Executive Board

Thursday, 9 February 2023 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 January 2023	4 - 8
3.	Declarations of Interest	
	DECLARATIONS OF INTEREST FORM	9

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 & Education8.2Creation of New Specialist School Places EB Creation of new specialist school places Appendix 1 for EB Creation of new specialist school places14 - 368.2Creation of new specialist school places Appendix 2 for EB Creation of new specialist school places14 - 36Environment & OperationsPublic Health, Prevention & WellbeingDigital & Customer Services50Growth & DevelopmentFinance & Governance8.3Corporate Revenue Budget Monitoring Quarter 3 2022-23 RevenueMonitoringQuarter3202223FINAL App3RevenueMonitoringQuarter3202223FINAL App2RevenueMonitoringQuarter3202223FINAL Appandix 1 for EB Corporate Capital Budget Monitoring Quarter 3 2022-23 Appendix 1 for EB Corporate Capital Budget Monitoring Quarter 3 2022-23 Appendix 1 for EB Corporate Capital Budget Monitoring Quarter 3 2022-23 Appendix 2 for EB Corporate Capital Budget Monitoring Quarter 3 2022-23 Appendix 1 for EB Corporate Capital Budget Monitoring Quarter 3 2022-23 Appendix 2 for EB Corporate Capital Budget Monitoring Quarter 3 2022-2353 - 679.Corporate Issues9.1Listed Mill Aquisition to support Employment Growth Listed Mill P1 Annex1ImperialMillSitePlan68 - 74	8.1	Homelessness Prevention Grant Homelessness Prevention Grant	10 - 13		
EB Creation of new specialist school places Appendix 1 for EB Creation of new specialist school places14 - 36Environment & OperationsPublic Health, Prevention & WellbeingDigital & Customer ServicesGrowth & DevelopmentFinance & Governance8.3Corporate Revenue Budget Monitoring Quarter 3 2022- 23 	Children, Young People & Education				
Appendix 1 for EB Creation of new specialist school placesAppendix 2 for EB Creation of new specialist school placesEnvironment & OperationsPublic Health, Prevention & WellbeingDigital & Customer ServicesGrowth & DevelopmentFinance & Governance8.3Corporate Revenue Budget Monitoring Quarter 3 2022- 23 RevenueMonitoringQtr3FINAL Copy of App 1 - Revenue Monitoring Quarter 3 2022-23 FINAL a App2RevenueMonitoringQuarter3202223FINAL App3RevenueMonitoringQuarter3202223FINAL App3RevenueMonitoringQuarter3202223FINAL Appendix 1 for EB Corporate Capital Budget Monitoring Quarter 3 2022-23 Appendix 2 for EB Corporate Capital Budget Monitoring Quarter 3 2022-23 Appendix 3 for EB Corporate Capital Budget Monitoring Quarter 3 2022-2353 - 679.Corporate Issues9.1Listed Mill Aquisition to support Employment Growth Listed Mill P168 - 74	8.2	Creation of New Specialist School Places			
Appendix 2 for EB Creation of new specialist school placesEnvironment & OperationsPublic Health, Prevention & WellbeingDigital & Customer ServicesGrowth & DevelopmentFinance & Governance8.3Corporate Revenue Budget Monitoring Quarter 3 2022- 23 RevenueMonitoringQtr3FINAL Copy of App 1 - Revenue Monitoring Quarter 3 2022-23 FINAL a App2RevenueMonitoringQuarter320223FINAL App3RevenueMonitoringQuarter3202223FINAL App3RevenueMonitoringQuarter3202223FINAL Appandix 1 for EB Corporate Capital Budget Monitoring Quarter 3 2022-23 Appendix 1 for EB Corporate Capital Budget Monitoring Quarter 3 2022-23 Appendix 2 for EB Corporate Capital Budget Monitoring Quarter 3 2022-2353 - 679.Corporate Issues9.1Listed Mill Aquisition to support Employment Growth Listed Mill P168 - 74		Appendix 1 for EB Creation of new specialist school	14 - 36		
