

Executive Board

Thursday, 8 September 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 August 2022 **4 - 15**
- 3. Declarations of Interest**
DECLARATIONS OF INTEREST FORM **16**
- 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

Children, Young People & Education

Environment & Operations

Public Health, Prevention & Wellbeing

8.1	CCTV Hub - Staffing	
	CCTV Hub Staffing	17 - 19

Digital & Customer Services

Growth & Development

Finance & Governance

8.2	Review of Minimum Revenue Provision Policy and Prudential/Treasury Indicators	
	Review of Pls and TMIs and Minimum Revenue Provision	20 - 33
	Appendix A MRP Policy Statement Aug 2022	
	Appendix B & C	

8.3	Discretionary Council Tax Energy Rebate Scheme (Household Support Fund)	
	Discretionary CT Energy Rebate Scheme	34 - 37

8.4	Revenue Monitoring 2022/23 - Quarter 1	
	Revenue Qtr 1	38 - 53
	Revenue Monitoring Appendix1 Quarter1 202223	
	Revenue Monitoring Appendix 2 Quarter1 202223	
	Revenue Monitoring Appendix 3 Quarter1 202223	

8.5	Capital Monitoring 2022/23 - Quarter 1	
	Capital Qtr 1	54 - 64
	Capital Monitoring Q1 2223 Appendix 1	
	Capital Monitoring Q1 2223 Appendix 2	

9. Matters referred to the Executive Board

10. Corporate Issues

10.1	Update to Fees and Charges	
	P1 -Update to Fees and charges	65 - 79
	Fees and Charges Framework.docx	

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

11.1 Update to Fees and Charges

P2- Update to Fees and charges

80 - 83

Date Published: Wednesday, 31 August 2022
Denise Park, Chief Executive