

## Executive Board

Thursday, 14 July 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 June 2022** **4 - 12**
3. **Declarations of Interest**  
**DECLARATIONS OF INTEREST FORM** **13**
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 Social Care & Health**

8.1	<b>NHS Health and Social Care Integrated System Governance Update</b>	
	<b>EB NHS Health and Social Care Integrated System Governance update</b>	<b>14 - 30</b>
	<b>Appendix 1 for EB NHS Health and Social Care Integrated System Governance update</b>	

**Children, Young People & Education**

8.2	<b>School Estates and Capital Variation</b>	
	<b>Schools Estates</b>	<b>31 - 35</b>
	<b>Education Capital Programme 21-22 Variation</b>	

**Environment and Operations**

**Public Health, Prevention & Wellbeing**

8.3	<b>Changing Futures Funding</b>	
	<b>Changing Futures</b>	<b>36 - 40</b>

**Digital & Customer Services**

8.4	<b>Regulation of Investigatory Powers Act 2000 Procedure and Guidance</b>	
	<b>RIPA 2000</b>	<b>41 - 106</b>
	<b>APPENDIX1 RIPA Procedure and Guidance</b>	
	<b>Appendix 2 Procedural Guide Summary</b>	

**Growth & Development**

8.5	<b>Land at Lower Phillips Road</b>	
	<b>P1 Land at Lower Phillips Road</b>	<b>107 -</b>
	<b>Appendix 1 - Land at Lower Phillips Road</b>	<b>110</b>

**Finance & Governance**

8.6	<b>Revenue Outturn Report 2021/22 Quarter 4</b>	
	<b>Revenue Monitoring Report 2021-22 Q4Outturn</b>	<b>111 -</b>
	<b>Revenue Monitoring Appendix1 Outturn 2021-22</b>	<b>123</b>
	<b>Revenue Monitoring Appendix2 Outturn 2021-22</b>	
	<b>Revenue Monitoring Appendix 3 Outturn 2021-22</b>	
8.7	<b>Corporate Capital Budget and Balance Sheet Monitoring Report 2021/22 Quarter 4</b>	
	<b>Capital Monitoring Outturn 2021-22</b>	<b>124 -</b>
	<b>Capital Appendix 1</b>	<b>139</b>
	<b>Capital Outturn2021-22 Appendix 2</b>	

8.8	Treasury Management Outturn Report 2021/22	
	Treasury Outturn 2021-22	140 - 153
9.	Corporate Issues	
9.1	Vehicle Replacement Programme	
	Vehicle Replacement Programme	154 - 158
9.2	Disposal of Plot 4 Millbank, Lower Darwen	
	P1 Plot 4 Millbank	159 -
	Appendix 1 - Plot 4 Millbank	162
10.	Matters referred to the Executive Board	

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

11.1	Disposal of Plot 4 Millbank, Lower Darwen	
	P2 Plot 4 Millbank	163 - 166
11.2	Land at Lower Phillips Road	
	P2 Land at Lower Phillips Road	167 - 169

Date Published: Wednesday, 06 July 2022  
Denise Park, Chief Executive