

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 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 | | |
| August 2018 | | | | | |
| Date for Decision | | | | | |
| Not before 13th Jun 2019 | | | Contact Officer | | |
| Portfolios Affected | | | | | |
| Executive Member for Health and Adult Social Care | | | | | |
| 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 with legislative changes | | | | | |
| 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 | | |
| August 2018 | | | | | |
| Date for Decision | | | Contact Officer | | |
| Not before 13th Jun 2019 | | | | | |
| 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 response to legislative & funding changes, especially with regard to SEND | | | | | |
| 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 | | |
| August 2018 | | | | | |
| Date for Decision | | | | | |

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|--|---|--|------------------------|--|--|
| Not before 13th Jun 2019 | funding changes which may impact on SEND services particularly and may require changes within services to ensure the department is compliant. | | 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 |
|--|---|--|--|----------------------|---|
| Quarter 4 Fostering Report | | | | | |
| 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. Janette Clarke Alyson Hanson - contact officer | | The annual report will be constructed in accordance with regulatory guidelines. It will give comparisons with previous years' performance |
| March 2019 | | | | | |
| Date for Decision | | | | | |
| 13 Jun 2019 | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for Children, Young People and Education | | | | | |
| Wards Affected | | | Contact Officer | | |

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|--|--|--|--|--|
| 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 |
|--|---|--|--|----------------------|--|
| Government reforms to Children's Social Care & reforming Children's Services to comply with legislative changes | | | | | |
| Date of Entry August 2018 | 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 Contact Officer | | <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 |
| Date for Decision | | | | | |
| Not before 13th Jun 2019 | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for Children, Young People and Education | | | | | |
| Wards Affected | | | | | |
| All Wards | | | | | |

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|--|----|--|--|--|---|
| | | | | | - 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 | No | | | | |

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|---|---|--|----------------------|--|
| Adoption Annual Report | | | | | |
| Date of Entry August 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. Alyson Hanson Contact Officer | | The 6 monthly report will be constructed in accordance with regulatory guidelines. It will give comparisons with previous performance. |
| Date for Decision | | | | | |
| Not before 13th Jun 2019 | | | | | |
| 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 August 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 (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 | |
| Date for Decision Not before 13th 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 | | | No | | | |

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|---|---|--|------------------------|----------------------|----------|
| Statutory Transfer of Sites for Conversion of a Maintained School to an Academy | | | | | |
| Date of Entry August 2018 | 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 | | |
| Date for Decision Not before 11th Apr 2019 | | | Contact Officer | | |
| Portfolios Affected Executive Member for Children, Young People and Education | | | | | |
| Wards Affected All Wards | | | | | |

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|--|----|--|--|--|--|
| 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 |
|--|---|---|------------------------|----------------------|----------|
| Capital Programme for Schools and Education for 2019-2020 | | | | | |
| Date of Entry | The Executive Board is asked to approve the proposed Capital Programme for Schools and Education for 2019-2020. | Consultation will take place with a range of stakeholders | Jayne Ivory | | |
| January 2019 | | | | | |
| Date for Decision | | | | | |
| 14 Mar 2019 | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for Children, Young People and Education Children's Services | | | | | |
| Wards Affected | | | Contact Officer | | |
| 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 |
|--|---|---|-------------------------------------|----------------------|----------|
| School Holiday Pattern for Community and Controlled Schools for 2020/2021 | | | | | |
| Date of Entry | The Executive Board is asked to agree to the recommended school holiday pattern | Consultation will take place during the Spring Term 2019 and Schools, Governors and Teacher | Jane Ivory | | |
| January 2019 | | | | | |
| Date for Decision | | | Contact Officer - Andrew Hutchinson | | |

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|--|----|---|------------------------|--|--|
| 13 Jun 2019 | | Associations will be contacted and asked for their views. | Contact Officer | | |
| Portfolios Affected | | | | | |
| Executive Member for Children, Young People and Education Children'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 | NO | | | | |

Environment

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|--|--|------------------------|----------------------|----------|
| Contracts for the treatment, recycling and disposal of waste | | | | | |
| Date of Entry August 2018 | 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 | | |
| Date for Decision 12 Sep 2019 | | | Contact Officer | | |
| Portfolios Affected Executive Member for Environment | | | | | |
| Wards Affected | | | | | |
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| 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) | | | | |

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 August 2018 | 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 8 Nov 2018 | | | Contact Officer | | | | | |
| Portfolios Affected Executive Member for Neighbourhood and Prevention Services | | | | | | | | |
| Wards Affected Mill Hill and Moorgate | | | | | | | | |
| 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 |
|---|--|---|----------------------------------|----------------------|----------|
| Presentation of the Homelessness and Rough Sleeping Strategy 2019/2024 | | | | | |
| Date of Entry January 2019 | To present and adopt the newly written Homelessness and Rough Sleeping | Consultation with internal and external partners throughout the period of the review of | Sayyed Osman | | |
| Date for Decision | | | Contact Officer - Steve Richards | | |

