

Executive Board

Thursday, 6 July 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 June 2023 **4 - 11**
- 3. Declarations of Interest**
DECLARATIONS OF INTEREST FORM **12**
- 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

8.1	North West Regional Business Unit for Rail	
	North West Regional Business Unit for Rail	13 - 17
	Adult Social Care & Health	
	Children, Young People & Education	
	Environment and Operations	
	Public Health, Prevention & Wellbeing	
	Digital & Customer Services	
8.2	Bwd Staff Laptop Provision	
	EB BwD Staff Laptop v2	18 - 22
	Growth & Development	
8.3	Electric Vehicle Infrastructure Strategy	
	Electric Vehicle Infrastructure Strategy	23 - 66
	Appendix 1 for Electric Vehicle Infrastructure Strategy	
	Finance & Governance	
8.4	Treasury Outturn Report 2022-23	
	Treasury Outturn 2022-23	67 - 80
9.	Corporate Issues	
9.1	Consultation on and proposed changes to the school bus service	
	Consultation on and proposed changes to school transport bus services to Bolton Schools.	81 - 165
	Appendix 1 for Consultation on and proposed changes to school transport bus services to Bolton School	
	Appendix 2 for Consultation on and proposed changes to school transport bus services to Bolton School	
	Appendix 3 for Consultation on and proposed changes to school transport bus services to Bolton School	
	EIA Consultation on and proposed changes to school transport bus services to Bolton Schools. EIA_too	
9.2	0-19 Tender Decision to award	
	0-19 Tender Decision	166 - 171

9.3	Budget Approval for new software solution for Regulatory Services	
	New software budget approval	172 - 175
9.4	Revenue Outturn Report 22/23	
	Revenue Monitoring Outturn 2022-23FINAL	176 -
	App1 Revenue Monitoring Quarter 4 2022-23FINAL	193
	App 2 Revenue Monitoring Quarter 4 2022-23FINALxlsx	
	App 3 Revenue Monitoring Quarter 4 2022-23FINAL	
9.5	Capital Outturn Report 22/23	
	EXECUTIVE BOARD DECISION Capital Monitoring Outturn 2022-23 FINAL	194 - 210
	CAPITAL Outturn 2022-23Appendix1	
	CAPITAL Outturn 2022-23 Appendix2	
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, 28 June 2023
Denise Park, Chief Executive