

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY, 9TH JUNE, 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	The Minutes of the Meeting held on 14 th April 2022 were agreed as a correct record.	Recommendations Approved
Leader			
8.1	Report on the progress against the Corporate Plan 2021/22 for six months to year-end (Oct 2021 to March 2022)	That the Executive Board: 1. Note the overall performance against the delivery of the Council's strategic objectives as illustrated in Appendix One Performance 2. Note the remedial action to improve delivery against the 2019-2023 Corporate priorities which are giving cause for concern, as outlined in Appendix Two Exception Reports.	Recommendations Approved
8.2	Council Response to Covid-19 Pandemic 2021/22	It is recommended that: a) Executive Board note the contents of this report. b) Note that a full pandemic report will be presented to full council by the end of this calendar year.	Recommendations Approved
Adults, Social Care & Health			
Children, Young People & Education			

8.3	School Holiday Pattern 2023/24	That the Executive Board agrees the school term and holiday pattern for Community and Controlled schools for 2023/2024 (as set out in Appendix One Draft School term and Holiday Pattern 2023/2024).	Recommendations Approved
8.4	Update on Children's Services ILACS Inspection	<p>That the Executive Board:</p> <ul style="list-style-type: none"> - Delegates the scrutiny of the delivery of the Post ILACS Inspection Action Plan to the Achieving Excellence Board - Gives approval to a supplementary revenue estimate of £906,000 to fund the delivery of the Action Plan (Appendix) in 2022/23 to be funded from contingent sums earmarked for Social Care (and acknowledge that, subject to review as part of the Council's normal budgetary procedures, the estimated full year cost of the Action Plan (estimated to be £923k) will form part of the Council's Budget from 2023/24) - Notes that subject to the refinement of the Action Plan, any further financial implications arising from the delivery of the Action Plan will be considered in line with the Council's Financial Procedure Rules. 	Recommendations Approved
Environment & Operations			
Public Health, Prevention & Wellbeing			
Digital & Customer Services			
Growth & Development			
8.5	Land at Clarendon Road East, Blackburn	<p>That the Executive Board upon being satisfied that:</p> <ul style="list-style-type: none"> a) It would contribute to the economic, social and environmental well-being of the borough; b) There is a compelling case in the public interest as the 	Recommendations Approved

interference with Human Rights involved is proportionate in the interests of land assembly for housing development;

- c) Sufficient funds exist for carrying the resolution into effect;
- d) No impediments exist to the implementation of the scheme to assemble the land for housing development (subject to the making of the order) and there is a reasonable prospect of its implementation, should the order be made;
- e) The whole of the legal estates to the affected land could not be acquired by agreement

- 2.1 Authorise the Growth Programme Director, in conjunction with the Deputy Director, Legal & Governance (Monitoring Officer) to prepare and make a Compulsory Purchase Order (CPO) under section 226 of the Town and Country Planning Act 1990 and the Acquisition of Land Act 1981, for the purpose of land assembly to carry out housing development on the land.
- 2.2 Authorise the Growth Programme Director to negotiate terms for the acquisition by agreement of any outstanding interests in the land within the CPO prior to its confirmation.
- 2.3 Authorise the Deputy Director, Legal & Governance (Monitoring Officer) (in the event that the Secretary of State notifies the Council that it has been given the power to confirm the Order) to confirm the CPO if he is satisfied that it is appropriate to do so.
- 2.4 Authorise the Growth Programme Director to approve agreements with any identified landowner setting out the terms of withdrawal of objections to the Order (including the power to defer implementation post confirmation). In consultation with the Deputy Director, Legal & Governance (Monitoring Officer) to make deletions from and/or minor amendments and

		modifications to the proposed Order and Order plans.	
8.6	Blackburn with Darwen Enhanced Bus Partnership	<p>That the Executive Board:</p> <p>(i) Approve the Council’s intention to enter into an ‘Enhanced Partnership’ working in collaboration with all the Borough’s bus operators, in accordance with s138G Transport Act 2000 without modifications. The Local Transport Authority having complied with s138F regarding preparation, notice and consultation.</p> <p>(ii) That the Enhanced Partnership Plan and Scheme will be responsible for directing available funding from central government and elsewhere to deliver improvements to bus services and infrastructure in Blackburn with Darwen to help achieve our ambition, objectives and targets in our Bus Service Improvement Plan.</p> <p>(iii) That mechanisms by which the plan and scheme can be modified, following any constructive comments, will be managed by through the Enhanced Partnership governance structure and Blackburn with Darwen procedures.</p>	Recommendations Approved
Finance & Governance			
8.7	Business Rates Covid-19 Additional Relief Fund (CARF) Policy	<p>That the Executive Board:</p> <ul style="list-style-type: none"> ▪ approves the amended COVID 19 Additional Relief Fund (CARF) policy for 2021/22; 	Recommendations Approved

8.8	Development of the General Fund Revenue Budget 2023/24	<p>It is recommended that Executive Board:-</p> <ul style="list-style-type: none"> a) agree to write to the Department for Levelling Up, Housing and Communities (DLUHC) seeking an increase in the Council's funding settlement for 2022/23 to reflect the significant increase in inflation; b) note the key risks to the delivery of the budget in 2022/23 and that these will be subject to consideration as part of the regular Budget Monitoring reports submitted to the Executive Board; c) note the uncertainty with the funding outlook for the Council, not least the limited progress on Local Government Finance reforms and the possibility that these may not take place before the next General Election in 2024; d) note the update to the Medium Term Financial Plan for 2023/26 as shown at Appendix A and that a further update will be provided in October 2022; e) note the scenario analysis shown at Appendix C and D which models 'worst'/'best' case scenarios around the baseline MTFP as part of the assessment of potential risks facing the Council; f) note the potentially significant financial impact of the review of the pay structure (should it be considered necessary), the financial impact of the Social Care reforms and Academisation of Schools and that an update on these matters be provided in future reports on the MTFP; g) in accordance with the Council's Budget and Policy 	Recommendations Approved
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		<p>Framework Procedure Rules, request that Portfolio Holders develop draft proposals to meet the funding gap set out in the report for the period to 2025/26 and that any such proposals are considered by the Executive Board in due course;</p> <p>h) note the timetable set out in the report for the development Council's Budget for 2023/24.</p>	
9.1	Dedicated Schools Grant - High Needs Block Budget Allocations 2022/23	<p>It is recommended that Executive Board:-</p> <p>a) note the Council's High Needs Block funding for 2022/23 as shown at Appendix A;</p> <p>b) endorse the budget allocations for the High Needs Block as set out at Appendix B.</p>	Recommendations Approved

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

[Agenda for Executive Board on Thursday, 9th June, 2022, 6.00 pm \(blackburn.gov.uk\)](https://blackburn.gov.uk)