

**EXECUTIVE BOARD**

**SUMMARY OF DECISIONS**

**THURSDAY, 12TH AUGUST, 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> July 2021 be agreed as a correct record.	Recommendations Approved
Leader			
Adult Services & Prevention			
Children, Young People & Education			
Environmental Services			
Public Health & Wellbeing			
Digital & Customer Services			
Growth & Development			
8.1	Development of a new Prayer Shelter at Pleasington Cemetery	<p>That the Executive Board:</p> <ul style="list-style-type: none"><li>Approves the construction of a new modular build Muslim prayer shelter within the new cemetery extension at Pleasington Cemetery, subject to planning permission being granted.</li></ul>	Recommendations Approved

		<ul style="list-style-type: none"> <li>• Approves the establishment of a capital budget in the financial year 2021/22 to fund the surveys, professional fees and construction costs.</li> <li>• Delegates approval to the Director of Place, in consultation with the Executive Member for Growth and Development, to award the contract to build the prayer shelter following a tendering process.</li> </ul>	
<b>Finance &amp; Governance</b>			
<b>8.2</b>	<b>Corporate Revenue Budget Monitoring Quarter 4 Outturn Position 2020/21</b>	<p>The Executive Board is asked to approve:</p> <ul style="list-style-type: none"> <li>• the portfolio budget adjustments outlined in Appendix 1.</li> <li>• carry forward of the specific amounts shown in Appendix 1 from 2020/21 to 2021/22.</li> <li>• the earmarked reserves position shown in Appendix 2</li> <li>• the variations to revenue expenditure, as listed in Section 6, thereby giving rise to a revised balance of £8.373 million on the unallocated General Fund revenue reserve at 31st March 2021.</li> </ul>	Recommendations Approved
<b>8.3</b>	<b>Corporate Capital Budget and Balance Sheet Monitoring Report Quarter 4 2020/21</b>	<p>The Executive Board is asked;</p> <ul style="list-style-type: none"> <li>• to approve the revised capital programme as per Appendix 1,</li> <li>• to approve the variations to the programme shown in Appendix 2</li> </ul>	Recommendations Approved
<b>8.4</b>	<b>Corporate Capital Budget and Balance Sheet Monitoring Report Quarter 1 2021/22</b>	<p>The Executive Board is asked;</p> <ul style="list-style-type: none"> <li>• to approve the revised capital programme as per Appendix 1,</li> <li>• to approve the variations to the programme shown in Appendix 2,</li> <li>• to approve the acceptance of the proposed commercial</li> </ul>	Recommendations Approved

		insurance settlement for the St John's Church.	
<b>9.1</b>	<b>Blackburn with Darwen Walking and Cycling Plan</b>	<p>That the Executive Board:</p> <ul style="list-style-type: none"> <li>• Note the content of and approve the Walking and Cycling Plan.</li> <li>• Support the priorities set out in the Walking and Cycling Plan.</li> </ul>	Recommendations Approved
<b>10.</b>	<b>Petition: East Park Road - Road Safety Concerns</b>	<p>That the Executive Board:</p> <ul style="list-style-type: none"> <li>• Notes the petition</li> <li>• Notes that the service had already committed to designing and consulting on a road safety scheme for the area, following a request from Cllr Zainab Rawat, one of the Ward Councillors</li> <li>• Supports the road safety scheme designed to improve road safety for the area</li> <li>• Request that officers inform the lead petitioner of the decision</li> </ul>	Recommendations Approved
<b>PART 2</b>			
<b>11.1</b>	<b>Development of a New Prayer Shelter at Pleasington Cemetery</b>	<p>That the Executive Board:</p> <ul style="list-style-type: none"> <li>• Approves the construction of a new modular build Muslim prayer shelter within the new cemetery extension at Pleasington Cemetery, subject to planning permission being</li> </ul>	Recommendations Approved

		<p>granted.</p> <ul style="list-style-type: none"> <li>• Approves the establishment of a capital budget in the financial year 2021/22 to fund the surveys, professional fees and construction costs.</li> <li>• Delegates approval to the Director of Place, in consultation with the Executive Member for Growth and Development, to award the contract to build the prayer shelter following a tendering process.</li> </ul>	
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Reports for the meeting can be accessed via the following link:

[Agenda for Executive Board on Thursday, 12th August, 2021, 6.00 pm \(blackburn.gov.uk\)](https://blackburn.gov.uk/agenda-for-executive-board-on-thursday-12th-august-2021-6.00-pm)