

Executive Board

Thursday, 14 November 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 10th October 2024 **4 - 13**

Minutes from the previous meeting held on 10th October 2024.
3. **Declarations of Interest**
Declarations of Interest Form **14**
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 **Fostering Report Quarter 1 2024/25**
Fostering Report Q1 2024 25 15 - 39
Fostering Report Q1 2024 25 Appendix
- 8.2 **Annual Adoption Report 2023/24**
Annual Adoption Report 2023 24 40 - 73
Annual Adoption report 2023 24 Appendix

Environment & Communities

- 8.3 **Council Fleet - Vehicle Replacement Programme**
Council Fleet - Vehicle Replacement Programme 74 - 79

Housing & Public Health

- 8.4 **Household Support Fund Round 6**
Household Support Fund Round 6 80 - 85
- 8.5 **Approval to Award Tier 4 Services Lot 1 (Inpatient Detoxification)**
Approval to Award Tier 4 Services. Lot 1 (Inpatient Detoxification) 86 - 91

Digital & Customer Services

Growth & Development

- 8.6 **Asset Transfer of Statutory Allotments**
Asset Transfer of Statutory Allotments 92 - 96
- 8.7 **Blackburn Town Centre - Site Acquisition and Masterplan**
EB Blackburn Town Centre Site Acquisition and Masterplan 97 - 106
Blackburn Town Centre Site Acquisition and Masterplan Appendix 1
Blackburn Town Centre Site Acquisition and Masterplan Appendix 2
Blackburn Town Centre Site Acquisition and Masterplan Appendix 3

Finance & Governance

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| 8.8 | Treasury Management Mid-Year Strategy Review 2024/25 | |
| | Treasury Management Mid-Year Strategy Review 2024 25 | 107 - |
| | Treasury Management Mid-Year Strategy Review 2024 25 Appendix 1 | 113 |
| 8.9 | Corporate Capital Programme and Balance Sheet Monitoring Quarter 2 2024/25 | |
| | Corporate Capital Programme and Balance Sheet Monitoring Quarter 2 2024 25 | 114 - |
| | Corporate Capital Programme and Balance Sheet Monitoring Quarter 2 2024 25 Appendix 1 | 128 |
| | Capital Monitoring Q2 24-25 Appendix 2 v2 | |
| 8.10 | Corporate Revenue Budget Monitoring Quarter 2 2024/25 | |
| | Corporate Revenue Budget Monitoring Report Quarter 2 2024 25 | 129 - |
| | Corporate Revenue Budget Monitoring Report Quarter 2 2024 25 Appendix 1 | 145 |
| | Corporate Revenue Budget Monitoring Report Quarter 2 2024 25 Appendix 2 | |
| | Corporate Revenue Budget Monitoring Report Quarter 2 2024 25 Appendix 3 | |
| 9. | Corporate Issues | |
| 10. | Matters referred to the Executive Board | |

Date Published: Wednesday, 06 November 2024
Denise Park, Chief Executive