Forward Plan

Forward Plan - April 2019 to July 2019

Harry Catherall, Chief Executive.

Democratic Services Tel: 01254 585321

FORWARD PLAN

Forward Plan - April 2019 to July 2019

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 11th April 2019. 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 April 2019 to July 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:

2019

11th April, 13th 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
Government Reforms					
to Adult Social Care					
Date of Entry	The Executive Board is	Consultation will take	Sayyed Osman		
August 2018	asked to note	place with a range of			
Date for Decision	legislative changes	stakeholders.			
Not before 13th Jun	which affect Adult		Contact Officer		
2019	Social Care, including				
	implementation of the				
Executive Member for	Care Act 2014 and to				
Health and Adult Social					
Care	the department's				
Wards Affected	structures and				
All Wards	commissioning				
	arrangements as				
	required.				
Exempt Information?					
Will the report include information	No				
that will require part of it to be considered in part 2? If yes					
please give reasons					

Children, Young People and Education

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Government reforms to					
Education to comply					
with legislative					
changes					
Date of Entry	The Executive Board is	Consultation will take	Jayne Ivory		
August 2018	asked to note a range	place with a range of			
Date for Decision	of legislative changes	stakeholders			
Not before 13th Jun	which will affect the		Contact Officer		
2019	services provided by				
Portfolios Affected	Schools and Education				
Executive Member for					
Children, Young People	restructuring, reshaping				
and Education	and reforming of the				
Wards Affected	department to adapt				
All Wards	and comply.				
Exempt Information?					
Will the report include information					
that will require part of it to be considered in part 2? If yes					
please give reasons					

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

2019 Portfolios Affected Executive Member for Children, Young People and Education	changes within services to ensure the department is	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			

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Quarter 4 Fostering	•		•		
Report					
Date of Entry	The Executive Board is	Any comments and	The reports are		The annual report will
March 2019	required to scrutinise	observations will be fed	produced by the		be constructed in
Date for Decision	quarterly reports in	back in to the service to	designated responsible		accordance with
	relation to the	inform on going	individual for the services	\$	regulatory guidelines.
	performance of the	prevention of services.	and are designed to		It will give
	fostering services in	Ofsted may request	provide information to		comparisons with
	accordance with	evidence that these	the Executive Board		previous years'
	regulations and	reports have been seen	about the activity of the		performance
	national minimum	and comments acted	services.		
	standards for fostering	upon during service			
	services	inspections	Janette Clarke		
			Alyson Hanson - contact		
			officer	_	
13 Jun 2019			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	Information which is likely to reveal the identity of an individual.		

Government reforms to Children's Social Care & reforming Children's Services to comply with legislative changes The Executive Board is witch will affect the services provided by Children's Services and to agree resultant restructuring reshaping and reforming of the department to adapt and comply Head of services for Children's Services: Agency and Adoption Jeanette Richards - Strategic Head of Social Care - Regional Adoption Adoption Adoption Agency and Adoption Jeanette Richards - Strategic Head of Social Care Not before 13th Jun 2019 The Executive Board is winck will affect the services provided by Children's Services and to agree resultant restructuring reshaping and comply Head of strategy. Head of Strategy. Planning & Performance Imran Akuji - Head of Adolescent Services Youth Justice Board, Joanen Stewart - Head of Early Help & Support Contact Officer - Morking Together to Safeguard Children - Ministry of Justice, Youth Justice Board, Joanen Stewart - Head of Early Help & Support Contact Officer Perifolios Affected Wards Affected Adil Wards - Milwards - Inspection Changes - Children and Framework 2014 - Pupil Premium - Counter Terrorism and Security Act - Health and Social	Title	Subject	Consultation	Representations To	Documents Considered	Comments
& reforming Children's Services to comply with legislative changes 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. 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 Head of services for Children's Services Strategic Head of Social Care - Regional Adoption Agency and Adoption Screards - Adoption Scorecards - Family Justice Not before 13th Jun 2019 Portfolios Affected - Working Together to children and Education - Ministry of Justice, Adoption Scorecards - Family Justice Planning & Performance Imma Akuji - Head of Adolescent Services Justine Westwell - Inspection Changes - Inspection Changes - Children and - Contact Officer Not before 13th Jun 2019 Portfolios Affected - Lispection Changes - Children and - Contact Officer - Lispection Changes - Children and - Contact Officer Wards Affected - All Wards - Wards Affected - Counter Terrorism and Social						
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2019 Recommendations Portfolios Affected - Children and Executive Member for Justine Westwell Children, Young People - Early Years and Education Foundation Stag Wards Affected Framework 2014 All Wards - Pupil Premium - Counter Terrorism and Security Act - Health and Social - Health and Social		-			-	
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- Counter Terrorism and Security Act - Health and Social		-				
and Security Act - Health and Social	All Wards					
- Health and Social						
Care Act 2012						Care Act 2012

