

Executive Board

Thursday, 10 March 2022

Time: 6.00 pm

Venue: Meeting Room A

Address: Blackburn Town Hall

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 Feb 2022 **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

Adult Services & Prevention

Children, Young People & Education

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|------------|--|----------------|
| 8.1 | Variation to the 2021/22 Schools Capital Programme | |
| | Schools Capital Programme | 11 - 15 |
| | SCP Appendix 1 | |
| 8.2 | Procurement Process for the concurrent planning service | |
| | Concurrent Planning Service | 16 - 19 |

Environmental Services

Public Health & Wellbeing

- | | | |
|------------|--------------------------------------|----------------|
| 8.3 | Alcohol Strategy | |
| | Alcohol Strategy | 20 - 56 |
| | Appendix 1 - Alcohol Strategy | |

Digital & Customer Services

Growth & Development

- | | | |
|------------|---|----------------|
| 8.4 | Local Transport Plan 2022-23 | |
| | LTP 2022-23 | 57 - 62 |
| 8.5 | Funding of Flood Defence Grant in Aid (FDGiA) Projects | |
| | Funding of Flood Defence Grant | 63 - 66 |

Finance & Governance

- | | | |
|------------|---|-----------------|
| 8.6 | Procurement Strategy and Social Value Policy | |
| | Procurement Strategy for Social Care Policy | 67 - 89 |
| | Appendix 1 - SV Procurement | |
| | Appendix 2 - Procurement SV | |
| 8.7 | Treasury Management Strategy Report 2022/23 | |
| | TM report | 90 - 106 |
| | TM Appendix 1 | |
| 9. | Corporate Issues | |
| 9.1 | Darwen Town Deal Board Update | |
| | Darwen Town Deal Board Update | 107 - |
| | DTDB APPENDIX 1 | 120 |
| | DTDB Appendix 2 | |

10. Matters referred to the Executive Board

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

11.1 Local Transport Plan 2022-23

LTP 2022-23 PT2

**121 -
126**

Date Published: Wednesday, 02 March 2022
Denise Park, Chief Executive