

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY, 14TH JULY, 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	That the Minutes of the Meeting held on 9 th June 2022 be agreed as a correct record.	Recommendations Approved
Leader			
Adult Social Care & Health			
8.1	NHS Health and Social Care Integrated System Governance Update	That the Executive Board: <ul style="list-style-type: none">• Note the update provided in relation to establishing the Integrated Care Board, the Health and Care Partnership and the Place Based Partnerships in Lancashire and South Cumbria; and• Endorse the proposed Terms of Reference for the Health and Care Partnership as attached at Appendix A.	Recommendations Approved
Children, Young People & Education			
8.2	School Estates and Capital Variation	That the Executive Board: Approves a variation to the 2021/2022 schools capital programme to include new projects including: <ul style="list-style-type: none">• £250k for immediate roof repairs to Newfield School (complex-	Recommendations Approved

		<p>needs building)</p> <ul style="list-style-type: none"> • £20k for immediate repairs to the MUGA pitch on Troy Street, Blackburn • £35k for a replacement boiler at Belmont Primary School • £25k for a replacement water main at Longshaw Junior School 	
Environment and Operations			
Public Health, Prevention & Wellbeing			
8.3	Changing Futures Funding	<p>That Executive Board:</p> <ul style="list-style-type: none"> • Note and endorse the Council's role as lead authority and accountable body • Note the approach to financial management through MOU's with lead authorities across Lancashire. 	Recommendations Approved
Digital & Customer Services			
8.4	Regulation of Investigatory Powers Act 2000 Procedure and Guidance	<p>This is a report to the Executive Board</p> <ul style="list-style-type: none"> • to request approval of the newly drafted corporate RIPA Procedure and Guidance which is compliant with the latest Home Office Statutory Codes of Practice and; • to inform the Board that once that is approved the recommendations made by the Inspector from the Investigatory Powers Commissioners Office in 2019 will have been followed. 	Recommendations Approved
Growth & Development			
8.5	Land at Lower Phillips Road	<p>1.1 This report outlines the request from an existing leaseholder and tenant of the Council to acquire the Council's freehold interest of the land they currently occupy.</p> <p>1.2 This report seeks Executive approval to authorise the Strategic</p>	Recommendations Approved

		<p>Director, Growth and Development to enter into a building licence and subsequently to dispose of the Councils freehold interest in land at Philips Road, Whitebirk, Blackburn.</p> <p>1.3 The land at Philips Road is currently occupied by way of a 99 year ground lease with effect from 31 December 1972 (50 years unexpired).</p> <p>1.4 By disposing of the freehold, this will allow the existing tenant to invest in new buildings, machinery and facilities that will retain this important employer in the Borough.</p>	
Finance & Governance			
8.6	Revenue Outturn Report 2021/22 Quarter 4	<p>The Executive Board is asked to approve:</p> <ul style="list-style-type: none"> • the portfolio budget adjustments outlined in Appendix 1 • the outturn summary provided in Appendix 2 • the earmarked reserves position shown in Appendix 3 	Recommendations Approved
8.7	Corporate Capital Budget and Balance Sheet Monitoring Report 2021/22 Quarter 4	<p>The Executive Board is asked;</p> <ul style="list-style-type: none"> • to approve the revised capital programme as per Appendix 1, • to approve the variations to the programme shown in Appendix 2, 	Recommendations Approved
8.8	Treasury Management Outturn Report 2021/22	<p>The Executive Board is asked;</p> <ul style="list-style-type: none"> • to note the outturn position for 2021/22, and; • to note the updated PWLB lending guidance. 	Recommendations Approved
9.1	Vehicle Replacement Programme	<ul style="list-style-type: none"> • It is recommended that Executive Board authorise the replacement of these old and hired vehicles, and the addition of £1,300,000 to the capital programme for this purpose, as 	Recommendations Approved

		<p>part of the Council's vehicle replacement programme.</p> <ul style="list-style-type: none"> That delegated authority is given to the Director of Finance to determine the most appropriate method of financing the acquisition of these vehicles. 	
9.2	Disposal of Plot 4 Millbank, Lower Darwen	<p>That the Executive Board:</p> <p>2.1 Approve that the Council as shareholder of Barnfield Blackburn Ltd authorises the nominated Council Directors to sign off the sale of Plot 4 Millbank Business Park, Lower Darwen (shown edged red on the attached plan) to Hippo Vehicle Solutions Ltd.</p> <p>2.2 Authorise the nominated Council Directors to finalise and complete the terms of the disposal.</p>	Recommendations Approved
	PART 2		
11.1	Disposal of Plot 4 Millbank, Lower Darwen	<p>That the Executive Board:</p> <p>2.1 Approve that the Council as shareholder of Barnfield Blackburn Ltd authorises the nominated Council Directors to sign off the sale of Plot 4 Millbank, Lower Darwen (shown edged red on the attached plan) to Hippo Vehicle Solutions Ltd.</p> <p>2.2 Authorise the nominated Council Directors to finalise and complete the terms of the disposal.</p>	Recommendations Approved
11.2	Land at Lower Phillips Road	<p>That the Executive Board:</p> <p>2.1 Approve the disposal of the Council's freehold interest to the current occupier as Special Purchaser.</p>	Recommendations Approved

	<p>2.2 Authorise the Growth Programme Director to finalise and complete the terms of the disposal.</p>	
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	<p>2.3 Authorises the Deputy Director for Legal and Governance to complete the necessary legal formalities in the disposal process.</p>	
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Reports for the meeting can be accessed via the following link:

[Agenda for Executive Board on Thursday, 14th July, 2022, 6.00 pm \(blackburn.gov.uk\)](https://www.blackburn.gov.uk/Agenda-for-Executive-Board-on-Thursday-14th-July-2022-6.00-pm)