

## Executive Board

Thursday, 8 August 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**  
**Minutes , 11/07/2024 Executive Board** **4 - 10**
3. **Declarations of Interest**  
**DECLARATIONS OF INTEREST FORM** **11**
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	Remodelling of the Extra Care Housing provision and Reprocurement	
	Remodelling of the Extra Care Housing provision and Reprocurement	12 - 30
	Remodelling of the Extra Care Housing provision and Reprocurement EIA Checklist	
	Appendix 1 for Remodelling of the Extra Care Housing provision and Reprocurement	

#### Children, Young People & Education

8.2	Youth Justice Service Annual Plan	
	Youth Justice Service Annual Plan	31 - 80
	Appendix 1 for Youth Justice Service Annual Plan	
8.3	Quarter 4 Fostering Report	
	Quarter 4 Fostering Report	81 - 102
	Appendix 1 for Quarter 4 Fostering Report	

#### Environment & Communities

##### Housing & Public Health

8.4	Domestic Abuse Re-Commission / Procurement	
	Domestic Abuse Re-Commission / Procurement	103 - 107

#### Digital & Customer Services

##### Growth & Development

##### Finance & Governance

8.5	EB Corporate Revenue Budget Monitoring Quarter 1 2024-25	
	EB Corporate Revenue Budget Monitoring Quarter 1 2024-25	108 - 123
	Appendix 1 for EB Corporate Revenue Budget Monitoring Quarter 1 2024-25	
	Appendix 2 for EB Corporate Revenue Budget Monitoring Quarter 1 2024-25	
	Appendix 3 for EB Corporate Revenue Budget Monitoring Quarter 1 2024-25	
8.6	EB Corporate Capital Budget Monitoring Quarter 1 2024-25	
	EB Corporate Capital Budget Monitoring Quarter 1 2024-25	124 - 138

**Appendix 1 for EB Corporate Capital Budget Monitoring  
Quarter 1 2024-25  
Appendix 2 for EB Corporate Capital Budget Monitoring  
Quarter 1 2024-25**

- 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 July 2024  
Denise Park, Chief Executive