

# **Forward Plan**

## **Forward Plan December 2018 - March 2019**

**Harry Catherall, Chief Executive.**

**Democratic Services**

**Tel: 01254 585321**

# FORWARD PLAN

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### **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 13<sup>th</sup> December 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 December 2018 to March 2019.

The Executive Board consists of the following Portfolios.

**Leader**  
**Health and Adult Social Care**  
**Children Young People and Education**  
**Environment**  
**Leisure and Culture**  
**Neighbourhoods and Prevention**  
**Regeneration**  
**Resources**

**Councillor Mohammed Khan**  
**Councillor Brian Taylor**  
**Councillor Maureen Bateson**  
**Councillor Jim Smith**  
**Councillor Damian Talbot**  
**Councillor Shaukat Hussain**  
**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:

**2018**

13<sup>th</sup> December.

**2019**

10<sup>th</sup> January, 14<sup>th</sup> February, 11<sup>th</sup> April, 13<sup>th</sup> June.

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.

**Harry Catherall**  
**Chief Executive**

# Health and Adult Social Care

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Government Reforms to Adult Social Care</b>					
Date of Entry	The Executive Board is asked to note legislative changes which affect Adult Social Care, including implementation of the Care Act 2014 and to agree any changes to the department's structures and commissioning arrangements as required.	Consultation will take place with a range of stakeholders.	Sayyed Osman		
<b>August 2018</b>					
Date for Decision					
<b>Not before 10th Jan 2019</b>			<b>Contact Officer</b>		
Portfolios Affected					
<b>Executive Member for Health and Adult Social Care</b>					
Wards Affected					
<b>All Wards</b>					
<b>Exempt Information?</b>					
Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	No				

# Children, Young People and Education

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Government reforms to Education to comply with legislative changes</b>					
Date of Entry	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	Jayne Ivory		
<b>August 2018</b>					
Date for Decision			<b>Contact Officer</b>		
<b>Not before 10th Jan 2019</b>					
Portfolios Affected					
<b>Executive Member for Children, Young People and Education</b>					
Wards Affected					
<b>All Wards</b>					
<b>Exempt Information?</b>					
Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	NO				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Policy and practice amendments in response to legislative &amp; funding changes, especially with regard to SEND</b>					
Date of Entry	The Executive Board will be asked to note a range of legislative and	Consultation will take place with a wide range of stakeholders	Jayne Ivory		
<b>August 2018</b>					
Date for Decision					

<b>Not before 10th Jan 2019</b>	funding changes which may impact on SEND services particularly and may require changes within services to ensure the department is compliant.				
Portfolios Affected					
<b>Executive Member for Children, Young People and Education</b>					
Wards Affected					
<b>All Wards</b>					
<b>Exempt Information?</b>					
Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	No				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Quarter 2 Fostering Report</b>					
Date of Entry	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		The annual report will be constructed in accordance with regulatory guidelines. It will give comparisons with previous years' performance
<b>August 2018</b>					
Date for Decision					
<b>13 Dec 2018</b>					
Portfolios Affected					
<b>Executive Member for Children, Young People and Education</b>					
Wards Affected					
<b>All Wards</b>					
<b>Exempt Information?</b>					
Will the report include information that will require part of it to be	Information which is likely to reveal the				



