

Forward Plan

Forward Plan September 2018 to December 2018

Denise Park, Chief Executive.

Democratic Services

Tel: 01254 585321

FORWARD PLAN

Forward Plan September 2018 to December 2018

The Local Authorities (Executive Arrangements), (Meetings and Access to Information) (England) Regulations 2012.

This is a formal notice under the above regulations that part of the Executive Board Meeting listed in this forward plan will be held in private because the agenda and reports for the meeting will contain exempt information under Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it. The matters likely to be considered in private are outlined in this forward plan.

Forward plan

The forward plan is a document that gives details of the items which require executive decisions in the near future by the Executive Board and are considered to be 'Key Decisions' relating to the Borough. Key Decisions are defined in the Council's Constitution (Part 5, section 4). The Executive Board will next meet on 9th August 2018. Brief details of the key matters to be discussed on that date are contained in this document.

The Council will as far as possible conduct business of the Executive Board in public. However, at certain times it will be necessary for items to be considered in private. Where this is the case the Board will resolve that the report needs to be considered in private (referred to as Part 2 matters) because an item contains confidential or exempt information. What constitutes exempt information is detailed in the Access to Information Procedure Rules in the constitution (Part 4, section 2) and summarised below.

When an item is to be considered in private the Council will state the reasons why public are to be excluded from the meeting. The reasons will be outlined on the forward plan and on the agenda.

Representations can be made by the public as to why any matters indicated to be considered in private should be considered in public. The representations must be made at least 5 clear days before the meeting to the Chief Executive at the Town Hall in writing and giving reasons for their views.

What is a key decision?

A key decision is a decision which would:

- result in the Council incurring expenditure which is or the making savings which are significant in terms of the Councils budget for that service or function to which the decision relates or;
- Is significant in terms of its effects on communities living or working in an area comprising two or more wards in the Borough.

This Forward Plan contains Key Decisions to be taken by the Council's Executive Board during the period August 2018 to November 2018.

The Executive Board consists of the following Portfolios.

Leader
Adult Services and Prevention
Children Young People and Education
Environmental Services
Public Health and Wellbeing
Digital and Customer Services
Growth and Development
Finance and Governance

Councillor Mohammed Khan
Councillor Mustafa Desai
Councillor Maureen Bateson
Councillor Jim Smith
Councillor Damian Talbot
Councillor Qesir Mahmood
Councillor Phil Riley
Councillor Andy Kay

A period of up to one hour will be allowed at each Executive Board meeting to enable members of the public to make statements or to ask questions of members of the Board. This must be delivered to the Chief Executive by 4.00pm on the day prior to the meeting. The next scheduled meetings of the Executive Board are:

2019

8th August, 12th September, 10th October, 14th November, 12th December.

2020

9th January, 13th February, 12th March, 9th April.

If you would like to have copies of the documents considered, please speak to the Contact Officer listed for that item. For further information, please contact Phil Llewellyn on 585369.

Denise Park
Chief Executive

Adult Services and Prevention

Title	Subject	Consultation	Representations To	Documents Considered	Comments
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Proposal for new model of Day Care Services -					
Date of Entry	The Executive Board to agree to the new Model of Day Care Services	A stakeholder workshop event has been held. Consultation needs to take place with service users, their families' and carers and existing staff.	Suzanne Kinder		
October 2018					
Date for Decision					
8 Nov 2018					
Portfolios Affected					
Executive Member for Adults Social Care & Health					
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Government Reforms to Adult Social Care					
Date of Entry	The Executive Board is asked to note legislative changes which affect Adult Social Care. This includes implications of the Care Act 2014 and the pending Social Care Green paper.	Consultation will take place with a range of stakeholders.	Sayyed Osman		The Government green paper on Adult Social Care has been promised since 2018 and has been delayed.
September 2018					
Date for Decision					
Not before 10th Oct					
Portfolios Affected					
Executive Member for Adults Social Care & Health					
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No				