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|--|---------------------|------------------------|------------------------|--|--|
| 11 Apr 2019 | Strategy 2019/2024. | the previous strategy. | Contact Officer | | |
| Portfolios Affected | | | | | |
| Executive Member for Neighbourhood and Prevention Services | | | | | |
| Neighbourhoods and Prevention 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 | | | | |

Regeneration

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|---|---|--------------|--|----------------------|--|
| Development of Projects and Initiatives to deliver Growth Priorities | | | | | |
| Date of Entry | <p>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.</p> <p>Projects may involve Council involvement in JV vehicles.</p> <p>Projects to be developed and approval secured from Executive Members prior to implementation</p> | None | <p>Simon Jones Programme Director Growth & Development</p> <p>Contact Officer</p> | | <p>Documents Considered Housing Growth priority Local Plan Prosperity Plan Empty Properties Strategy Employment & Retail Studies</p> |
| August 2018 | | | | | |
| Date for Decision | | | | | |
| April 2019 | | | | | |
| Portfolios Affected | | | | | |
| 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 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 |
|---|---------|--------------|--------------------|----------------------|----------|
| Development of Partnerships with | | | | | |

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|--|---|--|---|--|---|
| Housing Associations and Private Sector Organisations to deliver Housing Schemes | | | | | |
| 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 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. |
| August 2018 | | | | | |
| Date for Decision | | | | | |
| April 2019 | | | | | |
| Portfolios Affected | | | | | |
| 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 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 |

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|---|---|--|--|--|--|
| August 2018 | 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 and land at Fishmoor and Blackamoor. | Registered Providers One Public Estate Programme Private Sector Developers | Programme Director Growth & Development | | 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 | | | Contact Officer | | |
| April 2019 | | | | | |
| Portfolios Affected | | | | | |
| 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 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 |
|---|--|--|---|----------------------|--|
| Joint Lancashire Minerals & Waste Local Plan | | | | | |
| Date of Entry | Statutory development plan document setting out the Council's planning policy for minerals and waste developments, produced jointly with | Public consultation to take place in the Summer of 2018. | Simon Jones Programme Director Growth & Development | | 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. |
| August 2018 | | | Contact Officer | | |
| Date for Decision | | | | | |
| 13 Jun 2019 | | | | | |
| Portfolios Affected | | | Executive Member for Regeneration & Growth | | |

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|--|---|--|--|--|--|
| Wards Affected | 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 Summer 2019. | | | | |
| 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 |
|--|--|--|--|----------------------|--|
| Residential Disabled Persons Parking Bay Policy | | | | | |
| 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 Contact Officer | | Documents Considered: The traffic signs and regulation general directions 2016. Neighbouring authority policies to ensure a consistent practice as possible. |
| November 2018 | | | | | |
| Date for Decision | | | | | |
| 14 Feb 2019 | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for Regeneration & Growth | | | | | |
| 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 |
|-------|---------|--------------|--------------------|----------------------|----------|
|-------|---------|--------------|--------------------|----------------------|----------|

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

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|--|----|--|--|--|--|
| ResourcesRegeneratio n | | | | | |
| 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 |
|--|---|--|---|----------------------|--|
| Future High Street Fund | | | | | |
| Date of Entry February 2019 | Future High Street Fund - proposal to register an Expression of Interest for investment in Darwen Town Centre | Darwen Town Centre partnership, businesses, Town Council on initial submission | Clare Turner, Growth and Development department Contact Officer | | Documents considered: Darwen Town Centre Strategy, Local Plan, Council Forum decision of 28th April 2011 |
| Date for Decision 14 Mar 2019 | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for Regeneration & 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 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 |
|-------|---------|--------------|--------------------|----------------------|----------|
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| Growth Deal 3 - South East Blackburn Side Road Orders | | | | | | |
| Date of Entry | The Executive Board is requested to give approval for the Council to apply for a Side Roads Order (SRO) to make amendments to highway boundaries and footpaths, in addition to the stopping up of selected existing roads. | Two public exhibitions took place on the project in late January / early February 2019. Following the publishing of the Side Road Order, the SRO associated plans and the statements of case can be viewed at any time in the Town Hall as part of the statutory process. | Mike Cliffe Strategic Transport Manager Ext 5310 Contact Officer | | Documents Considered: March 2018 Executive Board: Pennine Gateways Project | |
| Date for Decision | | | | | | |
| 13 Jun 2019 | | | | | | |
| Portfolios Affected | | | | | | |
| Executive Member for Regeneration & Growth | | | | | | |
| Wards Affected | | | | | | |
| Audley & Queens Park; Blackburn Central; Blackburn South and Lower Darwen; Blackburn South East | | | | | | |
| 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 | | | | | |

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 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 Contact Officer | | Documents considered: Digital Strategy and Agile Working Toolkit |
| August 2018 | | | | | |
| Date for Decision | | | | | |
| 9 Aug 2018 | | | | | |
| 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 | | | | | |

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|--|----|--|--|--|
| 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 land and property | | | | | |
| 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 |
| August 2018 | | | | | |
| Date for Decision | | | | | |
| Not before 1st Jan 2019 | | | 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? | | | | | |

