

**EXECUTIVE BOARD**

**SUMMARY OF DECISIONS**

**THURSDAY, 10TH JUNE, 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 8 <sup>th</sup> April 2021 be agreed as a correct record.	Recommendations Approved
<b>Leader</b>			
8.1	BwD ongoing response to Covid-19	That the Executive Board: a) note the content of this report. b) acknowledge the significant council resource and capacity that has been prioritised to respond to the pandemic to date. c) agree that the Council will continue to resource activity related to the Covid-19 continuing response and local recovery, utilising funding allocated for this purpose d) agree that further updates be provided to elected members during the year.	Recommendations Approved
8.2	Year-end Corporate Plan Performance	That the Executive Board:  1. Note the overall performance against the delivery of the Council's strategic objectives as illustrated in Appendix One Performance 2. Note the remedial action to improve delivery against the 2019-2023 Corporate priorities which are giving cause for concern, as outlined in Appendix Two Exception Reports.	Recommendations Approved

<b>Adult Services &amp; Prevention</b>			
<b>Children, Young People &amp; Education</b>			
<b>8.3</b>	<b>School Holiday Pattern for Community and Controlled Schools for 2022/23</b>	<p>That the Executive Board:</p> <ul style="list-style-type: none"> <li>• Notes the anticipated changes to normal attendance requirements for both pupils and staff in the 2021/2022 academic year, as a result of the additional bank holiday which will result in children attending for 189 days and teachers being available for work for 194 days in that academic year;</li> <li>• Agrees that once the necessary legislation has been published, the Governing Board of each Community and Voluntary controlled school will select a date within the previously determined term dates for the 2021-22 School year (based on their school priorities) which will then be taken as a holiday by the staff and pupils of that school in lieu of the additional bank holiday;</li> <li>• Agrees the school term and holiday pattern for Community and Controlled schools for 2022/2023 (as set out in Appendix 1 ' Draft School Term and Holiday Pattern 2022/2023).</li> </ul>	<b>Recommendations Approved</b>
<b>Environmental Services</b>			
<b>Public Health &amp; Wellbeing</b>			
<b>Digital &amp; Customer Services</b>			

<b>Growth &amp; Development</b>			
<b>8.4</b>	<b>Local Transport Plan 2021-22</b>	<p>That the Executive Board:</p> <p>1) Approves the Local Transport Plan detailed programme for 2021/22</p> <p>2) Delegates authority to the Strategic Director of Place, in consultation with the Executive Member for Growth and Development, to amend, seek and accept tenders subject to adequate budget provision.</p>	Recommendations Approved
<b>8.5</b>	<b>Appropriation of Land and Disposal of Open Space of Land and Communal Gardens and Land off Old Gates Drive, Blackburn (the land)</b>	<p>That the Executive Board:</p> <p>2.1 Acknowledges and considers the objections received for the appropriation of land at Lomond Gardens and land off Old Gates Drive.</p> <p>2.2 Acknowledges and considers the objections received for the disposal of open space at Lomond Gardens and land off Old Gates Drive.</p> <p>2.3 Having considered the objections, approve the proposed appropriation of land and disposal of open space of land at Lomond Gardens and land off Old Gates Drive for the reasons set out in this report.</p>	Recommendations Approved
<b>Finance &amp; Governance</b>			
<b>9.1</b>	<b>Disposal of Residential Plots on Milking Lane, Blackburn</b>	<p>That the Executive Board:</p> <p>2.1 Approve that the Council as shareholder of Barnfield Blackburn Ltd authorises the nominated directors to sign off the sale of residential development parcels off Milking Lane as shown in</p>	Recommendations Approved

		Appendix A to an identified developer.  2.2 Authorise the nominated Council Directors to finalise and complete the terms of the disposal.	
<b>PART 2</b>			
<b>11.1</b>	<b>Local Transport Plan 2021-22</b>	That the Executive Board: 1) Approves the Local Transport Plan detailed programme for 2021/22 2) Delegates authority to the Strategic Director of Place, in consultation with the Executive Member for Growth and Development, to amend, seek and accept tenders subject to adequate budget provision.	Recommendations Approved
<b>11.2</b>	<b>Disposal of Residential Plots on Milking Lane, Blackburn</b>	That the Executive Board:  2.1 Approve that the Council as shareholder of Barnfield Blackburn Ltd authorises the nominated directors to sign off the sale of residential development parcels off Milking Lane as shown in Appendix A to an identified developer.  2.2 Authorise the nominated Council Directors to finalise and complete the terms of the disposal.	Recommendations Approved

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

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[Agenda for Executive Board on Thursday, 10th June, 2021, 6.00 pm \(blackburn.gov.uk\)](https://blackburn.gov.uk)