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Executive Board Summary of Decisions

Thursday, 9th September, 2021
6.00 pm

AGENDA

1. **Executive Board Summary of Decision for meeting held on Thursday 9th September 2021**
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Date Published: 10th September 2021
Denise Park, Chief Executive

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY, 9TH SEPTEMBER 2021

(Note: any verbal updates provided by Executive Member 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 12 th August be agreed as a correct record.	Recommendations approved
Leader			
9	Coroner's Service – Update Report and Cost Sharing Agreement	That the Executive Board: - Notes the contents, reporting on the Lancashire and & Blackburn with Darwen Coroner's Service during 2020-21. - Notes the proposed use of Blackburn Town Hall facilities by the Coroner to hold routine inquests for BwD cases, once the refurbishment works have been completed. - Delegates authority to the Strategic Director of Resources in consultation with the Leader to agree the terms for extending the Cost Sharing Agreement with Lancashire County Council.	Recommendations Approved
Adult Services and Prevention			
Children, Young People and Education			
9.1	Strategic Youth Alliance Update	That the Executive Board -notes the report and continues to offer support to the SYA.	Recommendations Approved

		-Continue to support the local youth sector via commissioned funding	
9.2	Schools Capital Programme 2021/22	<p>That the Executive Board:</p> <ol style="list-style-type: none"> 1. Approves the attached list of projects as detailed in Appendix 2 for inclusion in the 2021/22 Schools and Education capital programme funded from Basic Need, School Condition allocation, Development Formula Capital, Healthy Pupil Capital Fund and SEN Capital Fund. 2. Approves the variations to the 2020/21 capital programme for: <ul style="list-style-type: none"> • Lower Darwen Primary School • Roe Lee Primary School • Shadsworth Infant School. 3. Delegate authority to the Strategic Director of Children's & Education in consultation with the Executive Member for Children, Young People and Education to undertake procurement for the works in accordance with the Contracts & Procurements Procedure Rules in the Council's Constitution. 4. Approves expenditure to be incurred on individual projects, in line with the Council's Financial Procedure Rules. 5. Notes that reports will be provided for the Executive Member detailing any variations/amendments to programmes of works and seeking necessary approvals where these are required to ensure compliance with financial instructions and the Constitution. 	Recommendations Approved
Environmental Services			
Public Health and Wellbeing			
Digital and Customer Services			

9.3	Annual Complaints Monitoring 2020/21	That the Executive Board notes the report.	Recommendation Approved
Growth and Development			
Finance and Governance			
9.4	Corporate Revenue Budget Monitoring Report Quarter 1 - 2021/22	<p>The Executive Board is asked to approve:</p> <ul style="list-style-type: none"> the portfolio cash limit adjustments outlined in Appendix 1. the Earmarked reserves position shown in Appendix 2 the variations to revenue expenditure, as listed in Section 6, giving rise to a balance of £8.818 million in the unallocated General Fund revenue reserve. 	Recommendations Approved
11.1	Manxman Road Petition – Request for parking	<p>That the Executive Board:</p> <ul style="list-style-type: none"> Notes the petition Notes that the service had already committed to providing a new area of on street parking opposite the shops, following a request from Cllr Vicky McGurk, also supported by fellow Ward Councillor's Cllr Jim Shorrocks and Cllr Tony Humphrys Supports the new parking scheme designed to create more parking capacity at this location, improve road safety and address poor visibility caused by parked cars Request that works are added to the capital programme (once funding confirmed) Request that officers inform the lead petitioner of the decision 	Recommendations Approved

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

<https://democracy.blackburn.gov.uk/ieListDocuments.aspx?CId=162&MId=3133&Ver=4>