

## **Executive Board**

**Thursday, 10 August 2023**

**Time: 6.00 pm**

**Venue: Meeting Room A**

**Address: Blackburn Town Hall**

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### **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 July 2023** **3 - 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**

**Adult Social Care & Health**

## **Children, Young People & Education**

|     |  |                |
|-----|--|----------------|
| 8.1 | <b>Foster Carer Allowances uplift including short breaks<br/>2023/24<br/>Foster Carer Allowances</b> | <b>13 - 19</b> |
| 8.2 | <b>Staying Put Allowance<br/>Staying Put Allowance</b>   | <b>20 - 25</b> |

## **Environment & Operations**

## **Public Health, Prevention & Wellbeing**

## **Digital & Customer Services**

## **Growth & Development**

|     |   |                |
|-----|---|----------------|
| 8.3 | <b>Growth Programme 2023-24<br/>Annex A - Growth KPIs 2022-23<br/>Annex B - Growth Programme Summary 2023-24<br/>Growth Programme 2023-24</b> | <b>26 - 34</b> |
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## **Finance & Governance**

|     |   |                |
|-----|---|----------------|
| 9.  | <b>Corporate Issues</b>   |                |
| 9.1 | <b>Vehicle Replacement Programme<br/>Vehicle Replacement Programme</b>  | <b>35 - 39</b> |
| 9.2 | <b>Corporate Plan Performance Update<br/>Corporate Plan Performance Update<br/>Appendix 1 - Corporate Plan Performance Update<br/>Appendix 2 - Corporate Plan Performance Update<br/>Appendix 3 - Corporate Plan Performance Update</b> | <b>40 - 55</b> |
| 10. | <b>Matters referred to the Executive Board</b>  |                |

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

Date Published: Wednesday, 02 August 2023  
Denise Park, Chief Executive