

Executive Board

Thursday, 11 November 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 October 2021 **4 - 11**
- 3. Declarations of Interest**
DECLARATIONS OF INTEREST FORM **12**
- 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

Adult Services & Prevention

Children, Young People & Education

Environmental Services

Public Health & Wellbeing

8.1	Eat Well, Move More, Shape-Up Strategy Refresh 2022-25	
	Eat Well, Move Well	13 - 50
	Appendix 2	
	Appendix 3	
	Appendix 4	

Digital & Customer Services

8.2	Transition to the Cloud	
	Cloud	51 - 56

Growth & Development

8.3	Approval of Local Flood Risk Management Strategy (LFRMS) 2021-2027	
	Local Flood Risk Management Strategy LFRMS 2021 - 2027	57 - 348
	Appendix A Flood Risk Management Strategy	
	Appendix B FRMS Consultation	
	Appendix C Equality Analysis Toolkit	
	Appendix D Strategic Environment Assessment	
	Appendix E Habitats Regulation Assessment	

Finance & Governance

8.4	Corporate Revenue Budget Monitoring Report Quarter 2 - 2021/22	
	CorporateRevenueBudget	349 -
	RevenueMonitoringAppendix1QTR2202122	359
	Copy of Revenue Monitoring Appendix 2 QTR 2 2021-22	
	RevenueMonitoringAppendix3QTR2202122	
8.5	Corporate Capital Budget and Balance Sheet Monitoring Report 2021/22	
	Capital Monitoring	360 -
	CapitalMonitoringAppendix1Qtr2202122	370
	CapitalMonitoringAppendix2Qtr2202122	
8.6	Treasury Management Mid-Year Strategy Review from 2021/22	
	Treasury Management Review	371 -
	Appendix 1 - Treasury	377

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| 8.7 | Household Support Fund
Household Support Fund | 378 -
381 |
| 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**

Date Published: Wednesday, 03 November 2021
Denise Park, Chief Executive