

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY, 8TH APRIL, 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 March 2021 be approved as a correct record.	Recommendations Approved
Leader			
Adult Services & Prevention			
Children, Young People & Education			
Environmental Services			
Public Health & Wellbeing			
Digital & Customer Services			
8.1	Digital Strategy 2021-2024	That the Executive Board approves the Council's new Digital Strategy.	Recommendations Approved
Growth & Development			
8.2	Growth Programme 2021-22	That the Executive Board: <ul style="list-style-type: none">• Notes the good progress made by the Growth Team during 2020-21 through challenging operational conditions;	Recommendations Approved

		<ul style="list-style-type: none"> • Approves the Growth Programme to progress from feasibility stage through to tender stage during 2021-22; • Delegate’s authority to revise the Growth Programme for 2021/22, attached as Annexe A (by adding, removing or prioritising sites) to the Growth Programme Director in consultation with the Executive Member for Growth & Development; and • Approves a 2-year extension to the Growth Framework to March 2024 and reappoint the following five partners to the Framework, [in alphabetical order]: Barnfield Construction Ltd, Eric Wright Group Ltd, I&H Brown Ltd, Seddon Construction and The Casey Group Ltd. 	
8.3	<p>Disposal of Council land for residential development at Haslingden Road to a preferred developer</p>	<p>That the Executive Board:</p> <p>2.1 Notes the outcome of the Tender undertaken for the Haslingden Road development site through the Homes England Developer Procurement Panel 3 (DPP3)</p> <p>2.2 Notes the financial offer for the Council owned site in the part 2 report</p> <p>2.3 Authorise officers to confirm bidder ‘A’ as preferred bidder and bidder B as reserve bidder.</p> <p>1.4 Grants permission for Council officers to negotiate Heads of</p>	<p>Recommendations Approved</p>

		<p>Terms to finalise the terms of the disposal.</p> <p>2.5 Delegates authority to conclude negotiations, including terms of any land sale and contracts to the Growth Programme Director and Director of Finance in consultation with the Executive Members for Finance and Governance, and Growth and Development to approve the final heads of terms.</p> <p>2.6 Authorises the Director of HR, Governance & Engagement to complete the necessary legal formalities.</p> <p>2.7 Authorise the Strategic Director Place to appropriate the land at Haslingden Road shown edged red on plan attached Appendix A from the Resources and Growth & Development portfolios to the Growth & Development department for planning purposes pursuant to s226 Town and Country Planning Act 1990.</p> <p>2.8 Noting that the land is generally open space in character then such appropriation must also comply with s122(2A) of the Local Government Act 1972 and hence authorise the Director of HR, Governance & Engagement to advertise the proposal to appropriate accordingly.</p> <p>2.9 Authorise the Director of HR, Governance & Engagement to advertise the proposal to dispose of 'open space' in accordance with the statutory process under Section 123(2A) of the Local Government Act 1972</p> <p>2.10 Note that in authorising the commencement of the appropriation process of the Haslingden Road site, the Council has considered the provisions of the Equalities Act 2010 and the Human Rights Act 1998 as set out in this report.</p>	
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		<p>2.11 Authorise the Strategic Director Place for the consideration of any objections to both the appropriation proposal and 'open space' disposal.</p> <p>2.12 Note the Council's powers under s.203 – 206 of the Housing and Planning Act 2016 to override any third party rights and easements on the land once planning permission for the planning purpose has been obtained and so where necessary to enable the planning purpose to be achieved, authorise the Strategic Director of Place to override any said third party rights or easements.</p> <p>2.13 If the appropriation for planning purposes is approved and any third party rights and easements have been overridden, authorise the negotiation and payment of any compensation claims potentially emerging from the appropriation.</p>	
Finance & Governance			
8.4	Covid-19 Finance Update	It is recommended that the Executive Board notes the contents of the report.	Recommendations Approved
9.1	Replacement HR & Payroll System Procurement Decision	<p>That the Executive Board:</p> <ul style="list-style-type: none"> • Further to the approval of the Capital Programme at Finance Council in March 2021, the Executive Board is asked to approve the reallocation of £716,000 from the earmarked ICT Capital Reserve, to commence the programme of works to replace the Council's current HR and Payroll system. • Approves the awarding of the contract to the successful bidder 	Recommendations Approved

		<ul style="list-style-type: none"> Notes the potential additional modules that may be implemented 	
PART 2			
11.1	Disposal of Council land for residential development at Haslingden Road to a preferred bidder	<p>That the Executive Board:</p> <p>2.1 Notes the outcome of the Tender undertaken for the Haslingden Road development site through the Homes England Developer Procurement Panel 3 (DPP3)</p> <p>2.2 Notes the financial offer for the Council owned site in the part 2 report</p> <p>2.3 Authorise officers to confirm bidder 'A' as preferred bidder and bidder B as reserve bidder.</p> <p>2.4 Grants permission for Council officers to negotiate Heads of Terms to finalise the terms of the disposal.</p> <p>2.5 Delegates authority to conclude negotiations, including terms of any land sale and contracts to the Growth Programme Director and Director of Finance in consultation with the Executive Members for Finance and Governance, and Growth and Development to approve the final heads of terms.</p> <p>2.6 Authorises the Director of HR, Governance & Engagement to complete the necessary legal formalities.</p> <p>2.7 Authorise the Strategic Director Place to appropriate the land at Haslingden Road shown edged red on plan attached Appendix A</p>	Recommendations Approved

		<p>from the Resources and Growth & Development portfolios to the Growth & Development department for planning purposes pursuant to s226 Town and Country Planning Act 1990. .</p> <p>2.8 Noting that the land is generally open space in character then such appropriation must also comply with s122(2A) of the Local Government Act 1972 and hence authorise the Director of HR, Governance & Engagement to advertise the proposal to appropriate accordingly</p> <p>2.9 Authorise the Director of HR, Governance & Engagement to advertise the proposal to dispose of ‘open space’ in accordance with the statutory process under Section 123(2A) of the Local Government Act 1972</p> <p>2.10 Note that in authorising the commencement of the appropriation process of the Haslingden Road site, the Council has considered the provisions of the Equalities Act 2010 and the Human Rights Act 1998 as set out in this report.</p> <p>2.11 Authorise the Strategic Director Place for the consideration of any objections to both the appropriation proposal and ‘open space’ disposal.</p> <p>2.12 Note the Council’s powers under s.203 – 206 of the Housing and Planning Act 2016 to override any third party rights and easements on the land once planning permission for the planning purpose has been obtained and so where necessary to enable the planning purpose to be achieved, authorise the Strategic Director of Place to override any said third party rights or easements.</p>	
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		2.13If the appropriation for planning purposes is approved and any third party rights and easements have been overridden, authorise the negotiation and payment of any compensation claims potentially emerging from the appropriation.	
11.2	Replacement HR & Payroll System Procurement Decision	<p>That the Executive Board:</p> <ul style="list-style-type: none"> • Further to the approval of the Capital Programme at Finance Council in March 2021, the Executive Board is asked to approve the reallocation of £716,000 from the earmarked ICT Capital Reserve, to commence the programme of works to replace the Council's current HR and Payroll system. • Approves the awarding of the contract to the successful bidder • Notes the potential additional modules that may be implemented 	Recommendations Approved

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

[Agenda for Executive Board on Thursday, 8th April, 2021, 6.00 pm \(blackburn.gov.uk\)](https://www.blackburn.gov.uk/Agenda/AgendaList.do?category=6&id=112)