considered in part 2? If yes please give reasons	identity of an individual.				
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Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Government reforms to Children's Social Care &amp; reforming Children's Services to comply with legislative changes</b>					
Date of Entry <b>August 2018</b>	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.	Head of services for Children's Services: Jeanette Richards - Strategic Head of Social Care Robert Arrowsmith - Head of Strategy, Planning & Performance Imran Akuji - Head of Adolescent Services Joanne Stewart - Head of Early Help & Support <b>Contact Officer</b>		<ul style="list-style-type: none"> <li>- Regional Adoption Agency and Adoption Reforms</li> <li>- Adoption Scorecards</li> <li>- Family Justice Review</li> <li>- Working Together to Safeguard Children</li> <li>- Ministry of Justice, Youth Justice Board, YOT Changes</li> <li>- Inspection Changes</li> <li>- Improvement Board Recommendations</li> <li>- Children and Families Act 2014</li> <li>- Early Years Foundation Stag Framework 2014</li> <li>- Pupil Premium</li> <li>- Counter Terrorism and Security Act</li> <li>- Health and Social Care Act 2012</li> <li>- Child Care Regulation Reforms</li> <li>- Early Years</li> </ul>
Date for Decision					
<b>Not before 10th Jan 2019</b>					
Portfolios Affected					
<b>Executive Member for Children, Young People and Education</b>					
Wards Affected					
<b>All Wards</b>					

					funding/placements
<b>Exempt Information?</b>					
Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	No				

Title	Subject	Consultation	Representations To	Documents Considered	Comments				
<b>Adoption Six Monthly Reports</b>									
Date of Entry <b>August 2018</b>	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.  Alyson Hanson <b>Contact Officer</b>		The 6 monthly report will be constructed in accordance with regulatory guidelines. It will give comparisons with previous performance.				
Date for Decision <b>Not before 13th Dec 2018</b>									
Portfolios Affected <b>Executive Member for Children, Young People and Education</b>									
Wards Affected <b>All Wards</b>									
<b>Exempt Information?</b>									
Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>						Information which is likely to reveal the identity of an individual.			

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Adolescent Strategy</b>					

Date of Entry	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 (voluntary) organisations Children's Partnership Board, cross section of the Children's workforce including education and health	Imran Akuji		The annual report will be constructed in accordance with regulatory guidelines. It will give comparisons with previous years' performance
<b>August 2018</b>					
Date for Decision			<b>Contact Officer</b>		
<b>10 Jan 2019</b>					
Portfolios Affected					
<b>Executive Member for Children, Young People and Education</b>					
Wards Affected					
<b>All Wards</b>					
<b>Exempt Information?</b>					
Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	No				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Statutory Transfer of Sites for Conversion of a Maintained School to an Academy</b>					
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.	Carol Grimshaw		
<b>August 2018</b>					
Date for Decision			<b>Contact Officer</b>		
<b>Not before 13th Dec 2018</b>					
Portfolios Affected					
<b>Executive Member for Children, Young People and Education</b>					
Wards Affected					
<b>All Wards</b>					
<b>Exempt Information?</b>					
Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	No				

# Environment

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Contracts for the treatment, recycling and disposal of waste</b>					
Date of Entry <b>August 2018</b>	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 will take place with potential providers, once approval for the procurement process is agreed.	Tony Watson		
Date for Decision <b>13 Sep 2018</b>			<b>Contact Officer</b>		
Portfolios Affected <b>Executive Member for Environment</b>					
Wards Affected					
<b>Exempt Information?</b>					
Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	Information relating to the financial or business affairs of any particular person (including the authority holding that information)				

# Leisure and Culture

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Sport England Local Delivery Pilot Award to Pennine Lancashire</b>					
Date of Entry	To approve that the council acts as the accountable body for Pennine Lancashire's successful Sport England Local Delivery Pilot	Throughout the 9 month submission process there has been awareness and involvement from Senior Officers and Executive Members within BwDBC as well as support and approval from Pennine Lancashire's Accountable Care Partnership and PLACE.	Claire Ramwell		
<b>August 2018</b>					
Date for Decision			<b>Contact Officer</b>		
<b>9 Aug 2018</b>					
Portfolios Affected					
<b>Executive Member for Leisure &amp; Culture, Executive Member for Resources</b>					
Wards Affected					
<b>All Wards</b>					
<b>Exempt Information?</b>					
Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	No				

