

Executive Board

Thursday, 10 November 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 October 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

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| 8.1 | Contract Award for Domiciliary Care (Adults) following completion of procurement exercise Contract Award for Domiciliary Care Services Adults | 13 - 18 |
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Children, Young People & Education

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| 8.2 | Schools Capital Programme 2022-2023 | |
| | Schools Capital Programme | 19 - 24 |
| | Appendix 1 -Schools Capital Programme | |
| | Appendix 2 -Schools Capital Programme | |

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|-----|--|----------------|
| 8.3 | Childcare Sufficiency Statement 2022 | |
| | Childcare Sufficiency Statement | 25 - 30 |
| | Appendix 1 - Childcare Sufficiency Assessment | |

Environment & Operations

Public Health, Prevention & Wellbeing

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|-----|--|----------------|
| 8.4 | Blackburn with Darwen Positive Ageing Framework | |
| | Positive Ageing Framework | 31 - 55 |
| | Appendix 1 - Positive Ageing Framework | |

Digital & Customer Services

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|-----|--|----------------|
| 8.5 | Corporate Complaints Monitoring Report April 2021- March 2022 | |
| | Corporate Complaints Monitoring Report 1st April 2021 31st March 2022 - final version | 56 - 67 |

Growth & Development

Finance & Governance

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|-----|--|----------------|
| 8.6 | Corporate Revenue Budget Monitoring Quarter 2 2022-23 | |
| | Revenue Monitoring | 68 - 83 |
| | Revenue Monitoring Appendix1 Quarter2 2022-23 | |
| | Revenue Monitoring Appendix 2 Quarter2 2022-23 | |
| | Revenue Monitoring Appendix 3 Quarter2 2022-23 | |
| 8.7 | Treasury Management Mid-Year Review 2022 | |
| | Treasury Management Mid Year Strategy Review 2022-23 | 84 - 91 |
| | Appendix 1Treasury Mgmt Mid-Year Review 2022-23 | |

- 8.8 Corporate Capital Budget Monitoring Quarter 2022-23
Capital Monitoring Q2 2022-23 92 - 102
Capital Monitoring Q2 22-23Appendix 1
Capital Monitoring Q2 22-23Appendix 2
9. Corporate Issues
10. Matters referred to the Executive Board

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

Date Published: Wednesday, 02 November 2022
Denise Park, Chief Executive