Public Health, Prevention & WellbeingDigital & Customer ServicesGrowth & DevelopmentFinance & Governance8.3Corporate Revenue Budget Monitoring Quarter 3 2022- 23 RevenueMonitoringQtr3FINAL Copy of App 1 - Revenue Monitoring Quarter 3 2022-23 FINAL a App2RevenueMonitoringQuarter3202223FINAL App3RevenueMonitoringQuarter3202223FINAL App3RevenueMonitoringQuarter3202223FINAL AppaRevenueMonitoringQuarter3202223FINAL AppaRevenueMonitoringQuarter3202223FINAL AppaRevenueMonitoringQuarter3202223FINAL AppaRevenueMonitoringQuarter3202223FINAL37 - 528.4Corporate Capital Budget Monitoring Quarter 3 2022-23 Appendix 1 for EB Corporate Capital Budget Monitoring Quarter 3 2022-2353 - 679.Corporate Issues9.1Listed Mill Aquisition to support Employment Growth Listed Mill P168 - 74		Appendix 2 for EB Creation of new specialist school			
Digital & Customer ServicesGrowth & DevelopmentFinance & Governance8.3Corporate Revenue Budget Monitoring Quarter 3 2022- 23 RevenueMonitoringQtr3FINAL Copy of App 1 - Revenue Monitoring Quarter 3 2022-23 FINAL a App2RevenueMonitoringQuarter3202223FINAL App3RevenueMonitoringQuarter3202223FINAL37 - 528.4Corporate Capital Budget Monitoring Quarter 3 2022-23 EB Corporate Capital Budget Monitoring Quarter 3 2022-23 Appendix 1 for EB Corporate Capital Budget Monitoring Quarter 3 2022-23 Appendix 2 for EB Corporate Capital Budget Monitoring Quarter 3 2022-23 Appendix 3 for EB Corporate Capital Budget Monitoring Quarter 3 2022-2353 - 679.Corporate Issues9.1Listed Mill Aquisition to support Employment Growth Listed Mill P168 - 74	Environment & Operations				
Growth & DevelopmentFinance & Governance8.3Corporate Revenue Budget Monitoring Quarter 3 2022- 23 RevenueMonitoringQtr3FINAL Copy of App 1 - Revenue Monitoring Quarter 3 2022-23 FINAL a App2RevenueMonitoringQuarter3202223FINAL App3RevenueMonitoringQuarter3202223FINAL37 - 528.4Corporate Capital Budget Monitoring Quarter 3 2022-23 EB Corporate Capital Budget Monitoring Quarter 3 2022-23 Appendix 1 for EB Corporate Capital Budget Monitoring Quarter 3 2022-23 Appendix 2 for EB Corporate Capital Budget Monitoring Quarter 3 2022-23 Appendix 3 for EB Corporate Capital Budget Monitoring Quarter 3 2022-2353 - 679.Corporate Issues9.1Listed Mill Aquisition to support Employment Growth Listed Mill P168 - 74	Public Health, Prevention & Wellbeing				
Finance & Governance8.3Corporate Revenue Budget Monitoring Quarter 3 2022-23 RevenueMonitoringQtr3FINAL Copy of App 1 - Revenue Monitoring Quarter 3 2022-23 FINAL a App2RevenueMonitoringQuarter3202223FINAL App3RevenueMonitoringQuarter3202223FINAL37 - 528.4Corporate Capital Budget Monitoring Quarter 3 2022-23 EB Corporate Capital Budget Monitoring Quarter 3 2022-23 Appendix 1 for EB Corporate Capital Budget Monitoring Quarter 3 2022-23 Appendix 2 for EB Corporate Capital Budget Monitoring Quarter 3 2022-2353 - 679.Corporate Issues9.1Listed Mill Aquisition to support Employment Growth Listed Mill P168 - 74	Digital & Customer Services				
 8.3 Corporate Revenue Budget Monitoring Quarter 3 2022-23 RevenueMonitoringQtr3FINAL 37 - 52 Copy of App 1 - Revenue Monitoring Quarter 3 2022-23 FINAL a App2RevenueMonitoringQuarter3202223FINAL App3RevenueMonitoringQuarter3202223FINAL 8.4 Corporate Capital Budget Monitoring Quarter 3 2022-23 EB Corporate Capital Budget Monitoring Quarter 3 2022-23 Appendix 1 for EB Corporate Capital Budget Monitoring Quarter 3 2022-23 Appendix 2 for EB Corporate Capital Budget Monitoring Quarter 3 2022-23 Appendix 3 for EB Corporate Capital Budget Monitoring Quarter 3 2022-23 9. Corporate Issues 9.1 Listed Mill Aquisition to support Employment Growth Listed Mill P1 68 - 74 	Growth & Development				