# Neighbourhoods and Prevention



Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Consultation on Re-designation of the Griffin Selective Licensing Area</b>					
Date of Entry <b>August 2018</b>	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		
Date for Decision <b>8 Nov 2018</b>			<b>Contact Officer</b>		
Portfolios Affected <b>Executive Member for Neighbourhood and Prevention Services</b>					
Wards Affected <b>Mill Hill and Moorgate</b>					
<b>Exempt Information?</b>					
Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>			NO		

# Regeneration

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Local Plan Review</b>					
Date of Entry	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 <b>Contact Officer</b>		Following adoption, the Local Plan document will provide the Council's local planning policies for the next 15 years
<b>August 2018</b>					
Date for Decision					
<b>10 Jan 2019</b>					
Portfolios Affected					
<b>Executive Member for Regeneration &amp; Growth</b>					
Wards Affected					
<b>All Wards</b>					
<b>Exempt Information?</b>					
Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	No				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Development of Projects and Initiatives to deliver Growth Priorities</b>					
Date of Entry	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.  Projects may involve Council involvement in	None	Simon Jones Programme Director Growth & Development  <b>Contact Officer</b>		Documents Considered Housing Growth priority Local Plan Prosperity Plan Empty Properties Strategy Employment & Retail Studies
<b>August 2018</b>					
Date for Decision					
<b>11 Apr 2019</b>					
Portfolios Affected					
<b>Executive Member for Neighbourhood and Prevention Services, Executive Member for Regeneration &amp; Growth, Executive</b>					

<b>Member for Resources</b>	JV vehicles.				
Wards Affected					
<b>All Wards</b>	Projects to be developed and approval secured from Executive Members prior to implementation				
<b>Exempt Information?</b>					
Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	No				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Development of Partnerships with Housing Associations and Private Sector Organisations to deliver Housing Schemes</b>					
Date of Entry	Approve partnership arrangements for housing associations for delivery of housing schemes across the borough.  Sites include Griffin, Queens Park and Clarendon Road.	There is on-going consultation with the Homes and Communities Agency, 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 <b>Contact Officer</b>		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
<b>August 2018</b>					
Date for Decision					
<b>11 Apr 2019</b>					
Portfolios Affected					
<b>Executive Member for Regeneration &amp; Growth, Executive Member for Resources</b>					
Wards Affected					
<b>All Wards</b>					

					Homes programme and meet the needs of local residents.
<b>Exempt Information?</b>					
Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	NO				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Disposal of Land for Housing &amp; Commercial Development</b>					
Date of Entry	Approval of the terms and conditions and where appropriate costs of the sale of land to private developers for Development.  Example of sites include Blackburn Markets Site, Griffin, Queens Park, Clarendon Road, Marsh House Lane, Holden Fold, Feniscliffe Bank (Land at Tower Road), Chapels Park.	Local Stakeholders Registered Providers One Public Estate Programme Private Sector Developers	Simon Jones Programme Director Growth & Development <b>Contact Officer</b>		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.
<b>August 2018</b>					
Date for Decision					
<b>March 2019</b>					
Portfolios Affected					
<b>Executive Member for Regeneration &amp; Growth, Executive Member for Resources</b>					
Wards Affected	<b>All Wards</b>				
<b>Exempt Information?</b>					
Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	Information relating to the financial or business affairs of any particular person (including the authority holding that				

information)

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Joint Lancashire Minerals &amp; Waste Local Plan</b>					
Date of Entry <b>August 2018</b>	Statutory development plan document setting out the Council's planning policy for minerals and waste developments, produced jointly with Lancashire County Council and Blackpool Council. Approval to consult on the publication version in June 2018 and subsequently to submit to the Secretary of State in December 2018.	Public consultation to take place in the Summer of 2018.	Simon Jones Programme Director Growth & Development <b>Contact Officer</b>		The new Minerals and Waste Local Plan will combine the previous 2-part plan, dated 2009 and 2013 and will extend the plan period to 032.
Date for Decision <b>10 Jan 2019</b>					
Portfolios Affected <b>Executive Member for Regeneration &amp; Growth</b>					
Wards Affected <b>All Wards</b>					
<b>Exempt Information?</b>					
Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	No				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Capita Partnership</b>					
Date of Entry <b>August 2018</b>	To consider options for the Council's current Partnership with Capita for the delivery of Highways, Transport	Consultation would take place as required with staff and relevant elected members.	Denise Park <b>Contact Officer</b>		
Date for Decision <b>9 Aug 2018</b>					
Portfolios Affected					