			- Child Care Regulation Reforms - Early Years funding/placements
Exempt Information?			
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons			

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Adoption Annual					
Report					
Date of Entry	The Executive Board is	Any comments and	These reports are		The 6 monthly report
August 2018	required to scrutinise	observations will be fed	produced by the		will be constructed in
Date for Decision	bi-annual reports in	back in to the service to	designated responsible		accordance with
	relation to the	inform on going	individual for the services		regulatory guidelines.
	performance of the	provision of services.	and are designed to		It will give
	adoption services in	Ofsted may request	provide information to		comparisons with
	accordance with	evidence that these	the Executive Board		previous performance.
	regulations and	reports have been seen	about the activity of the		
		and comments acted	services.		
	standards for adoption	upon during service			
	services	inspections	Alyson Hanson		
Not before 13th Jun			Contact Officer		
2019					
Portfolios Affected					
Executive Member for					
Children, Young People					
and Education					
Wards Affected					
All Wards					
Exempt Information?					
	Information which is				
that will require part of it to be	identity of an individual.				
please give reasons					

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Adolescent Strategy					
Date of Entry	The Executive Board	Consultations are taking	Imran Akuji		The annual report will
August 2018	will be asked note the	place with various	_		be constructed in
Date for Decision	new Adolescent	stakeholder including			accordance with
Not before 13th Jun	Strategy	Children and Young	Contact Officer	_	regulatory guidelines.
2019		People, Youth Sector			It will give
Portfolios Affected		(voluntary) organisations			comparisons with
Executive Member for		Children's Partnership			previous years'
Children, Young People		Board, cross section of			performance
and Education		the Children's workforce			
Wards Affected		including education and			
All Wards		health			
Exempt Information?					
Will the report include information	No				
that will require part of it to be considered in part 2? If yes					
please give reasons					

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Statutory Transfer of					
Sites for Conversion of					
a Maintained School to					
an Academy					
Date of Entry	Approve the transfer of	Consultations will be	Carol Grimshaw		
August 2018	school land to	undertaken in			
Date for Decision	Academy Trusts	accordance with the			
Not before 11th Apr		Statutory Provisions,	Contact Officer		
2019		internal consultation will			
Portfolios Affected		be via the Asset			
Executive Member for		Management Group.			
Children, Young People		Ward members will be			
and Education		informed via formal			
Wards Affected		correspondence.			
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			

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Capital Programme for					
Schools and Education					
for 2019-2020					
Date of Entry	The Executive Board is	Consultation will take	Jayne Ivory		
January 2019	asked to approve the	place with a range of			
Date for Decision	proposed Capital	stakeholders			
	Programme for Schools		Contact Officer]	
	and Education for				
Executive Member for	2019-2020.				
Children, Young People					
and					
EducationChildren's					
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					

Title	Subject	Consultation	Representations To	Documents Considered	Comments
School Holiday Pattern					
for Community and					
Controlled Schools for					
2020/2021					
Date of Entry	The Executive Board is	Consultation will take	Jane Ivory		
January 2019	asked to agree to the	place during the Spring			
Date for Decision	recommended school	Term 2019 and Schools,	Contact Officer - Andrew		
	holiday pattern	Governors and Teacher	Hutchinson		

13 Jun 2019		Associations will be	Contact Officer	
Portfolios Affected		contacted and asked for		
Executive Member for		their views.		
Children, Young People				
and				
EducationChildren's				
Services				
Wards Affected				
All Wards				
Exempt Information?				
Will the report include information	No			
that will require part of it to be considered in part 2? If yes				
please give reasons				

