

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY, 9TH FEBRUARY, 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 12 th January 2023 be agreed as a correct record.	Recommendations Approved
Leader			
Adults, Social Care & Health			
Children, Young People & Education			
8.1	Creation of New Specialist School Places	That the Executive Board: <ul style="list-style-type: none">• Approves the detailed projects and associated expenditure (Appendix 1);• Gives approval for the funding for academy schools to be delegated to the associated Trust so as to enable the agreed works to be directly managed by the Trust;• Gives approval for the Council to enter into a legal agreement with each Trust by way of a Funding Agreement (Appendix 2).	Recommendations Approved
Environment & Operations			
Public Health, Prevention & Wellbeing			
8.2	Homelessness Prevention Grant	1. That the Executive Board:	Recommendations Approved

		<ul style="list-style-type: none"> • Notes the funding being made available to Blackburn with Darwen. • Gives approval to supplementary revenues estimates for the homelessness prevention grant as set out in the financial implications over the next 2 years. • Approves expenditure against this budget in discharging the requirements of the grant conditions. 	
Digital & Customer Services			
Growth & Development			
Finance & Governance			
8.3	Corporate Revenue Budget Monitoring Quarter 3 2022-23	<p>It is recommended that Executive Board:-</p> <ul style="list-style-type: none"> a) give approval to the Portfolio Cash Limit Adjustments as outlined in Appendix 1; b) note the General Fund Budget Summary position as at December 2022; c) in view of the forecast overspend of £5.670m, the Executive Board request Portfolio Holders to review their budgets for the remainder of 2022/23 with a view to addressing the issues identified and limiting the amount of monies that would be required to be taken from reserves at financial year end; d) note the Earmarked Reserves and General Fund Balance position as at 31st December 2022. 	Recommendations Approved

8.4	Corporate Capital Budget Monitoring Quarter 3 2022-23	<p>The Executive Board is asked;</p> <ul style="list-style-type: none"> • to approve the revised capital programme as per Appendix 1, • to approve the variations to the programme shown in Appendix 2, • to approve the slippage requests detailed in Appendix 3. 	Recommendations Approved
9.1	Listed Mill Acquisition to support Employment Growth	<p>That the Executive Board:</p> <ol style="list-style-type: none"> 1. Approves the acquisition of Imperial Mill, which includes the Grade II listed Mill, the Gatehouse, adjoining car park and approximately 1.5 Hectares of land to the rear, as highlighted on the plan set out at Annex 2. Notes that this acquisition and the necessary remedial works will be funded from the Asset Management Fund budget allocation in the Council's Capital Programme (net of the UKSPF funding below); 3. Note and approve the lease back of first floor and loading bay to Lancashire Saw Company Limited, the current business owner of Imperial Mill, for 15-years to continue manufacturing from Imperial Mill and safeguard 35 local jobs. 4. Approves the early investment to make the property safe, wind and watertight and develop a delivery strategy as set out in the Council's Capital Programme for 2023/24; 5. Note Government has confirmed the Council's UK Shared Prosperity Funding (UKSPF) allocation of c£6 million with £250,000 set aside in 2023/24 to support and contribute to the Council's early investment and feasibility work for Imperial Mill, as part of the Borough's 3-year UKSPF Investment Plan; and 6. Agree to delegate the conclusion of legal and commercial arrangements, consistent with the draft terms set out in this report, to secure the Council's ownership of Imperial Mill to the Strategic Director for Growth & Development, Director of Finance and Deputy Director, Legal & Governance, in consultation with the Executive Members for Growth & Development and Finance & Governance. 	Recommendations Approved
10.1	Petition: Junction 5 Strategic Employment Site	That the Executive Board:	Recommendations Approved

		<p>2.1 Notes the petition; and</p> <p>2.2 Requests that officers notify the lead petitioner that the draft Local Plan was submitted to the Planning Inspectorate on Friday 5th August 2022 and is currently undergoing examination. The matter of potential Green Belt release will be considered through the examination, with Public Inquiry commencing on 31st January.</p>	
PART 2			
11.1	Listed Mill Acquisition to support Employment Growth	<p>That the Executive Board:</p> <ol style="list-style-type: none"> 1. Approves the acquisition of Imperial Mill, which includes the Grade II listed Mill, the Gatehouse, adjoining car park and approximately 1.5 Hectares of land to the rear, as highlighted on the plan set out at Annex 2. Notes that this acquisition and the necessary remedial works will be funded from the Asset Management Fund budget allocation in the Council's Capital Programme (net of the UKSPF funding below); 3. Note and approve the lease back of first floor and loading bay to Lancashire Saw Company Limited, the current business owner of Imperial Mill, for 15-years to continue manufacturing from Imperial Mill and safeguard 35 local jobs. 4. Approves the early investment to make the property safe, wind and watertight and develop a delivery strategy as set out in the Council's Capital Programme for 2023/24; 5. Note Government has confirmed the Council's UK Shared Prosperity Funding (UKSPF) allocation of c£6 million with £250,000 set aside in 2023/24 to support and contribute to the Council's early investment and feasibility work for Imperial Mill, as part of the Borough's 3-year UKSPF Investment Plan; and 6. Agree to delegate the conclusion of legal and commercial arrangements, consistent with the draft terms set out in this report, to secure the Council's ownership of Imperial Mill to the Strategic Director for Growth & Development, Director of Finance and Deputy Director, Legal & Governance, in consultation with the Executive 	Recommendations Approved

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

[Agenda for Executive Board on Thursday, 9th February, 2023, 6.00 pm \(moderngov.co.uk\)](https://www.moderngov.co.uk/Agenda-for-Executive-Board-on-Thursday-9th-February-2023-6.00-pm)