

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY, 13TH OCTOBER, 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 8 th September 2022 be agreed as a correct record.	Recommendations Approved
Leader			
Adults Social Care & Health			
8.1	Prevent Local Delivery	That the Executive Board: <ul style="list-style-type: none">• Notes the funding package being made available to Lancashire, through Blackburn with Darwen to meet the costs of 2022/23 Prevent Local Delivery.• Approves expenditure against this budget in discharging the requirements of the grant conditions.	Recommendations Approved
Children, Young People & Education			
8.2	Adoption Annual Report 2021-22	That the Executive Board note the report.	Recommendations Approved
8.3	The Family Hubs and Start for Life Programme	That the Executive Board:	Recommendations Approved

		<ul style="list-style-type: none"> a. Note that Blackburn with Darwen will receive grant funding of between £2.96m and £3.05m over three financial years of 2022-23, 2023-24 and 2024-25 to develop family hubs; b. Agree to the principle of the development of Family Hubs within Blackburn with Darwen in line with the submission to the Government and the conditions of the grant funding; c. Agree to allocate up to £500,000 of the Family Hub Grant over the 3 year period to 2024/25 to recruit a Change Management Transformation Team to support the development of Family Hubs; • That subject to confirmation of the funding available, a further report be submitted to the Executive seeking approval to how the balance of grant funding will be used to deliver the Family Hub model. 	
Environment & Operations			
Public Health, Prevention & Wellbeing			
Digital & Customer Services			
8.4	Coroner's Service Update	<p>That the Executive Board:</p> <ul style="list-style-type: none"> - Notes the contents, reporting on the Lancashire and Blackburn with Darwen Coroner's Service during 2021-23. - Notes that the use of Blackburn Town Hall facilities by the Coroner has resumed for routine inquests relating to BwD cases. 	Recommendations Approved
Growth & Development			
Finance & Governance			

8.5	Procurement of Advice Services	<p>That the Executive Board:</p> <p>2.1 Approve the procurement strategy outlined in this paper and;</p> <p>2.2 Notes that following procurement the Strategic Director of Resources shall subsequently award a contract to an appropriately qualified organisation to deliver Debt, Welfare and Housing Advice Services, and partner with the council, in the delivery of the Supported Housing Improvement Programme.</p>	Recommendations Approved
8.6	Supported Housing Improvement Programme	<p>That the Executive Board:</p> <p>2.1 Agrees to the commencement of work and allocation of resources to deliver the programme, including establishing the necessary budgets as part of the Council's General Fund Revenue Budget;</p> <p>2.2 Give delegated authority to the Director of Finance, in consultation with the Executive Member for Finance and Governance, to approve the procurement strategy and subsequently award a contract to a partner organisation to assist with the delivery of the programme outcomes.</p> <p>2.3 Give delegated authority to the Director of Finance, in consultation with the Executive Member for Finance and Governance, to approve the procurement strategy and subsequently award a contract to an appropriately qualified organisation to undertake a Strategic Review of Supported Accommodation within the borough.</p> <p>2.4 Agrees to the monitoring of the programme through an annual progress report.</p>	Recommendations Approved
8.7	Update to Medium Term Financial	It is recommended that Executive Board:-	Recommendations Approved

Plan 2025/26

ons Approved

- a) note the key risks to the delivery of the budget in 2022/23 and that these will be subject to consideration as part of the regular Budget Monitoring reports submitted to the Executive Board;
- b) note the uncertainty with the funding outlook for the Council, not least the limited progress on Local Government Finance reforms and the possibility that these may not take place before the next General Election in 2024;
- c) note the update to the Medium Term Financial Plan for 2023/26 as shown at **Appendix A** and that a further update will be provided later in the year once details of the Council's funding settlement are known;
- d) note the scenario analysis shown at **Appendix C and D** which models 'worst'/'best' case scenarios around the baseline MTFP as part of the assessment of potential risks facing the Council;
- e) note the potentially significant financial impact of the proposals for the National Living Wage and the financial impact of the Social Care reforms and that an update on these matters be provided in future reports on the MTFP;
- f) in accordance with the Council's Budget and Policy Framework Procedure Rules acknowledge the work that has started on the development of options under the various Workstreams identified at **Appendix E** and that Portfolio Holders continue to develop draft proposals to meet the funding gap set out in the report for the period to 2025/26 with any such proposals considered by the Executive Board in due course;

		g) note the timetable set out in the report for the development (Council's Budget for 2023/24.	
9.1	Land Disposal - Plot 3 - Carl Fogarty Way	<p>That the Executive Board:</p> <p>2.1 Approves the sale of the Site to Bidder 4, as Preferred Bidder, for the agreed Purchase Price and part deferred payment profile.</p> <p>2.2 Authorises the Growth Programme Director to finalise the heads of terms for the Conditional Contract and the terms and conditions of the Building Licence.</p> <p>2.3 Authorises the Deputy Director, Legal and Governance (Monitoring Officer) to complete the necessary legal formalities in the disposal process.</p>	Recommendations Approved
PART 2			
11.1	Land Disposal - Plot 3 - Carl Fogarty Way	<p>That the Executive Board:</p> <p>2.1 Approves the sale of the Site to Bidder 4, as Preferred Bidder, for the agreed Purchase Price and part deferred payment profile.</p> <p>2.2 Authorises the Growth Programme Director to finalise the heads of terms for the Conditional Contract and the terms and conditions of the Building Licence.</p> <p>2.3 Authorises the Deputy Director, Legal and Governance (Monitoring Officer) to complete the necessary legal formalities in the disposal process.</p>	Recommendations Approved

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

[Agenda for Executive Board on Thursday, 13th October, 2022, 6.00 pm \(blackburn.gov.uk\)](#)