2337 - 52RevenueMonitoringQtr3FINAL Copy of App 1 - Revenue Monitoring Quarter 3 2022-23 FINAL a App2RevenueMonitoringQuarter3202223FINAL App3RevenueMonitoringQuarter3202223FINAL37 - 528.4Corporate Capital Budget Monitoring Quarter 3 2022-23 EB Corporate Capital Budget Monitoring Quarter 3 2022-23 Appendix 1 for EB Corporate Capital Budget Monitoring Quarter 3 2022-23 Appendix 2 for EB Corporate Capital Budget Monitoring Quarter 3 2022-23 Appendix 3 for EB Corporate Capital Budget Monitoring Quarter 3 2022-2353 - 679.Corporate Issues9.1Listed Mill Aquisition to support Employment Growth Listed Mill P168 - 74	Finance & Governance				
RevenueMonitoringQtr3FINAL Copy of App 1 - Revenue Monitoring Quarter 3 2022-23 FINAL a App2RevenueMonitoringQuarter3202223FINAL 	8.3				
 App2RevenueMonitoringQuarter3202223FINAL App3RevenueMonitoringQuarter3202223FINAL 8.4 Corporate Capital Budget Monitoring Quarter 3 2022-23 EB Corporate Capital Budget Monitoring Quarter 3 2022- 3 Appendix 1 for EB Corporate Capital Budget Monitoring Quarter 3 2022-23 Appendix 2 for EB Corporate Capital Budget Monitoring Quarter 3 2022-23 Appendix 3 for EB Corporate Capital Budget Monitoring Quarter 3 2022-23 9. Corporate Issues 9.1 Listed Mill Aquisition to support Employment Growth Listed Mill P1 68 - 74 		RevenueMonitoringQtr3FINAL Copy of App 1 - Revenue Monitoring Quarter 3 2022-23	37 - 52		
 EB Corporate Capital Budget Monitoring Quarter 3 2022- 23 Appendix 1 for EB Corporate Capital Budget Monitoring Quarter 3 2022-23 Appendix 2 for EB Corporate Capital Budget Monitoring Quarter 3 2022-23 Appendix 3 for EB Corporate Capital Budget Monitoring Quarter 3 2022-23 9. Corporate Issues 9.1 Listed Mill Aquisition to support Employment Growth Listed Mill P1 68 - 74 		App2RevenueMonitoringQuarter3202223FINAL			
 23 Appendix 1 for EB Corporate Capital Budget Monitoring Quarter 3 2022-23 Appendix 2 for EB Corporate Capital Budget Monitoring Quarter 3 2022-23 Appendix 3 for EB Corporate Capital Budget Monitoring Quarter 3 2022-23 9. Corporate Issues 9.1 Listed Mill Aquisition to support Employment Growth Listed Mill P1 68 - 74 	8.4	Corporate Capital Budget Monitoring Quarter 3 2022-23			
 Appendix 1 for EB Corporate Capital Budget Monitoring Quarter 3 2022-23 Appendix 2 for EB Corporate Capital Budget Monitoring Quarter 3 2022-23 Appendix 3 for EB Corporate Capital Budget Monitoring Quarter 3 2022-23 Corporate Issues Listed Mill Aquisition to support Employment Growth Listed Mill P1 68 - 74 			53 - 67		
Quarter 3 2022-23Appendix 3 for EB Corporate Capital Budget Monitoring Quarter 3 2022-239.9.Corporate Issues9.1Listed Mill Aquisition to support Employment Growth Listed Mill P168 - 74		Appendix 1 for EB Corporate Capital Budget Monitoring			
Appendix 3 for EB Corporate Capital Budget Monitoring Quarter 3 2022-239.Corporate Issues9.1Listed Mill Aquisition to support Employment Growth Listed Mill P168 - 74					
9.1 Listed Mill Aquisition to support Employment Growth Listed Mill P1 68 - 74		Appendix 3 for EB Corporate Capital Budget Monitoring			
Listed Mill P1 68 - 74	9.	Corporate Issues			
	9.1	Listed Mill P1	68 - 74		

- 10. Matters referred to the Executive Board
- 10.1Petition: Junction 5 Strategic Employment SiteJunction 5 Petition75 78

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

11.1Listed Mill Acquistion to support Employment GrowthListed Mill P279 - 84

Date Published: Wednesday, 01 February 2023 Denise Park, Chief Executive