

Executive Board

Thursday, 12 October 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 September 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

Adult Services & Prevention

Children, Young People & Education

8.1 Family Hubs Update

Family Hubs

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Environmental Services

Public Health & Wellbeing

Digital & Customer Services

Growth & Development

8.2 Climate Impacts Framework Consultation

EB Climate Impacts Framework CIF Supplementary Planning Document SPD public consultation_v2 Appendix 1 for EB Climate Impacts Framework CIF Supplementary Planning Document SPD public consu Appendix 2 Tab 1 for EB Climate Impacts Framework CIF Supplementary Planning Document SPD public consu Tab 2 Climate Impacts Framework CIF Supplementary Planning Document SPD public consu Tab 3 Climate Impacts Framework CIF Supplementary Planning Document SPD public consu Tab 4 Climate Impacts Framework CIF Supplementary Planning Document SPD public consu Tab 5 Climate Impacts Framework CIF Supplementary Planning Document SPD public consu

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Finance & Governance

8.3 Treasury Management Quarter 1 2023-24

Treasury Mgmt Report

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145**

9. Corporate Issues

9.1 Long Lease Disposal of Land at Shadsworth to Together Housing Group

Long Lease Disposal of Land at Shadsworth to Together Housing Group

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Appendix A for Long Lease Disposal of Land at Shadsworth to Together Housing Group

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, 04 October 2023
Denise Park, Chief Executive