<b>Executive Member for Regeneration &amp; Growth</b>	and Property Services.		Denise Park		
Wards Affected					
<b>All Wards</b>					
<b>Exempt Information?</b>					
Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	Information relating to the financial or business affairs of any particular person (including the authority holding that information)				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Residential Disabled Persons Parking Bay Policy</b>					
Date of Entry	The Executive Board is asked to consider a new policy for implementing on street residential Disabled Bays	The decision to formally adopt a new revised policy on ever increasing car ownership will aim to manage the demand of both disabled users and abled users with adequate parking provision on street.	Stuart Scott Highway Network Manager <b>Contact Officer</b>		Documents Considered: The traffic signs and regulation general directions 2016. Neighbouring authority policies to ensure a consistent practice as possible.
Date for Decision					
<b>14 Feb 2019</b>					
Portfolios Affected					
<b>Executive Member for Regeneration &amp; Growth</b>					
Wards Affected					
<b>All Wards</b>					
<b>Exempt Information?</b>					
Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	NO				

# Resources



Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Capita Partnership</b>					
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 <b>Contact Officer</b>		Documents considered: Partnership contractual documentation, previous reports on shared management arrangements and current performance reports.
<b>August 2018</b>					
Date for Decision					
<b>9 Aug 2018</b>					
Portfolios Affected					
<b>Executive Member for Children, Young People and Education, Executive Member for Environment, Executive Member for Health and Adult Social Care, Executive Member for Leisure &amp; Culture, Executive Member for Neighbourhood and Prevention Services, Executive Member for Regeneration &amp; Growth, Executive Member for Resources, Leader</b>					
Wards Affected					
<b>All Wards</b>					
<b>Exempt Information?</b>					
Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	No				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Accommodation</b>					

<b>Strategy Review to consider rationalisation of buildings and refurbishment</b>					
Date of Entry	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
<b>August 2018</b>					
Date for Decision					
<b>9 Aug 2018</b>					
Portfolios Affected					
<b>Executive Member for Resources, Executive Member for Children, Young People and Education, Executive Member for Environment, Executive Member for Health and Adult Social Care, Executive Member for Leisure &amp; Culture, Executive Member for Neighbourhood and Prevention Services, Executive Member for Regeneration &amp; Growth, Leader</b>					
Wards Affected					
<b>All Wards</b>					
<b>Exempt Information?</b>					

Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	NO				
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Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Realisation of Capital Receipts from sale of land and property</b>					
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
<b>August 2018</b>					
Date for Decision			<b>Contact Officer</b>		
<b>9 Aug 2018</b>					
Portfolios Affected					
<b>Executive Member for Resources, Executive Member for Children, Young People and Education, Executive Member for Environment, Executive Member for Health and Adult Social Care, Executive Member for Leisure &amp; Culture, Executive Member for Neighbourhood and Prevention Services, Executive Member for Regeneration &amp; Growth, Leader</b>					
Wards Affected					
<b>All Wards</b>					
<b>Exempt Information?</b>					
Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	NO				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>BSF Investment Options</b>					
Date of Entry	Consider options for the sale of the Council's investment in companies set up as part of the Building Schools for the Future Project.	Schools involved in the BSF Programme will be advised on the impact on them, if any, of the options available to the Council.	Chris Bradley Service Lead Contracts and Procurement  <b>Contact Officer</b>		Background Papers: Proposals from other shareholders and advice from external advisors.
Date for Decision					
<b>10 Jan 2019</b>					
Portfolios Affected					
<b>Executive Member for Children, Young People and Education, Executive Member for ResourcesResources</b>					
Wards Affected					
<b>All Wards</b>					
<b>Exempt Information?</b>					
Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	Information relating to the financial or business affairs of any particular person (including the authority holding that information)				