Environment

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Contracts for the					
treatment, recycling					
and disposal of waste					
Date of Entry	A number of contracts	Disposal and recycling	Tony Watson		
August 2018	and agreements are	of municipal waste is a			
Date for Decision	concluding, with the	statutory function.			
12 Sep 2019	Council recognising	Market testing and	Contact Officer		
Portfolios Affected	that they need to	procurement has taken			
Executive Member for	procure solutions for	place with potential			
Environment	the future.	providers, with the			
Wards Affected		recycling service and			
	1 5	also residual waste			
	suitable solutions for	treatment and			
	waste being landfilled,	processing being			
	treated and recycled as	tendered during 2019,			
	necessary.	for a 2020			
		commencement.			
Exempt Information?					
Will the report include information	Information relating to				
that will require part of it to be considered in part 22 If yes	business affairs of any				
please give reasons	particular person				
	(including the authority				
	holding that information)				

Leisure and Culture

Neighbourhoods and Prevention

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

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Presentation of the					
Homelessness and					
Rough Sleeping					
Strategy 2019/2024					
Date of Entry	To present and adopt	Consultation with	Sayyed Osman		
January 2019	the newly written	internal and external			
Date for Decision	Homelessness and	partners throughout the	Contact Officer - Steve		
	Rough Sleeping	period of the review of	Richards		

11 Apr 2019	Strategy 2019/2024.	the previous strategy.	Contact Officer	
Portfolios Affected				
Executive Member for				
Neighbourhood and				
Prevention				
ServicesNeighbourhoo				
ds and Prevention				
Services				
Wards Affected				
All Wards				
Exempt Information?				
Will the report include information	No			
that will require part of it to be considered in part 2? If yes				
please give reasons				

Regeneration

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Development of					
Projects and Initiatives					
to deliver Growth					
Priorities					
Date of Entry	To develop new	None	Simon Jones		Documents
August 2018	projects and initiatives		Programme Director		Considered
Date for Decision	to aid the delivery of		Growth & Development		Housing Growth
	key Council priorities				priority
	such as Housing		Contact Officer		Local Plan
Portfolios Affected	Growth, tackling Empty				Prosperity Plan
Executive Member for	Properties or bringing				Empty Properties
Neighbourhood and	back stalled				Strategy
Prevention Services,					Employment & Retail
Executive Member for					Studies
Regeneration &	Projects may involve				
Growth, Executive	Council involvement in				
Member for Resources					
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	the financial or				
considered in part 2? If yes	business affairs of any				
please give reasons	particular person				
	(including the authority holding that				
	information)				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Development of					
Partnerships with					

¥	Approve partnership arrangements for housing associations	There is on-going consultation with the Homes and	Simon Jones Programme Director Growth & Development	Documents Considered: HCA Affordable
April 2019	for delivery of housing	Communities Agency,	Contact Officer	Housing Programme
Portfolios Affected	schemes across the	Public Health CCG and		Strategic Housing
Executive Member for		Pennine Lancashire		Market Assessment
Regeneration &		Local Authorities and		Housing Needs
	Sites include Griffin,	various Registered		Survey
Member for Resources		Providers such as		0.00
Wards Affected	Clarendon Road.	Together Housing, Great		Officers are working
All Wards		Places and Places and Places for People.		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.
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 (including the authority holding that information)			

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Disposal of Land for					
Housing & Commercial					
Development					
Date of Entry	Approval of the terms	Local Stakeholders	Simon Jones		Documents

August 2018	and conditions and	Registered Providers	Programme Director	Considered: Council's
Date for Decision	where appropriate	One Public Estate	Growth & Development	Disposal Policy,
April 2019	costs of the sale of land	Programme	Contact Officer	Strategic Housing
Portfolios Affected	to private developers	Private Sector		Market Assessment,
Executive Member for	for Development.	Developers		Local Plan, G&D
Regeneration &				Project Pipeline,
Growth, Executive				Contractor &
Member for Resources	include Blackburn			Development
Wards Affected	Markets Site, Griffin,			Framework.
	Queens Park,			
	Clarendon Road,			A number of sites
	Marsh House Lane,			being considered for
	Holden Fold, Feniscliffe			development will
	Bank (Land at Tower			include affordable
	Road), Chapels Park			housing in addition to
	and land at Fishmoor			sites for commercial
	and Blackamoor.			development.
Exempt Information?				•
Will the report include information that will require part of it to be	Information relating to			
that will require part of it to be	the financial or			
please give reasons	business affairs of any particular person			
p.0200 3.10 1000010	(including the authority			
	holding that			
	information)			

