

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY, 12TH OCTOBER, 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 7 th September 2023 be approved as a correct record.	Recommendations Approved
Leader			
Adult Social Care & Health			
Children, Young People & Education			
8.1	Family Hubs Update	That the Executive Board: Note the progress of the Family Hub development.	Recommendations Approved
Environment & Operations			
Public Health, Prevention & Wellbeing			
Digital & Customer Services			
Growth & Development			
8.2	Climate Impacts Framework Consultation	That the Executive Board: Approves the proposed Climate Impacts Framework Supplementary Planning Document (CIF SPD) for public consultation.	Recommendations Approved

Finance & Governance			
8.3	Treasury Management Quarter 1 2023-24	It is recommended that the Executive Board note the Treasury Management position for the period.	Recommendations Approved
9.	Corporate Issues		
9.1	Long Lease Disposal of Land at Shadsworth to Together Housing Group	<p>That the Executive Board:</p> <p>2.1 Note that Newground-Together, a subsidiary of THG, has successfully secured YIF grant to build a new Childrens Hub.</p> <p>2.2 Note that since 2016, THG have provided a community centre facility on behalf of the Council on the Shadsworth Hub site (area C hatched grey on Appendix A).</p> <p>2.3 Note the Council's proposal to grant a lease for the adjacent land (area B hatched purple in Appendix A), which contains the park and open space to THG to build a new Childrens Hub, carry out upgrades to the park and manage and maintain the whole area for the duration of a 99 year lease.</p> <p>2.4 Authorise officers to finalise negotiations with THG and prepare the lease for the transfer.</p> <p>2.5 Delegate authority to conclude negotiations, including terms of any land transfer and contracts to the Growth Programme Director in consultation with the Executive Member for Growth and Development to approve the final heads of terms.</p> <p>2.6 Authorise the Deputy Director, Legal & Governance (Monitoring Officer) to complete the necessary legal formalities.</p> <p>2.7 Authorise the Strategic Director Growth and Development to appropriate the land off Bute Road shown hatched purple, on the attached Appendix A, from the Environment and Operations portfolio to the Growth & Development department for planning purposes pursuant to s226 Town and Country Planning Act 1990.</p> <p>2.8 Noting that the land is construed as open space in character then such appropriation must also comply with s122(2A) of the Local Government Act 1972 and hence authorise the Deputy Director,</p>	Recommendations Approved

Legal & Governance (Monitoring Officer) to advertise the proposal to appropriate accordingly.

2.9 Authorise the Deputy Director, Legal & Governance (Monitoring Officer) to advertise the proposal to dispose of 'open space' in accordance with the statutory process under Section 123(2A) of the Local Government Act 1972.

2.10 Note that in authorising the commencement of the appropriation process of the land off Bute Road, the Council has considered the provisions of the Equalities Act 2010 and the Human Rights Act 1998 as set out in this report.

2.11 Authorise the Strategic Director Growth and Development for the consideration of any objections to both the appropriation proposal and 'open space' disposal.

2.12 Note the Council's powers under section 203 – 206 of the Housing and Planning Act 2016 to override any third party rights and easements on the land once planning permission for the planning purpose has been obtained and so where necessary to enable the planning purpose to be achieved, authorise the Strategic Director of Growth & Development to override any said third party rights or easements.

2.13 If the appropriation for planning purposes is approved and any third party rights and easements have been overridden, authorise the negotiation and payment of any compensation claims potentially emerging from the appropriation.

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

[Agenda for Executive Board on Thursday, 12th October, 2023, 6.00 pm \(blackburn.gov.uk\)](https://blackburn.gov.uk)