

Executive Board

Thursday, 8 April 2021

Time: 6.00 pm

Venue: Virtual

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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 March 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

Environmental Services

Public Health & Wellbeing

Digital & Customer Services

- | | | |
|------------|------------------------------------|----------------|
| 8.1 | Digital Strategy 2021-2024 | |
| | Digital Strategy | 10 - 29 |
| | Digital Strategy Appendix 1 | |

Growth & Development

- | | | |
|------------|---|----------------|
| 8.2 | Growth Programme 2021-22 | |
| | Growth Programme | 30 - 36 |
| | GP Annex 1 | |
| 8.3 | Disposal of Council land for residential development at Haslingden Road to a preferred developer | |
| | P1 Disposal of Land | 37 - 45 |
| | Appendix A | |

Finance & Governance

- | | | |
|------------|--------------------------------|----------------|
| 8.4 | Covid-19 Finance Update | |
| | Covid19 Funding Report | 46 - 51 |
| | Copy of Appendix A | |

9. Corporate Issues

- | | | |
|------------|---|----------------|
| 9.1 | Replacement HR & Payroll System Procurement Decision | |
| | P1 Replacement HR & Payroll System | 52 - 56 |

10. Matters referred to the Executive Board

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

- | | | |
|-------------|--|----------------|
| 11.1 | Disposal of Council land for residential development at Haslingden Road to a preferred bidder | |
| | P2 Disposal of Land | 57 - 65 |
| 11.2 | Replacement HR & Payroll System Procurement Decision | |

Date Published: Tuesday 30th March 2021
Denise Park, Chief Executive