Children, Young People and Education

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Government reforms to Education to comply					
Date of Entry September 2018	The Executive Board is asked to note a range of legislative changes which will affect the services provided by Schools and Education and to agree resultant restructuring, reshaping and reforming of the department to adapt and comply.	Consultation will take place with a range of stakeholders	Jo Siddle		Standing item - catch all
Date for Decision Not before 11th Mar			Contact Officer		
Portfolios Affected Executive Member for Children, Young People and Education					
Wards Affected All Wards					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons			No		

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Policy and practice amendments in					
Date of Entry September 2018	The Executive Board will be asked to note a range of legislative and funding changes which may impact on SEND services particularly and may require changes within services to ensure the department is	Consultation will take place with a wide range of stakeholders	Jo Siddle		Standing Item
Date for Decision Not before 11th Mar			Contact Officer		
Portfolios Affected Executive Member for Children, Young People and Education					
Wards Affected All Wards					

	compliant.				
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No				

Title	Subject	Consultation	Representations To	Documents Considered	Comments				
Quarter 2 Fostering Report									
Date of Entry September 2018	The Executive Board is required to scrutinise quarterly reports in relation to the performance of the fostering services in accordance with regulations and national minimum standards for fostering services	Any comments and observations will be fed back in to the service to inform on going prevention of services. Ofsted may request evidence that these reports have been seen and comments acted upon during service inspections	The reports are produced by the designated responsible individual for the services and are designed to provide information to the Executive Board about the activity of the services. Alyson Hanson Pam Price - contact officer Contact Officer		This report will be constructed in accordance with regulatory guidelines.				
Date for Decision 13 Feb 2020									
Portfolios Affected Executive Member for Children, Young People and Education									
Wards Affected All Wards									
Exempt Information?									
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons						Information which is likely to reveal the identity of an individual.			

Title	Subject	Consultation	Representations To	Documents Considered	Comments
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Government reforms to Children's Social Care					
Date of Entry	The Executive Board is asked to note a range of legislative changes which will affect the services provided by Children's Services and to agree resultant restructuring reshaping and reforming of the department to adapt and comply	Extensive consultation will take place with a range of stakeholders.	Jo Siddle		<ul style="list-style-type: none"> - Regional Adoption Agency and Adoption Reforms - Adoption Scorecards - Family Justice Review - Working Together to Safeguard Children - Ministry of Justice, Youth Justice Board, YOT Changes - Inspection Changes - Improvement Board Recommendations - Children and Families Act 2014 - Early Years Foundation Stage Framework 2014 - Pupil Premium - Counter Terrorism and Security Act - Health and Social Care Act 2012 - Child Care Regulation Reforms - Early Years funding/placements
September 2018			Contact Officer		
Date for Decision					
Not before 11th Mar					
Portfolios Affected					
Executive Member for Children, Young People and Education					
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Adoption Annual Report					
Date of Entry September 2018	The Executive Board is required to scrutinise bi-annual reports in relation to the performance of the adoption services in accordance with regulations and national minimum standards for adoption services	Any comments and observations will be fed back in to the service to inform on going provision of services. Ofsted may request evidence that these reports have been seen and comments acted upon during service inspections	These reports are produced by the designated responsible individual for the services and are designed to provide information to the Executive Board about the activity of the services. Emma Ford Contact Officer		The annual report will be constructed in accordance with regulatory guidelines. It will give comparisons with previous performance. Standing item Contact Officers: Judith Fennel, Helen Cane
Date for Decision 11 Oct 2022					
Portfolios Affected Executive Member for Children, Young People and Education					
Wards Affected All Wards					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons					
	Information which is likely to reveal the identity of an individual.				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Adolescent Strategy					
Date of Entry September 2018	The Executive Board will be asked note the new Adolescent Strategy	Consultations are taking place with various stakeholder including Children and Young People, Youth Sector	Imran Akuji Contact Officer		The annual report will be constructed in accordance with regulatory guidelines. It will give
Date for Decision Not before 12th Dec					
Portfolios Affected					

