

Executive Board

Thursday, 9 November 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 October 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 Social Care & Health

Children, Young People & Education

- 8.1 Regional Fostering Hub**
 - Regional Fostering Recruitment and Retention Hub** 13 - 18
- 8.2 Youth Commissions**
 - EB Youth Commissions** 19 - 32
 - EB Youth Commissions EIA_toolkit**

Environment & Operations

Public Health, Prevention & Wellbeing

- 8.3 Changing Futures Lancashire Funding and Financial Plan**
 - Nov 2023 Changing Futures Lancashire Funding and Financial Plan** 33 - 39
- 8.4 Future of Daisyfield Pools and the impact on users**
 - Daisyfield Pools** 40 - 79
 - EIAtoolkit**
 - Daisyfield consultation report October 2023**

Digital & Customer Services

Growth & Development

Finance & Governance

- 8.5 Revenue Budget Monitoring Quarter 2 2023/24**
 - Revenue Monitoring** 80 - 96
 - App 1 Revenue Monitoring Quarter 2 23 24**
 - App 2 Revenue Monitoring Quarter 2 2023 24**
 - App 3 Revenue Monitoring Quarter 2 2023 24**
- 8.6 Capital Programme Monitoring 2023/24**
 - Capital Monitoring** 97 - 110
 - Capital Monitoring Q2 23 24 Appendix 1**
 - Capital Monitoring Q2 23 24 Appendix 2**
- 8.7 Mid-Year Treasury Management Report 2023/24**
 - Treasury Mgmt Report to Executive Board Sept 2023** 111 - 129
- 9. Corporate Issues**

9.1	Intermediate Care at Albion Mill	
	Intermediate Care at Albion Mill	130 - 134
9.2	Academy Conversions	
	Academy Conversions	135 - 138
10.	Matters referred to the Executive Board	

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

11.1	Intermediate Care at Albion Mill	
	Intermediate Care at Albion Mill enc. 3	139 - 144

Date Published: Wednesday, 01 November 2023
Denise Park, Chief Executive