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Joint Lancashire					
Minerals & Waste Local					
Plan					
Date of Entry	Statutory development	Public consultation to	Simon Jones		The new Minerals and
August 2018	plan document setting	take place in the	Programme Director		Waste Local Plan will
Date for Decision	out the Council's	Summer of 2018.	Growth & Development		combine the previous
13 Jun 2019	planning policy for		Contact Officer		2-part plan, dated
Portfolios Affected	minerals and waste				2009 and 2013 and
Executive Member for	developments,				will extend the plan
Regeneration & Growth	produced jointly with				period to 032.

Wards Affected	Lancashire County		
All Wards	Council and Blackpool		
	Council. Approval to		
	consult on the		
	publication version in		
	June 2018 and		
	subsequently to submit		
	to the Secretary of		
	State in Summer 2019.		
Exempt Information?			
Will the report include information	No		
that will require part of it to be considered in part 2? If yes			
please give reasons			

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Residential Disabled					
Persons Parking Bay					
Policy					
Date of Entry	The Executive Board is	The decision to formally	Stuart Scott		Documents
November 2018	asked to consider a	adopt a new revised	Highway Network		Considered: The
		policy on ever increasing			traffic signs and
14 Feb 2019	implementing on street	car ownership will aim to	Contact Officer		regulation general
Portfolios Affected		manage the demand of			directions 2016.
Executive Member for	Bays	both disabled users and			Neighbouring
Regeneration &		abled users with			authority policies to
GrowthRegeneration		adequate parking			ensure a consistent
Wards Affected		provision on street.			practice as possible.
All Wards					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes	No				
please give reasons					

Title Subject Consultation Representations To Documents Considered Comments						
	Title	Consultation	Representations To	Documents Considered	Comments	

Local Transport Plan 3 2019/20 Detailed Programme				
Date of Entry	The Council Forum	The general public,	Mike Cliffe	Documents
December 2018	meeting of 28th April	businesses and	Strategic Transport	considered: Council
	2011 approved the	stakeholders were	Manager	Forum decision of
		consulted on the LTP3	Contact Officer	28th April 2011
	Strategy (2011-2021)	Strategy via letter, the		
		shuttle, newspaper,		
		consultation events,		
	years of the plan. The Executive Board is now being asked to approve the detailed LTP3 programme for 2019/20.	via Community and		
Exempt Information?				
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
2019-2020 Growth					
Programme of Work					
Date of Entry	To agree the priorities	None	Simon Jones		Programme will
December 2018	for the Growth		Programme Director		identify sites for
	Programme including		Growth & Development		disposal and disposal
14 Mar 2019	work to be undertaken		Contact Officer		routes together with
	on housing, town			_	capital costs in
Executive Member for	centre and employment		Simon Jones		undertaking the work.
Regeneration &	sites.				
Growth, Executive					
Member for					