# Corporate Issues

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Update on Leisure Review</b>					
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  <b>Contact Officer</b>		
<b>August 2018</b>					
Date for Decision					
<b>13 Sep 2018</b>					
Portfolios Affected					
<b>Executive Member for Leisure &amp; Culture</b>					
Wards Affected					
<b>All Wards</b>					
<b>Exempt Information?</b>					
Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	Information relating to the financial or business affairs of any particular person (including the authority holding that information)				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Pennine Lancashire Health and Care Transformation Plan (Local Delivey Plan)</b>					
Date of Entry	To consider and endorse the Pennine Lancashire Health and Care Transformation Plan (Pennine Lancashire Local Delivery Plan 2016/17-2020/21).	The Pennine Lancashire Health and Care Transformation Programme Team have been undertaking extensive engagement with key stakeholders, including members of the public to help shape the development of the	Sayyed Osman / Harry Catherall  <b>Contact Officer</b>		Documents Considered: Lancashire and South Cumbria Sustainability and Transformation Plan 2016/17 - 2020/21 was submitted to NHS England on 21st October and the
<b>August 2018</b>					
Date for Decision					
<b>13 Sep 2018</b>					
Portfolios Affected					
<b>Executive Member for Children, Young People and Education, Executive Member for Environment, Executive</b>					

<b>Member for Health and Adult Social Care, Executive Member for Leisure &amp; Culture, Executive Member for Neighbourhood and Prevention Services, Executive Member for Regeneration &amp; Growth, Executive Member for Resources, Leader</b>		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.			Pennine Lancashire Health and Care Transformation Plan (Pennine Lancashire Local Delivery Plan 2016/17 - 2020/21)
Wards Affected					
<b>All Wards</b>					
<b>Exempt Information?</b>					
Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	No				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Capita Partnership - Additional Services and Development of Business Cases</b>					
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 <b>Contact Officer</b>		Each business case will be developed in conjunction with the Council and considered under the partnership's governance arrangements.
<b>August 2018</b>					
Date for Decision					
<b>13 Sep 2018</b>					
Portfolios Affected					
<b>Executive Member for Children, Young People</b>					

<p><b>and Education, Executive Member for Environment, Executive Member for Health and Adult Social Care, Executive Member for Leisure &amp; Culture, Executive Member for Neighbourhood and Prevention Services, Executive Member for Regeneration &amp; Growth, Executive Member for Resources, Leader</b></p>					
Wards Affected					
<b>All Wards</b>					
<b>Exempt Information?</b>					
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 (including the authority holding that information)				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Equipped Play Assets Strategy 2017-22</b>					
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 <b>Contact Officer</b>		Playground condition reports Fields in Trust Guidance Previous Strategies
<b>August 2018</b>					
Date for Decision					
<b>9 Aug 2018</b>					
Portfolios Affected	Decommissioning of				



<b>Executive Member for Environment, Executive Member for Leisure &amp; Culture, Executive Member for Neighbourhood and Prevention Services</b>	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					
<b>All Wards</b>					
<b>Exempt Information?</b>					
Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	Information relating to the financial or business affairs of any particular person (including the authority holding that information)				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Council Corporate Plan</b>					
Date of Entry	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 <b>Contact Officer</b>		Documents considered: Corporate Plan 2016-19, National Industrial Strategy.
<b>August 2018</b>					
Date for Decision					
<b>9 Aug 2018</b>					
Portfolios Affected					
<b>Executive Member for Children, Young People and Education, Executive Member for Environment, Executive Member for Health and Adult Social Care, Executive Member for Leisure &amp; Culture, Executive Member for</b>					

