

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY, 11TH JULY, 2024

(Note: any verbal updates provided by Executive Members and the Youth MPs will be summarised in the Minutes of the meeting)

	ITEM	RECOMMENDATION	Key Action
2	Minutes of the Previous Meeting	The Minutes of the Meeting held on 13 th June 2024 were agreed as a correct record.	Recommendations Approved
Leader			
Adult Social Care & Health			
Children, Young People & Education			
8.1	Making Care Experience a Locally Protected Characteristic	That the Executive Board: a) Note the contents of this report. b) Consider the advantages and implications of the addition of Care Experience to the locally defined protected characteristics. c) Subject to the decision at 2(b) above, if the Executive Board is so minded, recommend to Council Forum on 25 th July 2024 that care experience is adopted as a locally protected characteristic.	Recommendations Approved
Environment & Communities			
8.2	Food Waste	It is recommended that the Executive Board:	Recommendations Approved

		<ol style="list-style-type: none"> 1. Notes the legislative requirements to introduce a food waste collection service from 2026. 2. Notes the indicative capital transitional costs of £1,157,421 which has been provided by Government for the introduction of weekly food waste collections. 3. Gives approval to a supplementary capital estimate of £1,453,000 to fund the estimated capital transitional costs on the provision of vehicles, items, and equipment necessary to enable food waste collections to commence within Blackburn and Darwen in June 2026. 4. Give delegated authority to the Strategic Director Finance and Resources to determine the most appropriate method of finding unfunded additional capital expenditure required to implement this Scheme; 5. Delegates authority to the Strategic Director of Environment and Communities in consultation with the Executive Member for Environment and Operations, to procure the necessary equipment, items, and vehicles. 6. Agree that a further report on the operational costs of operating the Food Waste Collection Scheme is submitted to the Executive Board once the Government has confirmed the New Burdens Revenue Funding. 	
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	<p>That the Executive Board:</p> <ul style="list-style-type: none"> • Approves the acceptance and spending of the DfT Traffic Signals Obsolescence Grant funding of £555,185 awarded to the Council in 24/25 and 25/26 for the upgrading and future proofing works set out 	Recommendations Approved

		<p>in section three of the report submitted.</p> <ul style="list-style-type: none"> • Approves a supplementary capital estimate of £555,185 to be funded from the grant. Given the extant technologies for the Borough's Traffic Signals and the specialist nature of this work, note the award of the contract to deliver these works to Yunex, the Council's incumbent provider. 	
8.4	EB_Climate Emergency Action Plan Progress Report 2023/24 and Plan for 2024/25	<p>That the Executive Board:</p> <ul style="list-style-type: none"> i. Note the progress made in 2023/24; ii. Approve the Climate Emergency Action Plan for 2024/25; iii. Authorise the Strategic Director for Growth & Development, in conjunction with the Leader of the Council, to finalise the details of the agreed Action Plan; iv. Delegate authority to the Strategic Director for Growth & Development, in conjunction with the Executive Member for Growth & Development to implement the agreed Action Plan. 	Recommendations Approved
Finance & Governance			
8.5	Corporate Revenue Budget Monitoring 2023/24 - Quarter 4 Outturn Position	<p>2.1 It is recommended that Executive Board:-</p> <ul style="list-style-type: none"> a) give approval to the Portfolio Cash Limit Adjustments as outlined in Appendix 1; b) note the General Fund Budget Outturn for 2023/24; c) note the Earmarked Reserves and General Fund Balance position at 31st March 2024. 	Recommendations Approved
8.6	Corporate Capital Budget and Balance Sheet Monitoring Report 2023/24 - Quarter 4 as at 31st March 2024	<p>The Executive Board is asked;</p> <ul style="list-style-type: none"> • to approve the revised capital programme as per Appendix 1, 	Recommendations Approved

		<ul style="list-style-type: none"> • to approve the variations to the programme as outlined in the report and detailed in Appendix 2. 	
8.7	EB Treasury Outturn 2023/24	The Executive Board is asked to note the Treasury Outturn position for 2023/24.	Recommendations Approved
9.1	EB 0-19 Healthy Child Programme Update	That the Executive Board note the content of the report.	Recommendations Approved
9.2	Carers Strategy 2024-28	<p>That the Executive Board:</p> <ul style="list-style-type: none"> • Endorse the Blackburn with Darwen Carers Strategy as a key strategy to guide Place Based Partnership delivery. • Agree the following next steps and take collective responsibility for their delivery: <ul style="list-style-type: none"> i. Support the co-production of a Delivery Plan with service users from across the breadth of the Place-Based Partnership. ii. Support the development of a Carers Board to oversee the delivery of the strategy. iii. Extend their thanks to all those involved so far in developing the strategy. 	Recommendations Approved
9.3	Replacement planning, land charges and building control software system.	<p>That the Executive Board:</p> <ul style="list-style-type: none"> • Approves the procurement of the new software through the Crown Commercial Services (CCS) Vertical Application Solutions (VAS) framework RM6259 for a 5-year period with the option to extend for a further five number one-year periods. • Approves a supplementary capital budget of £559k for the scheme. 	Recommendations Approved

	<ul style="list-style-type: none">• Notes that an Executive Member Decision will be submitted by the Executive Member for Digital and Customer Services and the Executive Member for Growth & Development following the tender exercise to award the contract confirming the final financial implications.	
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Reports for the meeting can be accessed via the following link:

[Agenda for Executive Board on Thursday, 11th July, 2024, 6.00 pm | Blackburn with Darwen Borough Council \(moderngov.co.uk\)](#)