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

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Future High Street					
Fund					
Date of Entry	Future High Street	Darwen Town Centre	Clare Turner, Growth		Documents
	Fund - proposal to	partnership, businesses,	and Development		considered: Darwen
	register an Expression	Town Council on initial	department		Town Centre
14 Mar 2019	of Interest for	submission	Contact Officer		Strategy, Local Plan,
Portfolios Affected	investment in Darwen				Council Forum
Executive Member for	Town Centre				decision of 28th April
Regeneration &					2011
Growth, Executive					
Member for					
ResourcesRegeneratio					
n					
Wards Affected					
Darwen East; Darwen					
West					
Exempt Information?					
Will the report include information that will require part of it to be	Information relating to				
that will require part of it to be considered in part 22 If yes	business affairs of any				
please give reasons	particular person				
	(including the authority				
	holding that information)				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
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Growth Deal 3 - South East Blackburn Side					
Road Orders					
Date of Entry	The Executive Board is	Two public exhibitions	Mike Cliffe		Documents
	requested to give	took place on the project	Strategic Transport		Considered: March
Date for Decision	approval for the Council	in late January / early	Manager		2018 Executive
	to apply for a Side	February 2019.	Ext 5310		Board: Pennine
13 Jun 2019	Roads Order (SRO) to		Contact Officer	-	Gateways Project
Portfolios Affected	make amendments to	Following the publishing			
Executive Member for		of the Side Road Order,			
Regeneration &	and footpaths, in	the SRO associated			
GrowthRegeneration	addition to the stopping	plans and the			
Wards Affected	up of selected existing	statements of case can			
Audley & Queens Park;	roads.	be viewed at any time in			
Blackburn Central;		the Town Hall as part of			
Blackburn South and		the statutory process.			
Lower Darwen;					
Blackburn South East					
Exempt Information?					
Will the report include information	No				
that will require part of it to be considered in part 2? If yes					
please give reasons					

Resources

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

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Realisation of Capital					
Receipts from sale of					
land and property					
Date of Entry	To keep the board	Directors:	Louise Mattinson		Documents
· · · · · · · · · · · · · · · · · · ·	informed of all matters	Regeneration,	Tel: 01254 585600		considered:
Date for Decision	relating to the sale of	Financial Services,			A list of background
Not before 1st Jan 2019		Legal Services,	Contact Officer		papers for these
Portfolios Affected	which may involve key	Capita			decisions are to be
Executive Member for	decisions.				held with the Financial
Resources, Executive					Support Team within
Member for Children,					the Resources
Young People and					Directorate and
Education, Executive					Capita.
Member for					
Environment, Executive					Comments:
Member for Health and					Permanent Issue
Adult Social Care,					
Executive Member for					
Leisure & Culture,					
Executive Member for					
Neighbourhood and					
Prevention Services,					
Executive Member for					
Regeneration &					
Growth, Leader	-				
Wards Affected					
All Wards					
Exempt Information?					

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

Title	Subject	Consultation	Representations To	Documents Considered	Comments
BSF Investment					
Options					
Date of Entry	Consider options for	Schools involved in the	Chris Bradley		Background Papers:
November 2018	the sale of the	BSF Programme will be	Service Lead		Proposals from other
Date for Decision	Council's investment in	advised on the impact	Contracts and		shareholders and
	companies set up as	on them, if any, of the	Procurement		advice from external
10 Jan 2019	part of the Building	options available to the	Contact Officer		advisors.
Portfolios Affected	Schools for the Future	Council.			
Executive Member for	Project.				
Children, Young People					
and Education,					
Executive Member for					
ResourcesResources					
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 (including the authority holding that information)				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Disposal Policy Review					
Date of Entry	To consider changes	Discussions within	Lee Kinder		Background
February 2019	and updates to the	relevant property and	01254 585623		Information - existing
Date for Decision	Council property and	growth teams			Disposal Policy that
11 Apr 2019	land disposal policy		Contact Officer		was approved at
Portfolios Affected					Executive Board on

Executive Member for			October 2015.
Children, Young People			
and Education, Leader,			
Executive Member for			
Environment, Executive			
Member for Health and			
Adult Social Care,			
Executive Member for			
Leisure & Culture,			
Executive Member for			
Neighbourhood and			
Prevention Services,			
Executive Member for			
Regeneration &			
Growth, Executive			
Member for			
ResourcesResources			
Wards Affected			
All Wards			
Exempt Information?			
Will the report include information	NO		
that will require part of it to be considered in part 2? If yes			
please give reasons			