Executive Member for Children, Young People and Education		(voluntary) organisations Children's Partnership Board, cross section of the Children's workforce including education and health.			comparisons with previous years' performance.
Wards Affected					
All Wards		Adolescent Workshop has taken place to help develop the strategy with multi agency partners in March 2019.			The Strategic Youth Alliance has been established which will form aspects of the strategy. SLT restructure currently being undertaken. Service Manager recruitment underway.
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Statutory Transfer of Sites for Conversion of					
Date of Entry	Approve the transfer of school land to Academy Trusts	Consultations will be undertaken in accordance with the Statutory Provisions, internal consultation will be via the Asset Management Group. Ward members will be informed via formal correspondence.	Jo Siddle		Standing item Contact Officer: Carol Grimshaw
October 2018					
Date for Decision			Contact Officer		
Not before 11th Mar					
Portfolios Affected					
Executive Member for Children, Young People and Education					
Wards Affected					
All Wards					
Exempt Information?					

Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No				
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Environmental Services

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Contracts for the treatment, recycling					
Date of Entry	A number of contracts and agreements are concluding, with the Council recognising that they need to procure solutions for the future. Work on procuring suitable solutions for waste being landfilled, treated and recycled as necessary.	Disposal and recycling of municipal waste is a statutory function. Market testing and procurement has taken place with potential providers, with the recycling service and also residual waste treatment and processing being tendered during 2019, for a 2020 commencement.	Tony Watson		
October 2018					
Date for Decision					
12 Dec 2019					
Portfolios Affected					
Executive Member for Environment & Operations					
Wards Affected					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	Information relating to the financial or business affairs of any particular person				

Public Health and Wellbeing

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Sport England Local Delivery Pilot Award to					
Date of Entry	To approve that the council acts as the accountable body for Pennine Lancashire's successful Sport	Throughout the 9 month submission process there has been awareness and involvement from Senior	Claire Ramwell		
September 2018					
Date for Decision			Contact Officer		
9 Aug 2018					
Portfolios Affected					

Executive Member for Public Health, Prevention & Wellbeing, Executive Member for Finance and Governance	England Local Delivery Pilot	Officers and Executive Members within BwDBC as well as support and approval from Pennine Lancashire's Accountable Care Partnership and PLACE.			
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No				

Digital and Customer Services

Growth and Development

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Consultation on Re-designation of the					
Date of Entry	To seek approval for formal consultation with residents, landlords and other parties regarding the re-designation of the Griffin Selective Licensing Area with a view, subject to the outcomes of the consultation, to seeking approval for re-designation following expiry of the existing designation in January 2018.	Consultation with local landlords, tenant, other residents, and other local stakeholders in the area.	Sayyed Osman		
September 2018					
Date for Decision					
8 Nov 2018					
Portfolios Affected					
Executive Member for Digital and Customer Services					
Wards Affected	Mill Hill and Moorgate		Contact Officer		
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
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Local Plan Review					
Date of Entry September 2018	To agree development of policies and strategy for the new Local Plan, including approval for public consultations at various stages.	Public consultation to take place early 2019	Helen Holland, Planning Strategy & Development Manager, Growth & Development Contact Officer		Following adoption, the Local Plan document will provide the Council's local planning policies for the next 15 years
Date for Decision 10 Jan 2019					
Portfolios Affected Executive Member for Growth and Development					
Wards Affected All Wards					
Exempt Information? Will the report include information that will require part of it to be considered in part 2? If yes please give reasons					
	NO				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Development of Projects and Initiatives					
Date of Entry September 2018	To develop new projects and initiatives to aid the delivery of key Council priorities such as Housing Growth, tackling Empty Properties or bringing back stalled Employment Sites, including Local Housing Company. Projects may involve Council involvement in JV vehicles.	None	Simon Jones Programme Director Growth & Development Contact Officer		Documents Considered Housing Growth priority Local Plan Prosperity Plan Empty Properties Strategy Employment & Retail Studies
Date for Decision 10 Mar 2022					
Portfolios Affected Executive Member for Finance and Governance, Executive Member for Digital and Customer Services, Executive Member for Growth and Development					
Wards Affected					

