive Board:</p> <p>Approves acceptance of the grant and to add the scheme to the capital programme for 2021/22.</p> | Recommendations Approved |

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

[Agenda for Executive Board on Thursday, 11th March, 2021, 6.00 pm \(blackburn.gov.uk\)](#)