

**EXECUTIVE BOARD**

**SUMMARY OF DECISIONS**

**THURSDAY, 9TH NOVEMBER, 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 12 <sup>th</sup> October 2023 be approved as a correct record.	Recommendations Approved
<b>Leader</b>			
<b>Adult Social Care &amp; Health</b>			
<b>Children, Young People &amp; Education</b>			
<b>8.1</b>	<b>Regional Fostering Hub</b>	That the Executive Board: <ul style="list-style-type: none"><li>• Notes the Regional Fostering Recruitment and Retention Hub work and the Council's role as the lead local authority.</li><li>• Gives approval for the Council to act as the Accountable Body for the Regional Fostering and Retention Hub, subject to review and approval of any terms and conditions.</li><li>• Approves a supplementary revenue budget of £295,900 in 2023/24 to be funded via the Department for Education Grant.</li><li>• Approves a supplementary budget of £727,800 in 2024/25 to be funded via the Department for Education Grant.</li></ul>	Recommendations Approved
<b>8.2</b>	<b>Youth Commissions</b>	That the Executive Board:	Recommendations Approved

		<p>2.1 Considers information included in the report</p> <p>2.2 Accepts recommendation as laid out in 1.5 above:</p> <ul style="list-style-type: none"> <li>• Reduce total budget by £80k per year to support council budget pressures</li> <li>• Accepts decision to remodel and tender available budgets on youth hub model</li> </ul> <p>2.3 Continues to support Town Centre and Neighbourhood Based Youth Work (with particular focus on Youth Investment Fund (YIF) based projects)</p> <p>2.4 Continues to support the development of Young BwD</p>	
<b>Environment &amp; Operations</b>			
<b>Public Health, Prevention &amp; Wellbeing</b>			
<b>8.3</b>	<b>Changing Futures Lancashire Funding and Financial Plan</b>	<p>That the Executive Board:</p> <p>2.1 Note this report and its contents;</p> <p>2.2 Approves the receipt of £2.027million for the delivery of Changing Futures Lancashire from 1<sup>st</sup> April 2024 to 31<sup>st</sup> March 2025 and that appropriate adjustments to the Council's budgets are made to reflect this;</p> <p>2.3 Approves the financial gap plan and income streams identified to remove the potential shortfall, which is covered in paragraph 6, Financial Implications.</p>	Recommendations Approved
<b>8.4</b>	<b>Future of Daisyfield Pools and the impact on users</b>	<p>That the Executive Board:</p> <ul style="list-style-type: none"> <li>• Note the progress made to terminate the existing arrangement with Half Fish HQ CIC in relation to its occupation and operation</li> </ul>	Recommendations Approved

		<p>at Daisyfield Swimming Pools.</p> <ul style="list-style-type: none"> <li>• Note the results of the public consultation and the actions taken and proposed to mitigate the impact of the continued closure of Daisyfield Pools.</li> <li>• Note and consider the online petition which was organised via the website Change.Org and the hand written petition which has been submitted by supporters of Daisyfield Pools.</li> <li>• Agree to the permanent closure of Daisyfield Pools due to the poor state of repair and condition of the building and the requirement for significant investment, estimated to be in excess of £3.135M plus VAT, for the required repairs and maintenance.</li> <li>• Note the planned meeting with senior officers from the Place Directorate and facilities team of Sport England to discuss public pool provision in the Borough and the likely impact on public swimming if Daisyfield Pools was to permanently close.</li> </ul>	
<b>Digital &amp; Customer Services</b>			
<b>Growth &amp; Development</b>			
<b>Finance &amp; Governance</b>			
<b>8.5</b>	<b>Revenue Budget Monitoring Quarter 2 2023/24</b>	<p>It is recommended that Executive Board:-</p> <ul style="list-style-type: none"> <li>a) give approval to the Portfolio Cash Limit Adjustments as outlined in Appendix 1;</li> <li>b) note the General Fund Budget Summary position as at September 2023;</li> </ul>	<b>Recommendations Approved</b>

