

**EXECUTIVE BOARD**

**SUMMARY OF DECISIONS**

**THURSDAY, 10TH FEBRUARY, 2022**

(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 13 <sup>th</sup> January 2022 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			
Finance & Governance			
8.1	Corporate Revenue Budget Monitoring Report Quarter 3 2021/22	<p>The Executive Board is asked to approve:</p> <ul style="list-style-type: none"><li>the portfolio cash limit adjustments outlined in Appendix 1</li><li>the budget summary provided in Appendix 2</li></ul>	Recommendations Approved

		<ul style="list-style-type: none"> <li>the Earmarked reserves position shown in Appendix 3</li> </ul>	
<b>8.2</b>	<b>Corporate Capital Budget Monitoring Report - Quarter 3 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> </ul>	Recommendations Approved
<b>10.1</b>	<b>Safer Roads Strategy 2022-2026</b>	<p>That the Executive Board:</p> <ul style="list-style-type: none"> <li>Note the content of and approve the Blackburn with Darwen Safer Roads Strategy 2022-2026</li> <li>Support the priorities set out in the Blackburn with Darwen Safer Roads Strategy 2022-2026</li> </ul>	Recommendations Approved
<b>10.2</b>	<b>St John's Refurbishment</b>	<p>2.1 That the Executive Board:</p> <p>a) Approves a capital allocation of £3.54 million to cover the design and refurbishment works for the project;</p> <p>b) Approves the appointment of Bidder A as architect for the project with the appointment of Bidder B as reserve bidder;</p> <p>c) Approves officers to proceed with the procurement and appointment of the design team and delegates authority to the Growth Director to agree the terms for their appointment;</p> <p>d) Delegates authority to the Growth Director in consultation with the Executive Member for Growth and Development and the Executive Member for Finance and Governance to agree the scheme design proposals;</p> <p>e) Approves the submission of all required consents and approvals for the works including planning, listed building consent and building</p>	Recommendations Approved

		regulation approval; and f) Delegates authority to the Growth Director to agree the contractor procurement strategy.	
<b>PART 2</b>			
<b>11.1</b>	<b>St John's Refurbishment</b>	<p>2.1 That the Executive Board:</p> <ul style="list-style-type: none"> <li>a) Approves a capital allocation of £3.54 million to cover the design and refurbishment works for the project;</li> <li>b) Approves the appointment of Bidder A as architect for the project with the appointment of Bidder B as reserve bidder;</li> <li>c) Approves officers to proceed with the procurement and appointment of the design team and delegates authority to the Growth Director to agree the terms for their appointment;</li> <li>d) Delegates authority to the Growth Director in consultation with the Executive Member for Growth and Development and the Executive Member for Finance and Governance to agree the scheme design proposals;</li> <li>e) Approves the submission of all required consents and approvals for the works including planning, listed building consent and building regulation approval; and</li> <li>f) Delegates authority to the Growth Director to agree the contractor procurement strategy.</li> </ul>	Recommendations Approved

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

[Agenda for Executive Board on Thursday, 10th February, 2022, 6.00 pm \(blackburn.gov.uk\)](https://blackburn.gov.uk/agenda/2022/02/10/10th-february-2022-600pm)