

Executive Board

Thursday, 11 August 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 July 2022 **4 - 11**
- 3. Declarations of Interest**
DECLARATIONS OF INTEREST FORM **12**
- 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

Adults Social Care & Health

8.1	Social Care Reforms	
	SC Reforms	13 - 20
8.2	Multiply Government Initiative	
	Multiply Government Initiative	21 - 50
	Appendix 1 for Multiply - Government Initiative	
	Appendix 2 Multiply	
Children, Young People & Education		
Environment & Operations		
8.3	Consultation on the Designation of a new Selective Licensing Area	
	Permission to Consult on Selective Licensing Area	51 - 138
	Appendix 1 Consultation plan	
	Appendix 2 comparator study	
	Appendix 3 Review	
	Appendix 4 Map of Proposed Selective Licensing Area	
8.4	Lease of Old Bank Lane Car Park to East Lancashire NHS Trust	
	Lease of Old Bank Lane P1	139 - 142
Public Health, Prevention & Wellbeing		
8.5	Homes 4Ukraine Resourcing	
	Homes 4Ukraine Resourcing	143 - 146
8.6	Drug and Alcohol Additional Funding	
	Drug and Alcohol Additional Funding	147 - 152
Digital & Customer Services		
Growth & Development		
8.7	Blackburn Museum & Art Gallery Roof Replacement	
	Museum Roof Funding	153 - 156
Finance & Governance		
8.8	Household Support Fund Round 3	

	Household Support Fund R3	157 - 161
9.	Corporate Issues	
9.1	Procurement of the 0-19 Healthy Child Programme	
	Procurement of the 0-19 Healthy Child Programme	162 - 170
10.	Matters referred to the Executive Board	
10.1	Worsten Avenue Petition	
	Worsten Avenue Petition	171 -
	Appendix 1 Worsten Ave	180
	Appendix 1 Worsten Ave a	
	Appendix 2 WorstenAve	
10.2	Lambeth Street Petition	
	Lambeth St Petition	181 -
	Appendix 1 Lambeth St	184

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

11.1	Lease of Old Bank Lane Car Park to East Lancashire NHS Trust	
	Lease of Old Bank Lane P2	185 - 188

Date Published: Wednesday, 03 August 2022
Denise Park, Chief Executive