

**EXECUTIVE BOARD**

**SUMMARY OF DECISIONS**

**THURSDAY, 7TH SEPTEMBER, 2023**

(Note: any verbal updates provided by Executive Members and the Youth MPs will be summarised in the Minutes of the meeting)

	<b>ITEM</b>	<b>RECOMMENDATION</b>	<b>Key Action</b>
<b>2</b>	<b>Minutes of the Previous Meeting</b>	That the Minutes of the Meeting held on 10 <sup>th</sup> August 2023 be approved as a correct record.	Recommendations Approved
<b>Leader</b>			
<b>Adult Social Care &amp; Health</b>			
<b>8.1</b>	<b>Government Reforms to Adult Social Care</b>	<ul style="list-style-type: none"><li>• Note the update provided in relation to the Government Reforms to Adult Social Care and in particular:<ul style="list-style-type: none"><li>a) Care Sector Market Management, Sustainability and Workforce</li><li>b) Regulation of Local Authorities by the Care Quality Commission (CQC)</li><li>c) The introduction of new performance measures by Local Authorities by the Office for Local Government (Oflog)</li><li>d) Changes to the Statutory Reporting Framework for Adults – Client Level Data and Adults Social Care Outcomes Framework.</li></ul></li></ul>	Recommendations Approved
<b>Children, Young People &amp; Education</b>			

8.2	<b>Fostering Quarter 4 22-23 report</b>	That the Executive Board notes the Fostering three monthly report for Quarter 4, alongside Appendix 1 which provides a service progress overview and summary of service development recommendations.	Recommendations Approved
8.3	<b>Fostering Quarter 1 23-24 report</b>	That the Executive Board notes the Fostering three monthly report for Quarter 1, alongside Appendix 1 which provides a service progress overview and summary of service development recommendations.	Recommendations Approved
8.4	<b>Children's Services Improvement Journey</b>	That Executive Board: 1. Notes the progress and improvements made over the last 12 months 2. Notes the findings of the Joint Targeted Area Inspection (JTAI) of the statutory safeguarding partners in Blackburn with Darwen.	Recommendations Approved
<b>Environment &amp; Operations</b>			
<b>Public Health, Prevention &amp; Wellbeing</b>			
8.5	<b>Longer-term position and future use of Daisyfield Pools</b>	That the Executive Board: <ul style="list-style-type: none"> <li>• Endorse the Officer Decision of 18 August 2023 to immediately close Daisyfield Swimming Pool, and approve the continuation of the closure based on serious health &amp; safety failures pending the outcome of the consultation referred to in the report.</li> <li>• Note the conditions survey for Daisyfield Pools which highlights that the building is in a poor state of repair and condition with numerous substantial defects and is at the end of its effective lifecycle and requires significant investment estimated to be in excess of £3.135M plus VAT for the required repairs and maintenance.</li> <li>• Agrees to terminate the existing arrangement with Half Fish</li> </ul>	Recommendations Approved

		<p>HQ in relation to its occupation and operation at Daisyfield Swimming Pools, and delegate authority to the Deputy Director – Legal &amp; Governance to serve any required notices.</p> <ul style="list-style-type: none"> <li>Agrees for a consultation to be undertaken in relation to the future use of the building and the impact on current users of the facility, and reporting the outcome for consideration at a subsequent meeting of the Executive Board.</li> </ul>	
<b>Digital &amp; Customer Services</b>			
<b>Growth &amp; Development</b>			
<b>8.6</b>	<b>Local Development Scheme</b>	<p>That the Executive Board:</p> <ul style="list-style-type: none"> <li>Approve the updated Local Development Scheme (LDS), provided as Appendix A, to confirm the broad programme of work for the next two year period;</li> <li>Approve the commencement of procurement for the North East Blackburn Strategic Housing Site Masterplan and prepare a new collaboration agreement with landowners; and</li> <li>Note that further details will be provided to a future Executive Board meeting seeking approval of the agreed collaboration arrangements together with the funding and appointment of a masterplanner following a competitive tender exercise.</li> </ul>	Recommendations Approved
<b>Finance &amp; Governance</b>			
<b>8.7</b>	<b>Corporate Revenue Budget Monitoring Report</b>	<p>It is recommended that Executive Board:-</p> <ol style="list-style-type: none"> <li>give approval to the Portfolio Cash Limit Adjustments as outlined in Appendix 1;</li> <li>note the General Fund Budget Summary position as at 30<sup>th</sup> ,</li> </ol>	Recommendations Approved

		<p>2023;</p> <p>c) note the current forecast overspend of £1.748m at the end of Quarter 1 and request Portfolio Holders to review their budget for the remainder of 2023/24 with a view to identifying potential mitigating actions.</p> <p>d) note the Earmarked Reserves and General Fund Balance position as at 30<sup>th</sup> June 2023.</p>	
<b>8.8</b>	<b>Corporate Capital Budget Monitoring Report</b>	<p>The Executive Board is asked;</p> <ul style="list-style-type: none"> <li>• to approve the revised capital programme as per Appendix 1,</li> <li>• to approve the variations to the programme shown in Appendix 2.</li> </ul>	Recommendations Approved

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

[Agenda for Executive Board on Thursday, 7th September, 2023, 6.00 pm \(blackburn.gov.uk\)](https://www.blackburn.gov.uk/Agenda-for-Executive-Board-on-Thursday-7th-September-2023-6.00-pm)