Corporate Issues

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Pennine Lancashire					
Health and Care					
Transformation Plan					
(Local Delivey Plan)					
Date of Entry	To consider and	The Pennine Lancashire	Sayyed Osman / Harry		Documents
August 2018	endorse the Pennine	Health and Care	Catherall		Considered:
Date for Decision	Lancashire Health and	Transformation			Lancashire and South
13 Sep 2018	Care Transformation	Programme Team have	Contact Officer		Cumbria Sustainability
	Plan (Pennine	been undertaking			and Transformation
Executive Member for		extensive engagement			Plan 2016/17 -
Children, Young People	Delivery Plan 2016/17-	with key stakeholders,			2020/21 was
and Education,	2020/21).	including members of			submitted to NHS
Executive Member for		the public to help shape			England on 21st
Environment, Executive		the development of the			October and the
Member for Health and		Local Delivery Plan. A			Pennine Lancashire
Adult Social Care,		detailed business case			Health and Care
Executive Member for		that will outline and			Transformation Plan
Leisure & Culture,		propose changes to			(Pennine Lancashire
Executive Member for		health and care services			Local Delivery Plan
Neighbourhood and		in Pennine Lancashire is			2016/17 - 2020/21)
Prevention Services,		currently being			
Executive Member for		developed. This will be			
Regeneration &		subject to full public and			
Growth, Executive		stakeholder			
Member for Resources,		communication and			
Leader		engagement early in			
Wards Affected		2017. Service users,			
All Wards		including patient groups			
		and representatives			
		have and will continue to			
		be engaged as part of			
		this process.			
Exempt Information?	No				
Will the report include information that will require part of it to be considered in part 2? If yes					

	please give reasons				
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Title	Subject	Consultation	Representations To	Documents Considered	Comments
Lancashire and South					
Cumbria Health and					
Care Programme					
(Sustainable					
Transformation Plan)					
Date of Entry	Consider and endorse	Consultation and	Sam Nichol		Lancashire and South
August 2018	the Lancashire and	engagement on the	Programme Director		Cumbria Sustainability
Date for Decision	South Cumbria	Sustainability and	Lancashire and South		and Transformation
	Sustainability and	Transformation Plan is	Cumbria Health and		Plan 2016/17 -
	Transformation Plan	being conducted by the	Transformation		2020/21 was
	2016/2017 - 2020/21.	Lancashire and South	Programme		submitted to NHS
		Cumbria Change	Tel: 01253 951630		England on 21st
13 Sep 2018		Programme Team. Any	Contact Officer		October/
Portfolios Affected		requirements to services			
Executive Member for		will be subject to full			
Children, Young People		public consultation in			
and Education,		line with nationally			
Executive Member for		prescribed requirements.			
Environment, Executive					
Member for Health and					
Adult Social Care,					
Executive Member for					
Leisure & Culture,					
Executive Member for					
Neighbourhood and					
Prevention Services,					
Executive Member for					
Regeneration &					
Growth, Executive					
Member for Resources,					
Leader					
Wards Affected					
All Wards					

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

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Budget and Service					
Reviews					
Date of Entry	To approve implications	Consultation will take	Denise Park		
August 2018	arising from service	place as appropriate to	Tel: 585655		
Date for Decision	reviews in line with	consider views of	Louise Mattinson		
	budgetary approvals	stakeholders.	Tel: 585482		
Not before 1st Jan 2019	given at Finance		Contact Officer		
Portfolios Affected	Council and to receive				
Executive Member for	updates on the current		Denise Park		
Children, Young People	medium term financial				
and Education,	outlook and approve				
Executive Member for					
Environment, Executive	address any issues				
Member for Health and					
Adult Social Care,					
Executive Member for	Significant changes				
Leisure & Culture,	which would affect the				
Executive Member for					
Neighbourhood and	policy framework would				
Prevention Services,					
Executive Member for	to Council for formal				
Regeneration &	approval.				
Growth, Executive					
Member for Resources					
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information	No				
that will require part of it to be considered in part 2? If yes					
please give reasons					

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Corporate Revenue	-		· ·		
Budget Monitoring					
Date of Entry	To consider and	Regular and frequent	Julie Jewson		The reports are
August 2018	approve the latest	consultations with	Tel: 585893		expected to be taken
Date for Decision	corporate revenue	departments are an			to August, November
Not before 1st Jan 2019	budget monitoring	essential feature of the	Contact Officer		and February each
	position, which may	budget monitoring			year with an outturn
Executive Member for	include key decisions.	process.			report in June/July.
Children, Young People					
and Education,					
Executive Member for					
Environment, Executive					
Member for Health and					
Adult Social Care,					
Executive Member for					
Leisure & Culture,					
Executive Member for					
Neighbourhood and					
Prevention Services,					
Executive Member for					
Regeneration &					
Growth, Executive					
Member for Resources					
Wards Affected					
All Wards					
Exempt Information?	NIa				
Will the report include information that will require part of it to be	INO				
considered in part 2? If yes					
please give reasons					

