

Executive Board

Thursday, 9 March 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 Feb 2023 **4 - 10**
3. **Declarations of Interest**
DECLARATIONS OF INTEREST FORM **11**
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

Adult Social Care & Health

8.1	Lifting Contracts	
	Lifting Contracts	12 - 16
8.2	Provider Uplift	
	Provider Uplift	17 - 25
Children, Young People & Education		
8.3	Fostering Update Quarter 3 2022/23	
	Fostering Qtr 3	26 - 41
	Fostering Appendix 1	
8.4	Creation of New Secondary School Places	
	P1 Creation of new secondary school places	42 - 66
	Appendix1 for Creation of new secondary school places	
	Appendix 2 for Creation of new secondary school placesv1	
	Appendix 3 for EB Creation of new secondary school places	
	Appendix 4 for Creation of new secondary school places	
Environment & Operations		
Public Health, Prevention & Wellbeing		
8.5	Household Support Fund Round 4	
	EB Household Support Fund Round 4	67 - 77
	Appendix 1 for EB Household Support Fund Round 4	
Digital & Customer Services		
8.6	Procurement of new Back-up Solution	
	Procurement of Backup Solution	78 - 81
Growth & Development		
8.7	Local Transport Plan 2023/24	
	Local Transport Plan	82 - 89
9.	Strategic Asset Management Plan	
	Strategic Asset Management Plan	90 - 199
	Appendix 1 -Strategic Asset Management Plan v1.4	
	Appendix 2 - Disposal Policy	

Finance & Governance

9.1	Award of contract for long term agreement for Council Insurance polices and cover	
	Procurement of Council Insurance Policies and cover	200 - 205
9.2	Treasury Management Strategy	
	Treasury Mgt Strategy	206 -
	Treasury Mgt Strategy Appendix1 FINAL	224
10.	Corporate Issues	
11.	Matters referred to the Executive Board	

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

12.1	Creation of New Secondary School Places	
	Part 2 Secondary School Places	225 - 229

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