<b>Neighbourhood and Prevention Services, Executive Member for Regeneration &amp; Growth, Executive Member for Resources, Leader</b>					
Wards Affected					
<b>All Wards</b>					
<b>Exempt Information?</b>					
Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	No				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Lancashire and South Cumbria Health and Care Programme (Sustainable Transformation Plan)</b>					
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 <b>Contact Officer</b>		Lancashire and South Cumbria Sustainability and Transformation Plan 2016/17 - 2020/21 was submitted to NHS England on 21st October/
<b>August 2018</b>					
Date for Decision					
<b>13 Sep 2018</b>					
Portfolios Affected					
<b>Executive Member for Children, Young People and Education, Executive Member for Environment, Executive Member for Health and Adult Social Care,</b>					

<b>Executive Member for Leisure &amp; Culture, Executive Member for Neighbourhood and Prevention Services, Executive Member for Regeneration &amp; Growth, Executive Member for Resources, Leader</b>					
Wards Affected					
<b>All Wards</b>					
<b>Exempt Information?</b>					
Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	NO				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Budget and Service Reviews</b>					
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 which would affect the approved budget and	Consultation will take place as appropriate to consider views of stakeholders.	Denise Park Tel: 585655		
<b>August 2018</b>			Louise Mattinson Tel: 585482		
Date for Decision			<b>Contact Officer</b>		
<b>9 Aug 2018</b>					
Portfolios Affected			Denise Park		
<b>Executive Member for Children, Young People and Education, Executive Member for Environment, Executive Member for Health and Adult Social Care, Executive Member for Leisure &amp; Culture, Executive Member for</b>					

<b>Neighbourhood and Prevention Services, Executive Member for Regeneration &amp; Growth, Executive Member for Resources</b>	policy framework would then be recommended to Council for formal approval.				
Wards Affected					
<b>All Wards</b>					
<b>Exempt Information?</b>					
Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	No				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Corporate Revenue Budget Monitoring</b>					
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  <b>Contact Officer</b>		The reports are expected to be taken to August, November and February each year with an outturn report in June/July.
<b>August 2018</b>					
Date for Decision					
<b>9 Aug 2018</b>					
Portfolios Affected					
<b>Executive Member for Children, Young People and Education, Executive Member for Environment, Executive Member for Health and Adult Social Care, Executive Member for Leisure &amp; Culture, Executive Member for Neighbourhood and Prevention Services, Executive Member for Regeneration &amp; Growth, Executive</b>					

<b>Member for Resources</b>					
Wards Affected					
<b>All Wards</b>					
<b>Exempt Information?</b>					
Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	No				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Corporate Capital Budget Monitoring</b>					
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.
<b>August 2018</b>					
Date for Decision			<b>Contact Officer</b>		
<b>9 Aug 2018</b>					
Portfolios Affected					
<b>Executive Member for Children, Young People and Education, Executive Member for Environment, Executive Member for Health and Adult Social Care, Executive Member for Leisure &amp; Culture, Executive Member for Neighbourhood and Prevention Services, Executive Member for Regeneration &amp; Growth, Executive Member for Resources</b>					
Wards Affected					
<b>All Wards</b>					
<b>Exempt Information?</b>					

Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	No				
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Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Welfare Reform</b>					
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 <b>Contact Officer</b>		Roll out of Universal Credit commenced in the Borough in February 2018.
<b>August 2018</b>					
Date for Decision					
Portfolios Affected					
<b>Executive Member for Children, Young People and Education, Executive Member for Environment, Executive Member for Health and Adult Social Care, Executive Member for Leisure &amp; Culture, Executive Member for Neighbourhood and Prevention Services, Executive Member for Regeneration &amp; Growth, Executive Member for Resources</b>					
Wards Affected					
<b>All Wards</b>					
<b>Exempt Information?</b>					
Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	No				