

**EXECUTIVE BOARD**

**SUMMARY OF DECISIONS**

**THURSDAY, 10TH MARCH, 2022**

(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>	The Minutes of the Meeting held on 10 <sup>th</sup> February 2022 were agreed as a correct record.	Recommendations Approved
<b>Leader</b>			
<b>Adult Services &amp; Prevention</b>			
<b>Children, Young People &amp; Education</b>			
<b>8.1</b>	<b>Variation to the 2021/22 Schools Capital Programme</b>	<p>That the Executive Board approves:</p> <p>1: The establishment of a project for a refurbishment at the former Stansfeld Centre for the purpose of creating additional alternative school provision capacity for pupils requiring a vocational based curriculum.</p> <p>2: A budget increase of £250,000 for the previously approved SEND project at Shadsworth Infant School.</p> <p>3: A realignment of the previously approved budget allocated for works associated to The Sunnyhurst Centre and the relocation of Crosshill School</p> <p>4: A budget increase of £165,000 for the previously approved</p>	Recommendations Approved

		<p>relocation of Longshaw Nursery School.</p> <p>5: Approval from the Director of Children’s Services and the Director for Growth and Development, in consultation with the Executive Member for Children, Young People and Education, to agree for officers to progress works to extend the lease with The Champion Trust for the Sunnyhurst Centre from 30 years to 125 years in line with typical academy lease arrangements.</p>	
<b>8.2</b>	<b>Procurement Process for the concurrent planning service</b>	<p>That the Executive Board:</p> <ul style="list-style-type: none"> <li>• Approves the commencement of a tendering and procurement activity to offer this service to the wider market, with a contract start date of the 1st of June 2022. The contract will be awarded for 2 years with an option to extend for a further two years on a 1 + 1 year basis subject to satisfactory delivery which will be monitored via robust contract review processes.</li> <li>• Delegates authority to the Strategic Director Children’s and Education in consultation with the Executive Member for Children, Young People and Education to award the final contract following the procurement process.</li> </ul>	Recommendations Approved
<b>Environmental Services</b>			
<b>Public Health &amp; Wellbeing</b>			
<b>8.3</b>	<b>Alcohol Strategy</b>	<p>That the Executive Board:</p> <p>Approves and supports the Blackburn with Darwen Alcohol Strategy. Alcohol harms and alcohol misuse costs impact significantly upon our Borough and we have a duty of care to help our residents understand how to reduce the risks of alcohol harms.</p>	Recommendations Approved

		Executive Members also note that encouraging self-care among residents is important along with informed workforce development for the Council, partners and key stakeholders.	
<b>Digital &amp; Customer Services</b>			
<b>Growth &amp; Development</b>			
<b>8.4</b>	<b>Local Transport Plan 2022-23</b>	That the Executive Board: 1) Approves the Local Transport Plan detailed programme for 2022/23 2) Delegates authority to the Strategic Director of Place, in consultation with the Executive Member for Growth and Development, to amend, seek and accept tenders subject to adequate budget provision.	Recommendations Approved
<b>8.5</b>	<b>Funding of Flood Defence Grant in Aid (FDGiA) Projects</b>	That the Executive Board:  Approves the addition of the Flood Defence Grant in Aid projects to the Capital programme.	Recommendations Approved
<b>Finance &amp; Governance</b>			
<b>8.6</b>	<b>Procurement Strategy and Social Value Policy</b>	That the Executive Board: - approves the Procurement Strategy and Social Value Policy - notes that the Social Value Policy will now be taken to Full Council for approval	Recommendations Approved
<b>8.7</b>	<b>Treasury Management Strategy Report 2022/23</b>	It is recommended that the Executive Board: 2.1 Approves the proposed Treasury Management Strategy for 2022/23, detailed in Appendix 1, including the proposed Treasury	Recommendations Approved

		Management Indicators.	
<b>9.1</b>	<b>Darwen Town Deal Board Update</b>	<p>That the Executive Board:</p> <ol style="list-style-type: none"> <li>1. Notes the update on the Darwen Town Deal, including the development and timescales for project business cases required by Government;</li> <li>2. Notes the business case preparation underway for the 9 Town Deal funded projects confirmed by Government in December 2021, see Annex 1;</li> <li>3. Notes the role of the Council, as accountable body for the Darwen Town Deal; in co-funding the Town Deal Investment Programme, as agreed at Finance Council on 28 February; and in providing programme and financial management for the 5-year delivery programme</li> <li>4. Delegates authority to the Strategic Director of Place and the Director of Finance, in conjunction with the Executive Member for Growth and Development and the Executive Member for Finance and Governance, and in consultation with the Chair and Darwen Town Deal Board, to allocate and spend Government's 5% advanced capital funding to support business case preparation, procurement of professional services and project delivery, as set out in Annex 2; and</li> <li>5. Delegates authority to the Strategic Director of Place and Director of Finance, in conjunction with the Executive Member for Growth and Development and the Executive Member for Finance and Governance, and in consultation with the Chair of the Darwen Deal Board, to finalise the Town Deal's local assurance framework.</li> </ol>	Recommendations Approved

<b>PART 2</b>			
<b>11.1</b>	<b>Local Transport Plan 2022-23</b>	That the Executive Board: 1) Approves the Local Transport Plan detailed programme for 2022/23 2) Delegates authority to the Strategic Director of Place, in consultation with the Executive Member for Growth and Development, to amend, seek and accept tenders subject to adequate budget provision.	Recommendations Approved

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

[Agenda for Executive Board on Thursday, 10th March, 2022, 6.00 pm \(blackburn.gov.uk\)](https://www.blackburn.gov.uk/Agenda-for-Executive-Board-on-Thursday-10th-March-2022-6.00-pm)