All Wards	Projects to be developed and approval secured from Executive Members prior to implementation				
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	Information relating to the financial or business affairs of any particular person				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Development of Partnerships with					
Date of Entry	Approve partnership arrangements for housing associations for delivery of housing schemes across the Borough. Sites include Clarendon Road, Queens Park and Holden Fold.	There is on-going consultation with Homes England, Public Health CCG and Pennine Lancashire Local Authorities and various Registered Providers such as Together Housing, Great Places and Places and Places for People.	Simon Jones Programme Director Growth & Development Contact Officer		Documents Considered: HCA Affordable Housing Programme Strategic Housing Market Assessment Housing Needs Survey Officers are working closely with RP partners to bring affordable homes that are compliant with the HCA's Affordable Homes programme and meet the needs of local residents.
October 2018					
Date for Decision					
12 Mar 2021					
Portfolios Affected					
Executive Member for Growth and Development, Executive Member for Finance and Governance					
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	Information relating to the financial or business affairs of any particular person				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Disposal of Land for Housing & Commercial					
Date of Entry September 2018	Approval of the terms and conditions and where appropriate costs of the sale of land to private developers for Development.	Local Stakeholders Registered Providers One Public Estate Programme Private Sector Developers	Simon Jones Programme Director Growth & Development Contact Officer		Documents Considered: Council's Disposal Policy, Strategic Housing Market Assessment, Local Plan, G&D Project Pipeline, Contractor & Development Framework. A number of sites being considered for development will include affordable housing in addition to sites for commercial development.
Date for Decision 12 Mar 2021					
Portfolios Affected Executive Member for Growth and Development, Executive Member for Finance and Governance					
Wards Affected All Wards					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	Information relating to the financial or business affairs of any particular person				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Joint Lancashire Minerals & Waste Local					
Date of Entry September 2018	Statutory development plan document setting out the Council's planning policy for minerals and waste	Public consultation to take place in 2021.	Simon Jones Programme Director Growth & Development Contact Officer		The new Minerals and Waste Local Plan will combine the previous 2-part plan, dated 2009 and 2013 and
Date for Decision 9 Sep 2021					
Portfolios Affected					

Executive Member for Growth and Development	developments, produced jointly with Lancashire County Council and Blackpool Council.				will extend the plan period to 2032.
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Capita Partnership					
Date of Entry	To consider options for the Council's current Partnership with Capita for the delivery of Highways, Transport and Property Services.	Consultation would take place as required with staff and relevant elected members.	Denise Park		
October 2018					
Date for Decision			Contact Officer		
9 Aug 2018			Denise Park		
Portfolios Affected					
Executive Member for Growth and Development					
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	Information relating to the financial or business affairs of any particular person				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Lancashire Cycling and Walking Strategy					
Date of Entry	To approve the Lancashire Cycling and Walking Strategy document for publication, subject to	A stakeholder and public consultation have already taken place in March 2017 to which feedback was directly	Michelle Holroyd (LCC), Melanie Taylor (BwDBC)		
August 2018					
Date for Decision			Contact Officer		
9 Aug 2018					
Portfolios Affected					

Executive Member for Growth and Development	the chief operating officers of Lancashire County Council and Blackpool Councils also	through LCC's 'Have your say' page. All comments received			
Wards Affected	granting approval for the documents online publication in Summer 2018.	have been considered in the final Lancashire Cycling and Walking Strategy. There are no plans to do any further consultation.			
All Wards	This strategy is aligned to the five Highways and Transport Masterplans covering all 12 districts of Lancashire and the two unitary authority areas of Blackburn with Darwen and Blackpool.				
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No				

Finance and Governance

Title	Subject	Consultation	Representations To	Documents Considered	Comments
EB Treasury Management Strategy					
Date of Entry		None			
August 2018					
Date for Decision					
7 Mar 2024			Contact Officer		
Portfolios Affected			Jenny Bradley		
Executive Member for Finance and Governance					

Wards Affected				
All Wards				
Exempt Information?				
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	NO			

