

**EXECUTIVE BOARD**

**SUMMARY OF DECISIONS**

**THURSDAY, 8TH JULY, 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 10 <sup>th</sup> June 2021 be agreed as a correct record.   | Recommendations Approved |
| Leader                             |  |   |                          |
| Adult Services & Prevention        |  |   |                          |
| 8.1                                | Safer Streets Funding                            | That the Executive Board: Gives approval for the council to spend in line with grant funding requirements.  | Recommendations Approved |
| 8.2                                | Anti-Terrorism Traffic Restriction Order (ATTRO) | Item Deferred.  | Item Deferred            |
| Children, Young People & Education |  |   |                          |
| 8.3                                | Q4 Quarterly Fostering Report                    | That the Executive Board notes this Quarter 4 end of year 2020/21 report alongside Appendix 1 with service development updates and recommendations. | Recommendations Approved |
| Environmental Services             |  |   |                          |
| Public Health & Wellbeing          |  |   |                          |
| Digital & Customer Services        |  |   |                          |

|                                 |   |  |                          |
|---------------------------------|---|--|--------------------------|
| <b>8.4</b>                      | <b>Digitally Connected- Microsoft 365 and Unified Comms</b>   | This report seeks approval to upgrade the Council's Microsoft licences from E3 licences to M365 E5 licences and to introduce a new Unified Communications telephony solution from June 2022.   | Recommendations Approved |
| <b>Growth &amp; Development</b> |   |  |                          |
| <b>8.5</b>                      | <b>Local Plan Regulation 18 Consultation responses and amended Local Development Scheme Timetable</b> | <p>That the Executive Board:</p> <ol style="list-style-type: none"> <li>1. Notes the outcomes of the Consultation Draft Local Plan Reg18 public consultation process as set out in this report and the Consultation Statement (see Background Paper 1);</li> <li>2. Approves the proposed Council responses to representations (set out in Appendices H-K of the Consultation Statement);</li> <li>3. Approves the updated Local Development Scheme (LDS) and agrees to the updated timescales included to prepare the new Local Plan (see Background Paper 2).</li> </ol> | Recommendations Approved |
| <b>Finance &amp; Governance</b> |   |  |                          |
| <b>Part 2</b>                   |   |  |                          |
| <b>11</b>                       | <b>Digitally Connected - Microsoft 365 and Unified Comms</b>  | <p>That the Executive Board:</p> <p>Further to the Capital Programme at Finance Council in March 2021, the Executive Board is asked to approve the reallocation of £625,000 from the earmarked ICT Capital Reserves to fund the programme. Approves the potential revenue increase to the portfolio as detailed below;</p> <p>2022/23 Financial year - £178,000</p>  | Recommendations Approved |

|  |  |   |  |
|--|--|---|--|
|  |  | 2023/24 Financial year - £274,000<br>2024/25 Financial year - £330,000<br>2025/26 Financial year onwards - £345,000 |  |
|--|--|---|--|

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

[Agenda for Executive Board on Thursday, 8th July, 2021, 6.00 pm \(blackburn.gov.uk\)](https://blackburn.gov.uk/agenda-for-executive-board-on-thursday-8th-july-2021-6.00-pm)