

## Executive Board

Thursday, 9 February 2023  
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 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**

<b>8.1</b>	<b>Homelessness Prevention Grant</b>	
	<b>Homelessness Prevention Grant</b>	<b>10 - 13</b>

**Children, Young People & Education**

<b>8.2</b>	<b>Creation of New Specialist School Places</b>	
	<b>EB Creation of new specialist school places</b>	<b>14 - 36</b>
	<b>Appendix 1 for EB Creation of new specialist school places</b>	
	<b>Appendix 2 for EB Creation of new specialist school places</b>	

**Environment & Operations**

**Public Health, Prevention & Wellbeing**

**Digital & Customer Services**

**Growth & Development**

**Finance & Governance**

<b>8.3</b>	<b>Corporate Revenue Budget Monitoring Quarter 3 2022-23</b>	
	<b>RevenueMonitoringQtr3FINAL</b>	<b>37 - 52</b>
	<b>Copy of App 1 - Revenue Monitoring Quarter 3 2022-23 FINAL a</b>	
	<b>App2RevenueMonitoringQuarter3202223FINAL</b>	
	<b>App3RevenueMonitoringQuarter3202223FINAL</b>	

<b>8.4</b>	<b>Corporate Capital Budget Monitoring Quarter 3 2022-23</b>	
	<b>EB Corporate Capital Budget Monitoring Quarter 3 2022-23</b>	<b>53 - 67</b>
	<b>Appendix 1 for EB Corporate Capital Budget Monitoring Quarter 3 2022-23</b>	
	<b>Appendix 2 for EB Corporate Capital Budget Monitoring Quarter 3 2022-23</b>	
	<b>Appendix 3 for EB Corporate Capital Budget Monitoring Quarter 3 2022-23</b>	

**9. Corporate Issues**

<b>9.1</b>	<b>Listed Mill Aquisition to support Employment Growth</b>	
	<b>Listed Mill P1</b>	<b>68 - 74</b>
	<b>Annex1ImperialMillSitePlan</b>	

**10. Matters referred to the Executive Board**

**10.1 Petition: Junction 5 Strategic Employment Site**

**Junction 5 Petition**

**75 - 78**

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

**11.1 Listed Mill Acquisition to support Employment Growth**

**Listed Mill P2**

**79 - 84**

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