

Executive Board

Thursday, 14 October 2021

Time: 6.00 pm

Venue: Blackburn Library

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 September 2021 **4 - 9**
- 3. Declarations of Interest**
DECLARATIONS OF INTEREST FORM **10**
- 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

- 8.1 NHS Health and Social Care Integration Update on Partnerships and Governance**

NHS and Social Care Governance	11
AppendixALancashireSouthCumbrial	-
AppendixBPLICPDevelopmentDeliveryProposition202122	49
AppendixCPennineLancashirePartnershipAgreement202122v2	

Adult Services & Prevention

Children, Young People & Education

Environmental Services

Public Health & Wellbeing

8.2	Investment in Health and Fitness Facilities at Witton Park Arena and Blackburn Sports and Leisure Centre	
	Investment in health and fitness facilities	50 - 53
	Under provisions outlined in the Constitution and referred to in the report, it has been agreed that this decision is not subject to Call-in.	
8.3	Oral Health Improvement Strategy 2021	
	OralHealthImprovementStrategy.doc	54 - 100
	BwD OHI Strategy 2021_26 Appendix 1	
	Appendix 2	
8.4	Procurement process for Substance Misuse Services	
	Procurement Process Substance Abuse	101 -
	Appendix 1- Substance Abuse	137

Digital & Customer Services

Growth & Development

Finance & Governance

9. Corporate Issues

10. Matters referred to the Executive Board

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

11.	Investment in Health and Fitness Facilities at Witton Park Arena and Blackburn Sports and Leisure Centre	
	Investment in health and fitness facilities P2	138 -
		142

Under provisions outlined in the Constitution and referred to in the report, it has been agreed that this decision is not subject to Call-in.

Date Published: Wednesday, 06 October 2021
Denise Park, Chief Executive