

**EXECUTIVE BOARD**

**SUMMARY OF DECISIONS**

**THURSDAY, 11TH AUGUST, 2022**

(Note: any verbal updates provided by Executive Members and the Youth MPs will be summarised in the Minutes of the meeting)

	<b>ITEM</b>	<b>RECOMMENDATION</b>	<b>Key Action</b>
<b>2</b>	<b>Minutes of the Previous Meeting</b>	The Minutes of the Meeting held on 14 <sup>th</sup> July 2022 were agreed as a correct record.	Recommendations Approved
<b>Leader</b>			
<b>Adults Social Care &amp; Health</b>			
<b>8.1</b>	<b>Social Care Reforms</b>	That the Executive Board: <ul style="list-style-type: none"><li>Note the update provided in relation to the Social Care Reforms and in particular the Council's progress on the Fair Cost of Care exercise and development of our Care Market Sustainability Plans</li></ul>	Recommendations Approved
<b>8.2</b>	<b>Multiply Government Initiative</b>	That the Executive Board: <ul style="list-style-type: none"><li>Notes and supports the priorities and aims of the Multiply initiative over the 3 financial years – 2022-2023; 2023-2024; 2024-2025.</li><li>Agrees the Investment Plan for BwD (Appendix 1) which has been prepared for submission to the DfE.</li><li>Delegates authority to the Strategic Director of Adults &amp; Health</li></ul>	Recommendations Approved

		in consultation with Executive member for Adults Services & Prevention to select providers and award service contracts	
<b>Children, Young People &amp; Education</b>			
<b>Environment &amp; Operations</b>			
<b>8.3</b>	<b>Consultation on the Designation of a new Selective Licensing Area</b>	<p>That the Executive Board:</p> <p>a) Approves the formal consultation process with residents, landlords and other parties regarding the designation of a new Selective Licensing Area;</p> <p>b) Notes the timelines outlined for the consultation, if approved. (Appendix 1);</p> <p>c) Notes the outcomes of a comparator study of the expired Infirmary and Darwen schemes (Appendix 2);</p> <p>d) Subject to satisfactory outcomes of consultations request further reports to be presented to the Executive Board seeking formal approval of the designation of the Selective Licensing Area under the Housing Act 2004. It is unlikely that the designation of this area would affect more than 20% of privately rented homes within the Borough, based on figures from census data, but if it does the designation would need to be submitted to the Department for Levelling Up, Housing and Communities for confirmation by the Secretary of State.</p>	Recommendations Approved
<b>8.4</b>	<b>Lease of Old Bank Lane Car Park to East Lancashire NHS Trust</b>	Councillor Quesir Mahmood moved the following amended recommendations for the Part 1 and Part 2 reports (second and third recommendations).	Recommendations Approved

		<p>That the Executive Board:</p> <ul style="list-style-type: none"> <li>• Notes the report</li> <li>• Approves the proposed grant of lease of Old Bank Lane car park to East Lancashire Hospitals NHS Trust with a rolling break clause in favour of the landlord from the end of one year onwards with six months' notice thereafter by the Council.</li> <li>• Delegates approval to the Strategic Director of Environment and Operations and the Strategic Director of Growth &amp; Development in consultation with the Executive Member for Environment &amp; Operations and the Executive Member for Growth &amp; Development to conclude any negotiations with East Lancashire Hospitals NHS Trust and finalise the lease arrangements.</li> <li>• The net additional income to the council from this arrangement be used in support of the Council's Medium Term funding deficit (as reported to the Executive Board in June 2022).</li> </ul>	
<b>Public Health, Prevention &amp; Wellbeing</b>			
<b>8.5</b>	<b>Homes 4Ukraine Resourcing</b>	<p>That the Executive Board:</p> <ul style="list-style-type: none"> <li>• Notes the funding package being made available to local authorities to meet the costs of supporting Ukrainian Evacuees;</li> <li>• Gives approval to a supplementary revenue estimate of £598,500 to support the Homes 4 Ukraine programme funded by the grant referred to above;</li> <li>• Acknowledging that the number of Ukrainian Evacuees may</li> </ul>	Recommendations Approved