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Corporate Capital					
Budget Monitoring					

Date of Entry To conside	r and Regular and frequent	Julie Jewson	The reports are	
August 2018 approve the	e latest consultations with	Tel; 585893	expected to be take	en
Date for Decision corporate C	Capital departments are an		to August, Novemb	er
Not before 1st Jan 2019 budget more	nitoring essential feature of the	Contact Officer	and February each	
Portfolios Affected position, w			year with an outturr	
Executive Member for include key	/ decisions. process.		report in June/July.	
Children, Young People				
and Education,				
Executive Member for				
Environment, Executive				
Member for Health and				
Adult Social Care,				
Executive Member for				
Leisure & Culture,				
Executive Member for				
Neighbourhood and				
Prevention Services,				
Executive Member for				
Regeneration &				
Growth, Executive				
Member for Resources				
Wards Affected				
All Wards				
Exempt Information?				
Will the report include information NO				
that will require part of it to be considered in part 2? If yes				
please give reasons				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Welfare Reform					
Date of Entry	To update the	The monitoring of	Louise Mattinson		Roll out of Universal
August 2018	Executive Board on	Welfare Reform will	Director of Finance		Credit commenced in
Date for Decision	progress made in	continue to require a	Tel: 585600		the Borough in
Not before 1st Jan 2019	implementing the	cross Departmental	Contact Officer		February 2018.
Portfolios Affected	government's changes,	approach.			

Executive Member for Environment, Executive Member for Health and Adult Social Care, Executive Member for Leisure & Culture, Executive Member for Neighbourhood and Prevention Services, Executive Member for Regeneration & Growth, Executive Member for Resources Wards Affected All Wards	Universal Credit and the review of Local Welfare provision, including Emergency Support and Local Community Care	Further liaison and consultation with the voluntary sector, RSL's and other stakeholders will be required over 2015/16.		
Exempt Information?	N I -		 	
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
Proposed Treasury					
Management Strategy					
for 2019/20					
Date of Entry	To consider and	None			Proposed TM
January 2019	approve the latest				Strategy previously
Date for Decision	corporate Treasury				taken to full Council.
14 Mar 2019	Management Strategy		Contact Officer		Now proposed to take
Portfolios Affected	for 2018/19				it to Executive Board
Executive Member for					before the start of
Children, Young People					each year - preferably
and Education,					ahead of Finance
Executive Member for					Council. There will be

Environment, Executive			a Mid-Year Strategy
Member for Health and			Review required,
Adult Social Care,			around
Executive Member for			September/October
Leisure & Culture,			each year, and an
Executive Member for			Outturn report for
Neighbourhood and			each year, around
Prevention Services,			June/July
Executive Member for			-
Regeneration &			
Growth, Executive			
Member for Resources			
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	No		
please give reasons			

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Social Integration					
Programme					
Date of Entry	The Executive Board	Consultation and co-	Sayyed Osman &		The Social Integration
January 2019	will be asked to note	design of the	Heather Taylor		Local Programme is
	progress on the	Programme have taken			funded by MHCLG
	implementation phase		Contact Officer		based on a strategy
	of the Social Integratior				approved by MHCLG
Executive Member for	Programme	including Elected			in December 2018.
Neighbourhood and		Members, the voluntary			Provisional funding
Prevention Services,		community and faith			via MHCLG is for 3
Executive Member for		sector and MYPs			years to March 2020.
Regeneration &					
Growth, Executive					
Member for Resources,					
Leader, Executive					
Member for Children,					

Young People and			
Education, Executive			
Member for			
Environment, Executive			
Member for Health and			
Adult Social Care,			
Executive Member for			
Leisure &			
CultureHealth and			
Adult Social Care			
Wards Affected			
All Wards			
Exempt Information?			
Will the report include information	No		
that will require part of it to be			
considered in part 2? If yes please give reasons			
picase give reasons			