

Executive Board

Thursday, 7 March 2024
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 Feb 2024 **4 - 12**
3. **Declarations of Interest**
DECLARATIONS OF INTEREST FORM **13**
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

8.1	Community Day Support Services Community Day Support Services	14 - 18
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Children, Young People & Education

8.2	Wrap Around Childcare Programme Wrap Around Childcare Programme	19 - 23
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8.3	Quarter 3 Fostering Report Quarter 3 Fostering Report_v1 Appendix 1 for Quarter 3 Fostering Report	24 - 41
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8.4	Uplift of Foster Carer Payments 24/25 Fostering Uplift	42 - 48
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8.5	Variations to School Capital Programme Variations to School Capital Programme	49 - 52
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Environment & Operations

Public Health, Prevention & Wellbeing

Digital & Customer Services

8.6	Microsoft Licence Agreement for server and database estate Microsoft Licence Agreement	53 - 55
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Growth & Development

8.7	Highways Capital Programme 2024/25 Highways Capital Programme 2024 25 Appendix A Highways Capital Programme 2024 25 Part1 Appendix A Highways Capital Programme 2024 25 Part2	56 - 71
8.8	Biodiversity First Considerations Biodiversity First Considerations Report BP1 NERC First Consideration Report Jan2024	72 - 107
8.9	Biodiversity Net Gain Planning Advisory Note Biodiversity Net Gain Report BNG Advisory Note 15224	108 - 199

8.10	Update on District Wildlife Sites	
	District Wildlife Sites Update	200 -
	BP1 DWS Study Final Summary Report	220

Finance & Governance

8.11	Treasury Management Strategy 2024/25	
	Treasury Mgt Strategy Report	221 -
	Treasury Mgt Strategy 24 25 Appendix 1	239

9. Corporate Issues

9.1	Adult Social Care Provider Uplifts for 2024/25	
	Adult Social Care Provider Uplift	240 -
		249

9.2	Early Years Expanded Payments	
	Early Years Entitlements including expanded entitlements	250 -
	Appendix A Early Years 2024 25	255

9.3	Our Strategy to reduce Child Poverty 2024-2028	
	Blackburn with Darwen Our Strategy to Reduce the Impact of Child Poverty 2024-2028	256 -
	Appendix 1 for Blackburn with Darwen Our Strategy to Reduce the Impact of Child Poverty 2024-2028 Appendix 1	285

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, 28 February 2024
Denise Park, Chief Executive