

Executive Board

Thursday, 11 July 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**
Minutes , 13/06/2024 Executive Board **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

Children, Young People & Education

- 8.1 Making Care Experience a Locally Protected Characteristic**
Making Care Experience a Locally Protected Characteristic 14 - 21

Environment & Communities

- 8.2 Food Waste**
Food Waste 22 - 29

Housing & Public Health

Digital & Customer Services

Growth & Development

- 8.3 Acceptance of Grant - Local Transport Capital Block Funding (Integrated Transport and Highway Maintenance Blocks) Specific Grant Determination (2023/24): No.31/6681**
Acceptance of Grant - Local Transport Capital Block Funding (Integrated Transport and Highway Maintenance Blocks) Specific Grant Determination (2023/24): No.31/6681 30 - 46
Appendix 1
Appendix 2
Appendix 3
- 8.4 EB_Climate Emergency Action Plan Progress Report 2023/24 and Plan for 2024/25**
EB_Climate Emergency Action Plan Progress Report 2023/24 and Plan for 2024/25 47 - 87
Appendix 1 for EB_Climate Emergency Action Plan Progress Report 2023/24 and Plan for 2024/25

Finance & Governance

- 8.5 Corporate Revenue Budget Monitoring 2023/24 - Quarter 4 Outturn Position**
Corporate Revenue Budget Monitoring 202324 - Quarter 4 Outturn Position 88 - 106
Appendix 1 for Corporate Revenue Budget Monitoring 202324 - Quarter 4 Outturn Position
Appendix 2 for Corporate Revenue Budget Monitoring 202324 - Quarter 4 Outturn Position
Appendix 3 for Corporate Revenue Budget Monitoring

2023/24 - Quarter 4 Outturn Position

8.6	Corporate Capital Budget and Balance Sheet Monitoring Report 2023/24 - Quarter 4 as at 31st March 2024	
	Corporate Capital Budget and Balance Sheet Monitoring Report 2023/24 - Quarter 4 as at 31st March 2024	107 - 121
	Appendix 1 for Corporate Capital Budget and Balance Sheet Monitoring Report 2023/24 - Quarter 4 as at 31st March 2024	
	Appendix 2 for Corporate Capital Budget and Balance Sheet Monitoring Report 2023/24 - Quarter 4 as at 31st March 2024	
8.7	EB Treasury Outturn 2023/24	
	EB Treasury Outturn 2023/24	122 - 135
9.	Corporate Issues	
9.1	EB 0-19 Healthy Child Programme Update	
	019 Healthy Child Programme	136 - 140
9.2	Carers Strategy 2024-28	
	Carers Strategy 2024-2028	141 -
	Carers Strategy 2024 -2028 June 2024	182
9.3	Replacement planning, land charges and building control software system.	
	Replacement planning, land charges and building control software system.	183 - 187
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, 03 July 2024
Denise Park, Chief Executive