

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY, 11TH NOVEMBER, 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 14 th October 2021 be agreed as a correct record.	Recommendations Approved
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	<p>That the Executive Board:</p> <ul style="list-style-type: none">• Note the key issues and challenges related to access to good food and physical activity across Blackburn with Darwen and acknowledge the opportunities to support COVID recovery and tackle health inequalities.• Acknowledge and support the need for wider system change and cross sector leadership buy in and continue to champion	Recommendations Approved

		<p>the collaborative work already in place.</p> <ul style="list-style-type: none"> • Approve the refreshed, three year 'Eat Well Move More' Strategy. 	
Digital & Customer Services			
8.2	Transition to the Cloud	<p>That the Executive Board:</p> <ul style="list-style-type: none"> • Approves for inclusion in the Council's Capital Programme for 2021/22, a capital budget of £248k to fund the transition costs of moving to the cloud to be funded through prudential borrowing. • Approves the use of the digital transformation programme contingent revenue reserves of £447k to fund one off non-recurrent revenue expenditure to cover dual running costs and post transition assistance. 	Recommendations Approved
Growth & Development			
8.3	Approval of Local Flood Risk Management Strategy (LFRMS) 2021-2027	<p>That the Executive Board:</p> <p>Approves the joint Lancashire Local Flood Risk Management Strategy 2021 – 2027 to fulfil the three Council's combined duty under Section 9 of the Flood and Water Management Act 2010.</p>	Recommendations Approved

Finance & Governance			
8.4	Corporate Revenue Budget Monitoring Report Quarter 2 - 2021/22	<p>The Executive Board is asked to approve:</p> <ul style="list-style-type: none"> the portfolio cash limit adjustments outlined in Appendix 1 the budget summary provided in Appendix 2 the Earmarked reserves position shown in Appendix 3 	Recommendations Approved
8.5	Corporate Capital Budget and Balance Sheet Monitoring Report 2021/22	<p>The Executive Board is asked:</p> <ul style="list-style-type: none"> to approve the revised capital programme as per Appendix 1, to approve the variations to the programme shown in Appendix 2. 	Recommendations Approved
8.6	Treasury Management Mid-Year Strategy Review from 2021/22	<p>It is recommended that the Executive Board:</p> <ol style="list-style-type: none"> notes the Treasury Management position for the year to date, and approves the proposed Strategy for the remainder of the year, detailed in Appendix 1, and approves that there are no changes to the existing Treasury and Prudential Indicators for 2021/22, as set at Executive Board (11th March 2021). 	Recommendations Approved
8.7	Household Support Fund	<p>It is recommended that the Executive Board:-</p> <p>a) agree to the distribution of the Household Support</p>	Recommendations Approved

		<p>Fund as set out in the report;</p> <p>b) give delegated authority to the Director of Finance, in consultation with the Executive Member for Finance and Governance, to determine a scheme of targeting financial support for recipients of Council Tax Support using the HSF allocation.</p>	
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Reports for the meeting can be accessed via the following link:

[Agenda for Executive Board on Thursday, 11th November, 2021, 6.00 pm \(blackburn.gov.uk\)](https://blackburn.gov.uk/agenda-for-executive-board-on-thursday-11th-november-2021-6.00-pm)