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Capita Partnership					
Date of Entry	To consider options for the Council's current Partnership with Capita for the delivery of Highways, Transport and Property Services.	Consultation would take place as required with staff and relevant elected members.	Denise Park Deputy Chief Executive is the lead officer for the partnership Tel: 01254 585655 Contact Officer		Documents considered: Partnership contractual documentation, previous reports on shared management arrangements and current performance reports.
September 2018					
Date for Decision					
9 Aug 2018					
Portfolios Affected					
Executive Member for Digital and Customer Services, Executive Member for Children, Young People and Education, Executive Member for Growth and Development, Executive Member for Environment & Operations, Executive Member for Public Health, Prevention & Wellbeing, Leader, Executive Member for Adults Social Care & Health, Executive Member for Finance and Governance					

Wards Affected					
All Wards					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	NO				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Resources					
Date of Entry	Approval for replacement of the Councils IT laptop and Desktop Estate.	Consultations have commenced with business areas and will continue over the length of the project in order to determine the most appropriate devices for staff to carry out their roles in the Council	Peter Hughes		Documents considered: Business case for the project.
August 2018					
Date for Decision					
9 Aug 2018			Contact Officer		
Portfolios Affected					
Executive Member for Digital and Customer Services, Executive Member for Children, Young People and Education, Executive Member for Growth and Development, Executive Member for Adults Social Care & Health, Executive Member for Finance and Governance, Executive Member for Environment & Operations, Executive Member for Public Health, Prevention & Wellbeing, Leader					
Wards Affected					
All Wards					

Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	NO				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Accommodation Strategy Review to					
Date of Entry September 2018	Commencement of the Council's Accommodation Strategy to consider staff accommodation building rationalisation and consideration for the refurbishment of Blackburn and Darwen Town Halls	Directors and consultation will take place as appropriate to consider views of stakeholders.	Lee Kinder, Corporate Property Manager Tel: 01254 585623 Email: lee.kinder@blackburn.gov.uk or in writing to: Room 419 Old Town Hall, Blackburn, BB1 7DY		Documents considered: Digital Strategy and Agile Working Toolkit
Date for Decision 9 Aug 2018					
Portfolios Affected					
Executive Member for Children, Young People and Education, Executive Member for Growth and Development, Executive Member for Digital and Customer Services, Executive Member for Environment & Operations, Executive Member for Public Health, Prevention & Wellbeing, Leader, Executive Member for					
			Contact Officer		

Finance and Governance, Executive Member for Adults Social Care & Health					
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Realisation of Capital Receipts from sale of					
Date of Entry	To keep the board informed of all matters relating to the sale of land and property which may involve key decisions.	Directors: Regeneration, Financial Services, Legal Services, Capita	Louise Mattinson Tel: 01254 585600		Documents considered: A list of background papers for these decisions are to be held with the Financial Support Team within the Resources Directorate and Capita. Comments: Permanent Issue
September 2018					
Date for Decision					
Not before 1st Jan 2019			Contact Officer		
Portfolios Affected					
Executive Member for Finance and Governance, Executive Member for Adults Social Care & Health, Executive Member for Digital and Customer Services, Executive Member for Children, Young People and Education, Executive Member for Growth and Development, Executive Member for Environment & Operations, Executive Member for Public					

Health, Prevention & Wellbeing, Leader					
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No				

Corporate Issues

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Update on Leisure Review					
Date of Entry	To provide an update on the Leisure review which was undertaken in 2016 and make recommendations regarding service provision	With local Ward Councillors and user groups	Martin Eden, Director of Environment and Leisure		
October 2018					
Date for Decision					
13 Sep 2018					
Portfolios Affected					
Executive Member for Public Health, Prevention & Wellbeing					
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	Information relating to the financial or business affairs of any particular person				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Pennine Lancashire Health and Care					
Date of Entry	To consider and endorse the Pennine Lancashire Health and Care Transformation Plan (Pennine Lancashire Local Delivery Plan 2016/17-	The Pennine Lancashire Health and Care Transformation Programme Team have been undertaking extensive engagement with key stakeholders,	Sayyed Osman / Harry Catherall		Documents Considered: Lancashire and South Cumbria Sustainability and Transformation Plan 2016/17 - 2020/21 was
October 2018					
Date for Decision					
13 Sep 2018					
Portfolios Affected					
Executive Member for Digital and Customer					
Contact Officer					

