

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY, 6TH JULY, 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 8 th June 2023 be agreed as a correct record.	Recommendations Approved
Leader			
8.1	North West Regional Business Unit for Rail	<ol style="list-style-type: none">1. Approves that Blackburn with Darwen Borough Council becomes a Member of the North West Regional Business Unit (NWRBU) for Rail;2. Authorise the Strategic Director for Growth & Development, in conjunction with the Deputy Director - Legal and Governance, and Executive Member for Growth and Development, to agree and finalise the terms of the NWRBU for Rail's Collaboration Agreement.	Recommendations Approved
Adult Social Care & Health			
Children, Young People & Education			
Environment and Operations			
Public Health, Prevention & Wellbeing			
Digital & Customer Services			

8.2	Bwd Staff Laptop Provision	<p>That the Executive Board:</p> <ol style="list-style-type: none"> 1. Notes the contents of this report 2. Approves the resources required to prevent a gap in supply - a capital budget of £700,000 for 2023/24 and a further £700,000 for 2024/25. 3. Approves the procurement of the new devices and services through the Crown Commercial Services (CCS) RM6068 framework for technology products and associated service lot 2. 	Recommendations Approved
Growth & Development			
8.3	Electric Vehicle Infrastructure Strategy	<p>2.1 That the Executive Board:</p> <ol style="list-style-type: none"> 1. Endorses the Lancashire and Blackburn with Darwen Electric Vehicle Charging Infrastructure (EVCI) Strategy (Background Paper 1); 2. Notes the proposed funding arrangements for helping with implementation of the EVCI Strategy and associated action plan through the Local Electric Vehicle Infrastructure (LEVI) fund); and 3. Authorises the Strategic Director for Growth & Development, in conjunction with the Executive Member for Growth and Development, to approve the development and delivery of the action plan. 	Recommendations Approved
Finance & Governance			
8.4	Treasury Outturn Report 2022-23	The Executive Board is asked to note the Treasury Outturn position for 2022/23.	Recommendations Approved
9	Corporate Issues		
9.1	Consultation on and proposed changes to the school bus service	That the Executive Board: -	Recommendations Approved

		<p>Agree that home to school transport provision to Bolton Schools should be amended to bring it in line with provision across the Borough. –</p> <p>Agrees to remove the 480 and 925 Designated School Bus Service routes by the end of summer 2028 (or sooner, if not required). –</p> <p>Agrees that fare-paying pupils who desire to use these designated school bus services should continue to be allowed to do so.</p>	
9.2	0-19 Tender Decision to award	<p>That the Executive Board:</p> <p>Approves the award of the contracts for the Councils 0-19 Healthy Child Programme for a three year period with the option to extend for a further two years, following a robust tender process, to commence from the 1st April 2024.</p>	Recommendations Approved
9.3	Budget Approval for new software solution for Regulatory Services	<p>That the Executive Board:</p> <ul style="list-style-type: none"> • Approves a supplementary capital budget estimate of £300k for the scheme to be funded through corporate ICT capital reserves. • Approves an increase to the department's annual revenue budget from the 2024/25 financial year of up to £50k. • Notes that an Executive Member Decision will be now submitted by the Executive Member for Digital and Customer Services and the Executive Member for Environment & Operations following the tender exercise to award the contract confirming the final financial implications. 	Recommendations Approved
9.4	Revenue Outturn Report 22/23	<p>It is recommended that Executive Board approve:-</p> <ul style="list-style-type: none"> a) the Portfolio Budget Adjustments as outlined in Appendix 1; b) the outturn summary provided in Appendix 2; c) the Earmarked Reserves and General Fund Balance position sh 	Recommendations Approved

		in Appendix 3.	
9.5	Capital Outturn Report 22/23	<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. 	Recommendations Approved

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

[Agenda for Executive Board on Thursday, 6th July, 2023, 6.00 pm \(blackburn.gov.uk\)](https://blackburn.gov.uk/agenda-for-executive-board-on-thursday-6th-july-2023-6.00-pm)