

**EXECUTIVE BOARD**

**SUMMARY OF DECISIONS**

**THURSDAY, 8TH SEPTEMBER, 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>	That the Minutes of the Meeting held on 11 <sup>th</sup> August 2022 be approved as a correct record.	Recommendations Approved
<b>Leader</b>			
<b>Adults Social Care &amp; Health</b>			
<b>Children, Young People &amp; Education</b>			
<b>Environment &amp; Operations</b>			
<b>Public Health, Prevention &amp; Wellbeing</b>			
<b>8.1</b>	<b>CCTV Hub - Staffing</b>	That the Executive Board:  Approves the award of the contract for the Councils CCTV hub staffing for a two year period with the option to extend for a further four number one year periods to Enigma CCTV Ltd.	Recommendations Approved
<b>Digital &amp; Customer Services</b>			
<b>Growth &amp; Development</b>			
<b>Finance &amp; Governance</b>			

8.2	<b>Review of Minimum Revenue Provision Policy and Prudential/Treasury Indicators</b>	<p>2.1 The Executive Board is requested to recommended to Council Forum:</p> <ul style="list-style-type: none"> <li>a) The policy on the Minimum Revenue Provision as set out at <b>Appendix A.</b></li> <li>b) The amended Prudential Indicators for 2022/23 as set out at <b>Appendix B.</b></li> </ul> <p>2.2 The Executive Board is also requested to approve the amended Treasury Management Indicators for 2022/23 as set out at <b>Appendix C.</b></p>	Recommendations Approved
8.3	<b>Discretionary Council Tax Energy Rebate Scheme (Household Support Fund)</b>	<p>That the Executive Board:</p> <p>2.1 Agree to use the Discretionary Council Tax Energy Rebate funding and a proportion of the Household Support round 3 funding as set out in the report.</p>	Recommendations Approved
8.4	<b>Revenue Monitoring 2022/23 - Quarter 1</b>	<p>It is recommended that the Executive Board;-</p> <ul style="list-style-type: none"> <li>a) give approval to the Portfolio Cash Limit Adjustments as outlined in Appendix 1;</li> <li>b) note the General Fund Budget Summary position as at 30<sup>th</sup> June 2022;</li> <li>c) in view of the forecast overspend of £8.14m, the Executive Board request Portfolio Holders to review their budgets for the remainder of 2022/23 with a view to addressing the issues identified and limiting the amount of monies that would be required to be taken from reserves at financial year end.</li> <li>d) Note the Earmarked Reserves and General Fund Balance position as at 30<sup>th</sup> June 2022.</li> </ul>	Recommendations Approved
8.5	<b>Capital Monitoring 2022/23 -</b>	The Executive Board is asked;	Recommendations Approved

	<b>Quarter 1</b>	<ul style="list-style-type: none"> <li>• To approve the revised capital programme as per Appendix 1,</li> <li>• To Approve the variations to the programme shown in Appendix 2.</li> </ul>	ons Approved
<b>9.1</b>	<b>Update to Fees and Charges</b>	<p>That the Executive Board:</p> <ul style="list-style-type: none"> <li>• Notes the draft fees and charges framework and approves its use where the Council has the discretion to set the level of fees and charges.</li> <li>• Approves the proposed fees and charges increases for burials and cremations to be implemented from 1 November 2022.</li> <li>• Approves the proposed fees and charges increases for parking services to be implemented from 1 November 2022.</li> <li>• Approves the proposed fees and charges increases for green waste collection services to be implemented from 1 January 2023.</li> <li>• Approves the reduction in the Council's allocation of 225 parking spaces on the Mall car park to 50 parking spaces and the relocation of 175 parking spaces to Feilden Street Multi Storey Car Park with effect from 1 January 2023.</li> </ul>	Recommendations Approved
<b>PART 2</b>			

11.1	<b>Update to Fees and Charges</b>	<ul style="list-style-type: none"> <li>• Notes the draft fees and charges framework and approves its use where the Council has the discretion to set the level of fees and charges.</li> <li>• Approves the proposed fees and charges increases for burials and cremations to be implemented from 1 November 2022.</li> <li>• Approves the proposed fees and charges increases for parking services to be implemented from 1 November 2022.</li> <li>• Approves the proposed fees and charges increases for green waste collection services to be implemented from 1 January 2023.</li> <li>• Approves the reduction in the Council's allocation of 225 parking spaces on the Mall car park to 50 parking spaces and the relocation of 175 parking spaces to Feilden Street Multi Storey Car Park with effect from 1 January 2023.</li> </ul>	Recommendations Approved
------	-----------------------------------	---	--------------------------

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

[Agenda for Executive Board on Thursday, 8th September, 2022, 6.00 pm \(blackburn.gov.uk\)](https://www.blackburn.gov.uk/Agenda-for-Executive-Board-on-Thursday-8th-September-2022-6.00-pm)