Services, Executive Member for Children, Young People and Education, Executive Member for Growth and Development, Executive Member for Adults Social Care & Health, Executive Member for Finance and Governance, Executive Member for Environment & Operations, Executive Member for Public Health, Prevention & Wellbeing, Leader	2020/21).	including members of the public to help shape the development of the Local Delivery Plan. A detailed business case that will outline and propose changes to health and care services in Pennine Lancashire is currently being developed. This will be subject to full public and stakeholder communication and engagement early in 2017. Service users, including patient groups and representatives have and will continue to be engaged as part of this process.			submitted to NHS England on 21st October and the Pennine Lancashire Health and Care Transformation Plan (Pennine Lancashire Local Delivery Plan 2016/17 - 2020/21)
	Wards Affected				
	All Wards				
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Capita Partnership - Additional Services and					
Date of Entry	To consider as appropriate business cases for additional services under the partnership agreement with Capita where this would constitute a key decision.	Consultation will take place with interested parties dependent on the nature of each business case.	Chris Bradley Service Lead - Procurement and Commissioning Contact Officer		Each business case will be developed in conjunction with the Council and considered under the partnership's governance arrangements.
September 2018					
Date for Decision					
13 Sep 2018					
Portfolios Affected					
Executive Member for Adults Social Care &					

Health, Executive Member for Finance and Governance, Executive Member for Environment & Operations, Executive Member for Public Health, Prevention & Wellbeing, Leader, Executive Member for Digital and Customer Services, Executive Member for Children, Young People and Education, Executive Member for Growth and Development					
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	Information relating to the financial or business affairs of any particular person				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Equipped Play Assets Strategy 2017-22					
Date of Entry	Note and agree the Equipped Play Area Strategy 2017-22 with delegation to Exec Member for Environment to implement the strategy.	Consultation has taken place with Ward Members and key community stakeholders in the lead up to this report. Further consultation will be required.	sayyed.osman@blackburn.gov.uk martin.eden@blackburn.gov.uk rizwana.zaahid@blackburn.gov.uk Contact Officer		Playground condition reports Fields in Trust Guidance Previous Strategies
September 2018					
Date for Decision					
9 Aug 2018					
Portfolios Affected	Decommissioning of				

Executive Member for Environment & Operations, Executive Member for Public Health, Prevention & Wellbeing, Executive Member for Digital and Customer Services	the play-assets identified in this phase of the review.	Planning, Property, Education, Neighbourhoods, Resources, Environment and Leisure have all been consulted and their views taken on board where possible.			
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	Information relating to the financial or business affairs of any particular person				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Council Corporate Plan					
Date of Entry September 2018	Consider and endorse the Council's new Corporate Plan and performance measures.	A residents survey will be undertaken in the Autumn to inform the key priorities for the Corporate Plan. Consultation will take place with interested parties and key stakeholders to help shape the Plan.	Alison Schmid Service Lead Strategy and Funding Town Hall Blackburn Contact Officer		Documents considered: Corporate Plan 2016-19, National Industrial Strategy.
Date for Decision 9 Aug 2018					
Portfolios Affected					
Executive Member for Environment & Operations, Executive Member for Public Health, Prevention & Wellbeing, Leader, Executive Member for Children, Young People and Education, Executive Member for Growth and					

