

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY, 12TH JANUARY, 2023

(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 December 2022 be agreed as a correct record.	Recommendations Approved
Leader			
Adults, Social Care & Health			
Children, Young People & Education			
8.1	HAF Grant Allocation	That the Executive Board: Approve: <ul style="list-style-type: none">• The Holiday and Food Activity Fund Spend for 2023/2024 allocation of £737, 760• The Commission of a VCSF organisation to deliver the programme on the Local Authority behalf.	Recommendations Approved
Environment & Operations			
Public Health, Prevention & Wellbeing			
Digital & Customer Services			

Growth & Development			
Finance & Governance			
8.2	Business Rate Revaluation	It is recommended that the Executive Board note the implications of the 2023 Business Rates Revaluation and that further information of the impact of the revaluation will be provided in due course as the budget for 2023/24 is developed.	Recommendations Approved
8.3	Development of the General Fund Budget 2023/24	It is recommended that Executive Board:- a) note the outcome of the provisional Local Government Finance Settlement for 2023/24 as set out in the report; b) note the response to the provisional Local Government Finance Settlement for 2023/24 as set out at Appendix A; c) note that further work is required to determine the estimate of Business Rates Retained for 2023/24 which will reflect the Council's local knowledge/circumstances and that this work has begun following the release of guidance from Government on this matter; d) acknowledge that the estimates of Council Tax income presented in the report are subject to decision by Finance Council on 27th February 2023 and are, therefore, indicative at this stage; e) note the updated Medium Term Financial Plan 2023/26 and this will be further updated once decisions on the Council's budget are taken at Finance Council on 27th February 2023.	Recommendations Approved
9.1	Digital Solutions for Adult Social Care	That the Executive Board: <ul style="list-style-type: none"> • Notes the procurement of the PAMMS solution for market management has been progressed and approved via Officer Decision. • Agree a supplementary capital estimate of £62,000 for the acquisition of additional modules of the Mosaic System, to be funded through an existing government grant; • Approves the procurement of the Care Cubed Commissioning 	Recommendations Approved

Toolkit;

- Approves the re-contracting of the current Mosaic system from the 1st April 2023 for a two year period with the option to extend for a further two one-year periods.
- Approves the reallocation of £25k from the earmarked ICT Capital Reserve to fund the move to a new database.
- Notes the proposed increase to the Adults revenue budget of £98k for the 2023/24 financial year rising to £117k from the 2024/25 financial year to meet the additional maintenance costs.

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

[Agenda for Executive Board on Thursday, 12th January, 2023, 6.00 pm \(blackburn.gov.uk\)](https://blackburn.gov.uk/Agenda-for-Executive-Board-on-Thursday-12th-January-2023-6.00-pm)