

## Executive Board

Thursday, 8 February 2024  
Time: 6.00 pm  
Venue: Meeting Room A  
Address: Blackburn Town Hall

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### 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 Jan 2024** **4 - 9**
3. **Declarations of Interest**  
**DECLARATIONS OF INTEREST FORM** **10**
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**

## **Environment & Operations**

## **Public Health, Prevention & Wellbeing**

- |            |   |                |
|------------|---|----------------|
| <b>8.1</b> | <b>Procurement process for Tier 4 Substance Misuse Services<br/>Tier 4</b>  | <b>11 - 17</b> |
| <b>8.2</b> | <b>Development and Procurement of Stop Smoking Service 2024<br/>Development and Procurement of a new Community Stop Smoking Service.<br/>Equality Impact Assessment for Development and Procurement of a new Community Stop Smoking Service</b> | <b>18 - 37</b> |

## **Digital & Customer Services**

## **Growth & Development**

- |            |   |                      |
|------------|---|----------------------|
| <b>8.3</b> | <b>Bus Service Improvement Plan<br/>Bus Service Improvement Plan</b>  | <b>38 - 44</b>       |
| <b>8.4</b> | <b>Adoption of Climate Impact Frameworks SPD<br/>Climate Impact Frameworks SPD<br/>CIF Appendix 1<br/>BP2. Major CIF<br/>BP2. Minor CIF<br/>BP4. CIF Consultation Statement</b>         | <b>45 - 177</b>      |
| <b>8.5</b> | <b>Item Withdrawn<br/><i>Item Withdrawn.</i></b>  |                      |
| <b>8.6</b> | <b>North East Blackburn Masterplan<br/>North East Blackburn Strategic Housing Site<br/>Masterplanning<br/>Appendix 1 for North East Blackburn Strategic Housing Site Masterplanning</b> | <b>178 -<br/>185</b> |

## **Finance & Governance**

- |            |  |                      |
|------------|--|----------------------|
| <b>8.7</b> | <b>Revenue Budget Monitoring Report Quarter 3 2023/24<br/>Revenue Monitoring Q3 2023-24<br/>App1 Revenue Monitoring Quarter3 2023 24</b> | <b>186 -<br/>202</b> |
|------------|--|----------------------|

**App2 Revenue Monitoring Quarter3 2023 24**  
**App 3 Revenue Monitoring Quarter 3 2023-24**

- 8.8 Corporate Capital Budget Monitoring Report Quarter 3 2023/24**
- |   |              |
|---|--------------|
| <b>Capital Monitoring Q3 2023-24</b>          | <b>203 -</b> |
| <b>Capital Monitoring Q3 23 -24 Appendix1</b> | <b>218</b>   |
| <b>Capital Monitoring Q3 23-24 Appendix 2</b> |              |
- 9. Corporate Issues**
- 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, 31 January 2024  
Denise Park, Chief Executive