

Executive Board

Thursday, 7 December 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 November 2023 **4 - 13**
- 3. Declarations of Interest**
DECLARATIONS OF INTEREST FORM **14**
- 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 | Quarter 2 Fostering Report | |
| | EB Q2 Fostering report | 15 - 32 |
| | Appendix 1 for EB Q2 Fostering report | |
| 8.2 | Early Years and Childcare Sufficiency | |
| | Early Years and Childcare Sufficiency | 33 - 58 |
| | Childcare Sufficiency Assessment | |

Environment & Operations

Public Health, Prevention & Wellbeing

- | | | |
|------------|--|----------------|
| 8.3 | NHS Health Checks Tender 2024-2027 Award | |
| | NHS Health Checks | 59 - 64 |
| 8.4 | IPC Collaborative Agreement | |
| | BwD LCC IPC Collaborative Agreement | 65 - 79 |
| | LCC IPC services 2023 25 | |
| 8.5 | Refurbishment of football pitches and ancillary facilities at Green Lane, Blackburn | |
| | Refurbishment of Football Pitches | 80 - 84 |

Digital & Customer Services

Growth & Development

- | | | |
|------------|---|------------------|
| 8.6 | Disposal of Land at Mellor Brook | |
| | Part 1 Land at Mellor Brook | 85 - 94 |
| | Annex A Land at Mellor Brook | |
| 8.7 | Local Cycling and Walking Infrastructure | |
| | Report - Local Cycling and Walking Infrastructure Plan | 95 - 136 |
| | LCWIP | |
| | BwD LCWIP Phase 3 Prioritisation report final | |
| | Local Cycling and Walking Infrastructure Plan LCWIP | |
| | EIA | |
| 8.8 | South East Blackburn LUF Scheme | |
| | P1 LUF | 137 - 143 |
| 8.9 | New Building Control Regime | |

	New Building Control Regime	144 - 149
8.10	Infrastructure Funding Statement	
	Infrastructure Funding Statement	150 -
	Infrastructure Funding Statement 2022 23	178
Finance & Governance		
8.11	Contract Award for the Revenues and Benefits System	
	Contract Award Revenue and Benefits	179 - 182
9.	Corporate Issues	
9.1	Youth Investment Fund	
	YIF	183 - 187
9.2	Business Rates & Sundry Debt Write Offs	
	Business Rates & Sundry Debts	188 - 190
10.	Matters referred to the Executive Board	

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

11.1	Disposal of Land at Mellor Brook	
	Part 2 - Land at Mellor Brook	191 - 199
11.2	South East Blackburn LUF Scheme	
	Part2 LUF	200 - 206
11.3	Business Rates and Sundry Debt Write Offs	
	P2 Business Rates & Sundry Debts	207 - 209