

Executive Board

Thursday, 8 June 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 April 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

Adult Social Care & Health

Children, Young People & Education

- 8.1 School Holiday Pattern for Community and Controlled Schools 2024/25**
School Holiday Pattern **10 - 13**
Appendix 1 School Holiday Pattern
- 8.2 Schools Estates and Capital Variation**
School Estates Report **14 - 18**

Environment and Operations

Public Health, Prevention & Wellbeing

- 8.3 NHS Health Checks Tender 2024-27**
NHS Health Checks Tender **19 - 43**
Appendix 1 Health Checks Tender
Appendix2 for NHSHC Procurement

Digital & Customer Services

Growth & Development

- 8.4 Climate Emergency Action Plan**
EB_Climate Emergency Action Plan **44 - 89**
Appendix 1 for EB_Climate Emergency Action Plan
- 8.5 Levelling Up Fund 2 - Blackburn Growth Axis Transport Package (South East)**
Levelling Up Report **90 - 94**

Finance & Governance

- 8.6 Development of the General Fund Revenue Budget**
Budget 2024-25 - Update of MTFP - June 2023 **95 - 127**
App A - MTFP 2024-2027 - working copyv.2
App B - Changes to MTFP since Finance Councilv.1
App C - Balances and Reserves 2024-27
App D - Assumptions for Best-Base-Worst Case Scenario Analysisv.1
App E - Analysis of Best-Base-Worst Case Scenario Analysisv.1
App F - Blackburn with Darwen Fees and Charges Framework
- 8.7 Procurement Support for Chorley and South Ribble**

Councils

Procurement Support

**128 -
130**

9. Corporate Issues

10. Matters referred to the Executive Board

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

Date Published: Wednesday, 31 May 2023
Denise Park, Chief Executive