		continue to increase, give delegated authority to the Strategic Director, Adults & Health (DASS) in consultation Executive Members for Public Health, Prevention and Wellbeing and Finance and Governance, to agree the allocation of funding (subject to it being fully funded by Government Grant) on recommendation from the Homes 4 Ukraine Programme Board.	
<b>8.6</b>	<b>Drug and Alcohol Additional Funding</b>	<p>That the Executive Board:</p> <ul style="list-style-type: none"> <li>• Notes the receipt of the additional funding to Blackburn with Darwen Borough Council from the Office for Health Improvement and Disparities (OHID);</li> <li>• Notes that the funding received (SSMTR, IPD and IPS) will be used for the purposes set out within the funding bid application form to OHID and agrees that budget estimates are created accordingly</li> <li>• Notes the bid for the Rough Sleeping Drug and Alcohol Treatment Grants and agrees that, subject to confirmation of the funding, budget estimates are created once the amount of funding is known;</li> <li>• To note the commencement of the additional activity.</li> </ul>	Recommendations Approved
<b>Digital &amp; Customer Services</b>			
<b>Growth &amp; Development</b>			
<b>8.7</b>	<b>Blackburn Museum &amp; Art Gallery Roof Replacement</b>	<p>That the Executive Board:</p> <ul style="list-style-type: none"> <li>○ Notes the successful MEND grant securing £365,000 funding from Arts Council England for the replacement of the roof at Blackburn Museum</li> <li>○ Approves a match funding allocation of £100,000 from the Corporate Property Investment Fund</li> </ul>	Recommendations Approved

		<ul style="list-style-type: none"> <li>○ Approves the establishment of a capital budget of £465,000 (£365,000 grant plus £100,000 council) in the financial year 2022/23 to fund the project including surveys, professional fees and construction costs</li> <li>○ Delegate authority to the Strategic Director of Environment and Operations, in consultation with the Executive Member for Growth and Development to approve the procurement strategy and subsequent award of contracts required to undertake the roof replacement and associated works following a tendering process.</li> </ul>	
<b>Finance &amp; Governance</b>			
<b>8.8</b>	<b>Household Support Fund Round 3</b>	<p>That the Executive Board:</p> <p>2.1 Agree to the distribution of the Household Support Fund Round 3 as set out in the report and subject to confirmation of the grant funding.</p> <p>2.2 Give delegated authority to the Director of Finance, in consultation with the Executive Member for Finance and Governance, to amend the grant criteria should that be considered necessary given guidance from Government and local circumstances.</p>	Recommendations Approved
<b>9.1</b>	<b>Procurement of the 0-19 Healthy Child Programme</b>	<p>In moving the report, Councillor Talbot moved an amendment to the final recommendation, as listed below:</p> <p>That the Executive Board:</p> <ul style="list-style-type: none"> <li>• Approves the commencement of a competitive tendering exercise in accordance with procurement rules, to result in a new revised contract to be in place from 1st October 2023.</li> <li>• Approves an extension to the current service's contract for six</li> </ul>	Recommendations Approved

		<p>months, to enable the full recommissioning process to take place, with appropriate time for consultation.</p> <ul style="list-style-type: none"> <li>Notes that due to the significance of this contract, a report will be brought back to Executive Board in respect of the final decision to award the contract.</li> </ul>	
<b>10.1</b>	<b>Worsten Avenue Petition</b>	<p>That the Executive Board:</p> <ul style="list-style-type: none"> <li>Notes the petition.</li> <li>Supports the officers' recommendation that the request for speed bumps be refused.</li> <li>Request that officers inform the lead petitioner of the decision.</li> </ul>	Recommendations Approved
<b>10.2</b>	<b>Lambeth Street Petition</b>	<p>1. That the Executive Board:</p> <ul style="list-style-type: none"> <li>Notes the petition.</li> <li>Supports the officers' recommendation that the request for resurfacing be refused.</li> <li>Request that officers inform the lead petitioner of the decision.</li> </ul>	Recommendations Approved
<b>PART 2</b>			
<b>11.1</b>	<b>Lease of Old Bank Lane Car Park to East Lancashire NHS Trust</b>	<p>That the Executive Board:</p> <ul style="list-style-type: none"> <li>Notes the report</li> <li>Approves the proposed grant of lease of Old Bank Lane car park to East Lancashire Hospitals NHS Trust with a rolling break clause in favour of the landlord from the end of one year onwards with six months' notice thereafter by the Council.</li> <li>Delegates approval to the Strategic Director of Environment and Operations and the Strategic Director of Growth &amp; Development in consultation with the Executive Member for</li> </ul>	Recommendations Approved

		<p>Environment &amp; Operations and the Executive Member for Growth &amp; Development to conclude any negotiations with East Lancashire Hospitals NHS Trust and finalise the lease arrangements.</p>	
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- The net additional income to the council from this arrangement be used in support of the Council's Medium Term funding deficit (as reported to the Executive Board in June 2022).

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

[Agenda for Executive Board on Thursday, 11th August, 2022, 6.00 pm \(blackburn.gov.uk\)](https://blackburn.gov.uk/agenda-for-executive-board-on-thursday-11th-august-2022-6.00-pm)