

## **Executive Board**

**Thursday, 8 December 2022**

**Time: 6.00 pm**

**Venue: Meeting Room A**

**Address: Blackburn Town Hall**

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### **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 November 2022** **4 - 9**
- 3. Declarations of Interest**  
**DECLARATIONS OF INTEREST FORM** **10**
- 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**

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|------------|---|----------------|
| <b>8.1</b> | <b>Teachers Pay Policy</b>                          |                |
|            | <b>Teacher's Pay Policy</b>                         | <b>11 - 35</b> |
|            | <b>Appendix 1</b>                                   |                |
|            | <b>Appendix 2</b>                                   |                |
|            | <b>Appendix 3 for EBTeachers Pay Policy 2022-23</b> |                |
| <b>8.2</b> | <b>Fostering Report Quarter 1&amp;2</b>             |                |
|            | <b>Fostering Quarter 1and 2</b>                     | <b>36 - 50</b> |
|            | <b>Fostering Q1&amp;2 Appendix 1</b>                |                |

## **Environment & Operations**

### **Public Health, Prevention & Wellbeing**

- |            |  |                |
|------------|--|----------------|
| <b>8.3</b> | <b>Trauma Informed Systems Resilience Framework</b>                      |                |
|            | <b>Trauma Informed Systems Resilience Framework</b>                      | <b>51 - 80</b> |
|            | <b>Appendix 1 for EB Trauma Informed Systems Resilience Framework_v1</b> |                |
|            | <b>Appendix 2 -TIFrameworkSupportingSlideDeck</b>                        |                |
| <b>8.4</b> | <b>Asylum Funding</b>  |                |
|            | <b>Asylum Funding</b>  | <b>81 - 85</b> |
| <b>8.5</b> | <b>Additional Funding for work with Rough Sleepers</b>                   |                |
|            | <b>Additional Funding for work with Rough Sleepers</b>                   | <b>86 - 90</b> |

## **Digital & Customer Services**

- |            |                                       |                |
|------------|---------------------------------------|----------------|
| <b>8.6</b> | <b>Digital Strategy Update Report</b> |                |
|            | <b>Digital Strategy</b>               | <b>91 - 98</b> |

## **Growth & Development**

- |            |  |                 |
|------------|--|-----------------|
| <b>8.7</b> | <b>Disposal of Land at Holden Fold for residential development</b> |                 |
|            | <b>Disposal of Land - Holden Fold P1</b>                           | <b>99 - 112</b> |
|            | <b>Appendix 1 for Disposal of Land - Holden Fold</b>               |                 |
|            | <b>Appendix 2 for Disposal of Land - Holden Fold</b>               |                 |

## **Finance & Governance**

- |            |  |  |
|------------|--|--|
| <b>8.8</b> | <b>Lancashire Pension Fund - Triennial Valuation Results</b> |  |
|------------|--|--|

	<b>Outcome of Pension Valuation 31stMarch 2022</b>	<b>113 - 116</b>
<b>9.</b>	<b>Corporate Issues</b>	
<b>9.1</b>	<b>Replacement of Children's Play Area - Witton Park</b>	
	<b>Children's Play Area - Witton Park</b>	<b>117 - 121</b>
<b>10.</b>	<b>Matters referred to the Executive Board</b>	

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

<b>11.1</b>	<b>Disposal of land at Holden Fold for residential development</b>	
	<b>Disposal of Land - Holden Fold P2</b>	<b>122 - 133</b>

Date Published: Wednesday, 30 November 2022  
Denise Park, Chief Executive