Development, Executive Member for Adults Social Care & Health, Executive Member for Finance and Governance, Executive Member for Digital and Customer Services					
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Lancashire and South Cumbria Health and					
Date of Entry	Consider and endorse the Lancashire and South Cumbria Sustainability and Transformation Plan 2016/2017 - 2020/21.	Consultation and engagement on the Sustainability and Transformation Plan is being conducted by the Lancashire and South Cumbria Change Programme Team. Any requirements to services will be subject to full public consultation in line with nationally prescribed requirements.	Sam Nichol Programme Director Lancashire and South Cumbria Health and Transformation Programme Tel: 01253 951630 Contact Officer		Lancashire and South Cumbria Sustainability and Transformation Plan 2016/17 - 2020/21 was submitted to NHS England on 21st October/
October 2018					
Date for Decision					
13 Sep 2018					
Portfolios Affected					
Executive Member for Children, Young People and Education, Executive Member for Growth and Development, Executive Member for Digital and Customer					

Services, Executive Member for Environment & Operations, Executive Member for Public Health, Prevention & Wellbeing, Leader, Executive Member for Adults Social Care & Health, Executive Member for Finance and Governance					
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Budget and Service Reviews					
Date of Entry	To approve implications arising from service reviews in line with budgetary approvals given at Finance Council and to receive updates on the current medium term financial outlook and approve recommendations to address any issues arising in year. Significant changes	Consultation will take place as appropriate to consider views of stakeholders.	Denise Park Tel: 585655		
September 2018			Louise Mattinson Tel: 585482		
Date for Decision			Contact Officer		
Not before 1st Jan 2019					
Portfolios Affected			Denise Park		
Executive Member for Adults Social Care & Health, Executive Member for Finance and Governance, Executive Member for Digital and Customer Services, Executive					

Member for Children, Young People and Education, Executive Member for Growth and Development, Executive Member for Environment & Operations, Executive Member for Public Health, Prevention & Wellbeing	which would affect the approved budget and policy framework would then be recommended to Council for formal approval.				
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Corporate Revenue Budget Monitoring					
Date of Entry	To consider and approve the latest corporate revenue budget monitoring position, which may include key decisions.	Regular and frequent consultations with departments are an essential feature of the budget monitoring process.	Julie Jewson Tel: 585893		The reports are expected to be taken to August, November and February each year with an outturn report in June/July.
October 2018					
Date for Decision			Contact Officer		
Not before 1st Jan 2019					
Portfolios Affected					
Executive Member for Children, Young People and Education, Executive Member for Growth and Development, Executive Member for Adults Social Care & Health, Executive Member for Finance					

and Governance, Executive Member for Digital and Customer Services, Executive Member for Environment & Operations, Executive Member for Public Health, Prevention & Wellbeing					
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Corporate Capital Budget Monitoring					
Date of Entry	To consider and approve the latest corporate Capital budget monitoring position, which may include key decisions.	Regular and frequent consultations with departments are an essential feature of the budget monitoring process.	Julie Jewson Tel; 585893		The reports are expected to be taken to August, November and February each year with an outturn report in June/July.
October 2018					
Date for Decision					
Not before 1st Jan 2019			Contact Officer		
Portfolios Affected					
Executive Member for Digital and Customer Services, Executive Member for Children, Young People and Education, Executive Member for Growth and Development, Executive Member for Adults Social Care & Health, Executive					

Member for Finance and Governance, Executive Member for Environment & Operations, Executive Member for Public Health, Prevention & Wellbeing					
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Welfare Reform					
Date of Entry	To update the Executive Board on progress made in implementing the government's changes, specifically the introduction of Universal Credit and the review of Local Welfare provision, including Emergency Support and Local Community Care Grants.	The monitoring of Welfare Reform will continue to require a cross Departmental approach. Further liaison and consultation with the voluntary sector, RSL's and other stakeholders will be required over 2015/16.	Louise Mattinson Director of Finance Tel: 585600		Roll out of Universal Credit commenced in the Borough in February 2018.
September 2018					
Date for Decision			Contact Officer		
Not before 1st Jan 2019					
Portfolios Affected					
Executive Member for Adults Social Care & Health, Executive Member for Finance and Governance, Executive Member for Children, Young People and Education, Executive Member for Growth and Development, Executive Member for Environment &					

Operations, Executive Member for Public Health, Prevention & Wellbeing, Executive Member for Digital and Customer Services					
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No				