

**EXECUTIVE BOARD**

**SUMMARY OF DECISIONS**

**THURSDAY, 14TH OCTOBER, 2021**

(Note: any verbal updates provided by Executive Members and the Youth MPs will be summarised in the Minutes of the meeting)

	<b>ITEM</b>	<b>RECOMMENDATION</b>	<b>Key Action</b>
<b>2</b>	<b>Minutes of the Previous Meeting</b>	That the Minutes of the Meeting held on 9 <sup>th</sup> September 2021 be agreed as a correct record.	Recommendations Approved
<b>Leader</b>			
<b>8.1</b>	<b>NHS Health and Social Care Integration Update on Partnerships and Governance</b>	That the Executive Board:  a) Note the update on health and care system reform as outlined in this paper  b) Note the Lancashire and South Cumbria ICP Narrative (Appendix A) which confirms the role and remit of ICPs in Lancashire and South Cumbria  c) Endorse and provide their support to the Pennine Lancashire Development and Delivery Proposition, as contained at Appendix B  d) Note that the Proposition is intended to be iterative, and it is likely that as our collaborative delivery arrangements evolve and national guidance is received, further amendments will	Recommendations Approved

		<p>be required</p> <p>e) Endorse the Pennine Lancashire ICP Partnership Agreement 2021-22</p>	
<b>Adult Services &amp; Prevention</b>			
<b>Children, Young People &amp; Education</b>			
<b>Environmental Services</b>			
<b>Public Health &amp; Wellbeing</b>			
<b>8.2</b>	<b>Investment in Health and Fitness Facilities at Witton Park Arena and Blackburn Sports and Leisure Centre</b>	<p>That the Executive Board:</p> <ul style="list-style-type: none"> <li>• Approves investment in health and fitness facilities at Witton Park Arena and Blackburn Sports and Leisure Centre for new gym equipment, new flooring and new lighting.</li> <li>• Gives approval to the Director of Place in consultation with the Executive Member for Public Health and Wellbeing and the Head of Contract and Procurement to place an order with Precor (UK) through the ESPO framework.</li> </ul>	<p>Recommendations Approved</p> <p>(This Decision is not subject to Call-in)</p>
<b>8.3</b>	<b>Oral Health Improvement Strategy 2021</b>	<p>That the Executive Board:</p> <p>2.1 Note the contents of this report;</p> <p>2.2 Approve the Blackburn with Darwen Oral Health Improvement Partnership Strategy 2021 – 2026;</p> <p>2.3 Approve and support the oral health recommendations and action plan for local implementation; and</p> <p>2.4 Approve the recommendation to tender for an Oral Health</p>	<p>Recommendations Approved</p>

		Improvement Service, commencing April 2022.	
8.4	<b>Procurement process for Substance Misuse Services</b>	<p>1. To note the commencement of a tendering and procurement activity to offer this service to the wider market, with revised contractual and commissioning arrangements to be in place from 1st April 2022. This contract will encompass both adults and young peoples' services and provide advice, prevention, support and interventions across the life course. The contract will be procured for 3 years with an option to extend for up to 2 year's subject to satisfactory delivery which will be monitored via robust contract review processes.</p> <p>2. Approves the strategy for the service as set out in this report.</p>	Recommendations Approved
<b>Digital &amp; Customer Services</b>			
<b>Growth &amp; Development</b>			
<b>Finance &amp; Governance</b>			
<b>PART 2</b>			
11.1	<b>Investment in Health and Fitness Facilities at Witton Park Arena and Blackburn Sports and Leisure Centre</b>	<p>That the Executive Board:</p> <ul style="list-style-type: none"> <li>• Approves investment in health and fitness facilities at Witton Park Arena and Blackburn Sports and Leisure Centre for new gym equipment, new flooring and new lighting.</li> <li>• Gives approval to the Director of Place in consultation with the Executive Member for Public Health and Wellbeing and the Head of Contract and Procurement to place an order with Precor (UK) through the ESPO framework.</li> </ul>	<p>Recommendations Approved</p> <p>(This Decision is not subject to Call-in)</p>

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

[Agenda for Executive Board on Thursday, 14th October, 2021, 6.00 pm \(blackburn.gov.uk\)](#)