

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY, 13TH APRIL, 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 | The Minutes of the Meeting held on 9 th March 2023 were agreed as a correct record, subject to a minor amendment (Minute No.9 – Strategic asset Management Plan – number of voluntary aided schools – 25, not 24). | Recommendations Approved |
| Leader | | | |
| Adult Social Care & Health | | | |
| Children, Young People & Education | | | |
| Environment and Operations | | | |
| Public Health, Prevention & Wellbeing | | | |
| 8.1 | Joint Health and Wellbeing Strategy 2023-2028 | That the Executive Board: Notes the revised Joint Local Health and Wellbeing Strategy, which was approved by the Health and Wellbeing Board on 7 th March 2023. | Recommendations Approved |
| Digital & Customer Services | | | |
| Growth & Development | | | |
| 8.2 | Lease Agreement, First Floor King | That the Executive Board: | Recommendations Approved |

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| | George's Hall, Blackburn | <p>2.1 Approve the terms outlined in this report.</p> <p>2.2 Delegates authority to finalise the terms of the lease agreement to the Strategic Director of Growth & Development in consultation with the Executive Member for Growth & Development.</p> <p>2.3 Subject to 2.2 above, authorise the Deputy Director for Legal and Governance to complete the necessary legal formalities and the lease agreement.</p> | ons Approved |
| Finance & Governance | | | |
| 10.1 | Oral Health Improvement Strategy - One Year On | <p>That the Executive Board:</p> <ul style="list-style-type: none"> • Notes the content of the report. • Note that poor oral health remains a significant public health issue requiring ongoing senior level leadership and commitment to improving oral health across the life course. • Note the progress made to date by all partners and the key issues impacting on delivery of the action plan. • To note the priorities for year two of the delivery of the Oral Health Improvement Strategy. | Recommendations Approved |
| 10.2 | High Needs and Early Years DSG 2023-24 | <p>That the Executive Board:</p> <p>a) note the Council's High Needs Block funding for 2023/24 as shown at Appendix A;</p> <p>b) endorse the budget allocations for the High Needs Block as set out at Appendix B.</p> <p>c) note the Council's Early Years Block funding for 2023/24 as shown at Appendix C.</p> <p>d) endorse the budget allocations for the Early Years Block as set out at Appendix C.</p> | Recommendations Approved |

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| 10.3 | Procurement of new software solution for Regulatory Services | <p>That the Executive Board:</p> <ul style="list-style-type: none"> • Approves the procurement of the new software through the Crown Commercial Services (CCS) Vertical Application Solutions (VAS) framework RM6259 for a 5 year period with the option to extend for a further five number one year periods. • Notes that a further report will be presented to the Executive Board for approval following the tender exercise to award the contract including the full financial implications once known. | Recommendations Approved |
| PART 2 | | | |
| 12.1 | Lease Agreement, First Floor King George's Hall, Blackburn | <p>That the Executive Board:</p> <p>2.1 Approve the terms outlined in this report.</p> <p>2.2 Delegates authority to finalise the terms of the lease agreement to the Strategic Director of Growth & Development in consultation with the Executive Member for Growth & Development.</p> <p>2.3 Subject to 2.2 above, authorise the Deputy Director for Legal and Governance to complete the necessary legal formalities and the lease agreement.</p> | Recommendations Approved |

Reports for the meeting can be accessed via the following link:
[Agenda for Executive Board on Thursday, 13th April, 2023, 6.00 pm \(blackburn.gov.uk\)](https://blackburn.gov.uk)