		<p>c) note the current forecast overspend of £1.450m at the end of Quarter 2 and request Portfolio Holders to review their budgets 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> September 2023.</p>	
<b>8.6</b>	<b>Capital Programme Monitoring 2023/24</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
<b>8.7</b>	<b>Mid-Year Treasury Management Report 2023/24</b>	<p>It is recommended that the Executive Board:</p> <p>1.1. Notes the Treasury Management position for the last quarter and the year to date, and approves the proposed Strategy for the remainder of the year</p> <p>1.2. Approves that there are no changes to the existing Treasury and Prudential Indicators for 2023/24, as set at Executive Board on 9<sup>th</sup> March 2023.</p>	Recommendations Approved
<b>9.1</b>	<b>Intermediate Care at Albion Mill</b>	<p>That the Executive Board:</p> <ul style="list-style-type: none"> <li>• Note the significant challenges with the current operating model and the need for urgent change.</li> <li>• Approve that the ICB becomes the lead commissioner for the intermediate care service at Albion Mill.</li> <li>• Approve the plan to commission a single provider to deliver the nursing, care and therapy services that make up the intermediate care service within Albion Mill.</li> <li>• Support the intention to utilise a phased approach to opening the</li> </ul>	Recommendations Approved

		<p>two floors</p> <ul style="list-style-type: none"> <li>• If required, approve the transfer of existing Council staff at Albion Mill, via TUPE, to the new Provider;</li> <li>• Give delegated authority to the Strategic Director for Adults and Health, in consultation with the Executive Member for Adult Social Care and Health and the Deputy Director for Legal and Governance, to conclude any agreements necessary to facilitate the recommendations above.</li> </ul>	
<p><b>9.2</b></p>	<p><b>Academy Conversions</b></p>	<p>Under Section 4 of the Academies Act 2010, the Secretary of State for Education makes an Academy Order, which recommends the named school to become an Academy.</p> <p>The Executive Board notes that</p> <ul style="list-style-type: none"> <li>• the Strategic Director of Children &amp; Education in consultation with the Executive Member for Childrens, Young People and Education will agree conversions in line with: <ul style="list-style-type: none"> <li>○ The Academies Act 2010</li> <li>○ The Academy Conversions (Transfer of School Surpluses) Regulations 2013</li> <li>○ The Schools and Early Years Finance (England) Regulations 2023; and</li> </ul> </li> <li>• the Deputy Director of Legal and Governance will complete all necessary legal agreements including any lease necessary as outlined in the legal implications in order to execute such conversions; and</li> <li>• where it is considered necessary to do so, and in accordance with the approved Scheme of Financing Schools, the Strategic Director of Finance and Resources may issue a “notice of concern” letter to schools in respect of financial delegation in order to safeguard the financial position of the Local Authority and/or a school ahead of a school becoming a sponsored academy.</li> </ul>	<p>Recommendations Approved</p>

<b>PART 2</b>			
11.1	<b>Intermediate Care at Albion Mill</b>	<p>That the Executive Board:</p> <ul style="list-style-type: none"> <li>• Note the significant challenges with the current operating model and the need for urgent change.</li> <li>• Approve that the ICB becomes the lead commissioner for the intermediate care service at Albion Mill.</li> <li>• Approve the plan to commission a single provider to deliver the nursing, care and therapy services that make up the intermediate care service within Albion Mill.</li> <li>• Support the intention to utilise a phased approach to opening the two floors</li> <li>• If required, approve the transfer of existing Council staff at Albion Mill, via TUPE, to the new Provider;</li> <li>• Give delegated authority to the Strategic Director for Adults and Health, in consultation with the Executive Member for Adult Social Care and Health and the Deputy Director for Legal and Governance, to conclude any agreements necessary to facilitate the recommendations above.</li> </ul>	

Reports for the meeting can be accessed via the following link:  
[Agenda for Executive Board on Thursday, 9th November, 2023, 6.00 pm \(moderngov.co.uk\)](https://moderngov.co.uk/agenda-for-executive-board-on-thursday-9th-november-2023-6-00-pm)