

**EXECUTIVE BOARD**

**SUMMARY OF DECISIONS**

**THURSDAY, 14TH APRIL, 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> March 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>Update on Children's Services ILAC Inspection</b>	That the Executive Board:  <ol style="list-style-type: none"><li>1. Notes the Ofsted report findings (Appendix A);</li><li>2. Acknowledges areas of good practice and areas for development;</li><li>3. Notes the development of the Action Plan in response to the Inspection findings and the establishment of a multi-agency partnership board to monitor improvements and build on existing strengths.</li><li>4. Notes that further updates will be provided on the financial implications and in year investment as the Action Plan is refined and finalised for submission to Ofsted.</li></ol>	Recommendations Approved

<b>Environmental Services</b>			
<b>Public Health &amp; Wellbeing</b>			
<b>Digital &amp; Customer Services</b>			
<b>Growth &amp; Development</b>			
<b>Finance &amp; Governance</b>			
<b>8.2</b>	<b>Household Support Fund</b>	It is recommended that the Executive Board agree to the distribution of the Household Support Fund Round 2 as set out in the report.	Recommendations Approved
<b>9.1</b>	<b>Growth Programme 2022/23</b>	<p>That the Executive Board:</p> <ol style="list-style-type: none"> <li>1. Notes the continued good progress made by the Growth &amp; Development Team during 2021-22;</li> <li>2. Notes the good progress made by Barnfield Blackburn Ltd and Maple Grove Blackburn Ltd – the Council’s two joint venture development companies with Barnfield and Eric Wright respectively;</li> <li>3. Approves the Growth Programme for 2022-23 for officers to progress projects from feasibility stage through to procurement and tender stage as required by project timelines and delivery;</li> <li>4. Subject to compliance with Financial and Contract Procedure Rules, delegates authority to revise the Growth Programme for 2022/23 (by adding, removing or prioritising sites) to the Growth Director in consultation with the Executive Member for Growth &amp; Development and Executive Member for Finance and Governance; and</li> <li>5. Delegates authority to the Growth Director to proceed to procurement for partners to support in the development of a business case for a new Local Housing Company.</li> </ol>	Recommendations Approved

<b>9.2</b>	<b>Land at Whalley Old Road, Blackburn</b>	<p>1.1 This report outlines the outcome of the informal tender exercise for land at Whalley Old Road, Blackburn (“the Site”) as illustrated on the plan attached at Annex A.</p> <p>1.2 This report seeks approval to dispose of the Site for housing development to the recommended preferred bidder.</p> <p>1.3 To note that Blackburn with Darwen Council and Lea Hough &amp; Co, representing the two private landowners, have jointly brought forward this development opportunity through an informal tender process administered by Council officers.</p> <p>1.4 To note that Outline planning consent with all matters reserved for residential development of up to 165 dwellings with reference 10/20/0716 was granted by Blackburn with Darwen Council on 18 February 2021.</p> <p>1.5 This report outlines the process for the disposal of ‘open space’ and requests delegated authority for the consideration of any objections and approval for the disposal of ‘open space’ to the Growth Director.</p>	Recommendations Approved
<b>PART 2</b>			
<b>11.1</b>	<b>Land at Whalley Old Road, Blackburn</b>	<p>1.1 This report outlines the outcome of the informal tender exercise for land at Whalley Old Road, Blackburn (“the Site”) as illustrated on the plan attached at Annex A.</p> <p>1.2 This report seeks approval to dispose of the Site for housing</p>	Recommendations Approved

		<p>development to the recommended preferred bidder.</p> <p>1.3 To note that Blackburn with Darwen Council and Lea Hough &amp; Co, representing the two private landowners, have jointly brought forward this development opportunity through an informal tender process administered by Council officers.</p> <p>1.4 To note that Outline planning consent with all matters reserved for residential development of up to 165 dwellings with reference 10/20/0716 was granted by Blackburn with Darwen Council on 18 February 2021.</p> <p>1.5 This report outlines the process for the disposal of 'open space' and requests delegated authority for the consideration of any objections and approval for the disposal of 'open space' to the Growth Director.</p>	
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Reports for the meeting can be accessed via the following link:

[Agenda for Executive Board on Thursday, 14th April, 2022, 6.00 pm \(blackburn.gov.uk\)](https://blackburn.gov.uk/agenda-for-executive-board-on-thursday-14th-april-2022-6.00-pm)