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|--|----|--|--|--|--|
| 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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| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|---|---|---|----------------------|--|
| BSF Investment Options | | | | | |
| Date of Entry November 2018 | 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 Contact Officer | | Background Papers: Proposals from other shareholders and advice from external advisors. |
| Date for Decision 10 Jan 2019 | | | | | |
| Portfolios Affected Executive Member for 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 | | | | | |

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|---|--|---|--|----------------------|---|
| Disposal Policy Review | | | | | |
| Date of Entry February 2019 | To consider changes and updates to the Council property and land disposal policy | Discussions within relevant property and growth teams | Lee Kinder 01254 585623 Contact Officer | | Background Information - existing Disposal Policy that was approved at Executive Board on |
| Date for Decision 11 Apr 2019 | | | | | |
| Portfolios Affected | | | | | |
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|---|-----------|--|--|--|----------------------|
| <p>Executive Member for 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</p> | | | | | <p>October 2015.</p> |
| <p>Wards Affected</p> | | | | | |
| <p>All Wards</p> | | | | | |
| <p>Exempt Information?</p> | | | | | |
| <p>Will the report include information that will require part of it to be considered in part 2? If yes please give reasons</p> | <p>NO</p> | | | | |

Corporate Issues

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|--|---|--------------------------------|----------------------|--|
| Pennine Lancashire Health and Care Transformation Plan (Local Delivery Plan) | | | | | |
| Date of Entry August 2018 | 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 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. | Sayyed Osman / Harry Catherall | | Documents Considered: Lancashire and South Cumbria Sustainability and Transformation Plan 2016/17 - 2020/21 was 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) |
| Date for Decision 13 Sep 2018 | | | | | |
| Portfolios Affected 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, Executive Member for Resources, 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 | NO | | | | |

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| 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 August 2018 | 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/ |
| Date for Decision 13 Sep 2018 | | | | | |
| Portfolios Affected 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, Executive Member for Resources, Leader | | | | | |
| Wards Affected All Wards | | | | | |
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| 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 | <p>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.</p> <p>Significant changes which would affect the approved budget and policy framework would then be recommended to Council for formal approval.</p> | <p>Consultation will take place as appropriate to consider views of stakeholders.</p> | Denise Park Tel: 585655 | | | | | | |
| August 2018 | | | Louise Mattinson Tel: 585482 | | | | | | |
| Date for Decision | | | Contact Officer | | | | | | |
| Not before 1st Jan 2019 | | | | | | | | | |
| Portfolios Affected | | | Denise Park | | | | | | |
| 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, 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 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 Contact Officer | | The reports are expected to be taken to August, November and February each year with an outturn report in June/July. |
| August 2018 | | | | | |
| Date for Decision | | | | | |
| Not before 1st Jan 2019 | | | | | |
| Portfolios Affected | | | | | |
| 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, 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 please give reasons | NO | | | | |

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

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|---|---|--|-----------------------------|--|--|
| 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. |
| August 2018 | | | | | |
| Date for Decision | | | | | |
| Not before 1st Jan 2019 | | | | | |
| Portfolios Affected | | | | | |
| 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, 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 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, | The monitoring of Welfare Reform will continue to require a cross Departmental approach. | Louise Mattinson Director of Finance Tel: 585600 | | Roll out of Universal Credit commenced in the Borough in February 2018. |
| August 2018 | | | | | |
| Date for Decision | | | | | |
| Not before 1st Jan 2019 | | | | | |
| Portfolios Affected | | | | | |

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|---|--|---|--|--|--|
| 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, Executive Member for Resources | introduction of Universal Credit and the review of Local Welfare provision, including Emergency Support and Local Community Care Grants. | Further liaison and consultation with the voluntary sector, RSL's and other stakeholders will be required over 2015/16. | | | |
| 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 |
|--|---|--------------|------------------------|----------------------|--|
| Proposed Treasury Management Strategy for 2019/20 | | | | | |
| Date of Entry | To consider and approve the latest corporate Treasury Management Strategy for 2018/19 | None | | | Proposed TM Strategy previously taken to full Council. Now proposed to take it to Executive Board before the start of each year - preferably ahead of Finance Council. There will be |
| January 2019 | | | | | |
| Date for Decision | | | | | |
| 14 Mar 2019 | | | | | |
| Portfolios Affected | | | Contact Officer | | |
| Executive Member for Children, Young People and Education, Executive Member for | | | | | |

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|---|----|--|--|--|--|
| 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 | | | | | a Mid-Year Strategy Review required, around September/October each year, and an Outturn report for each year, around June/July |
| 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 |
|---|--|---|-------------------------------|----------------------|---|
| Social Integration Programme | | | | | |
| Date of Entry | The Executive Board will be asked to note progress on the implementation phase of the Social Integration Programme | Consultation and co-design of the Programme have taken place with a wide range of key stakeholders including Elected Members, the voluntary community and faith sector and MYPs | Sayyed Osman & Heather Taylor | | The Social Integration Local Programme is funded by MHCLG based on a strategy approved by MHCLG in December 2018. Provisional funding via MHCLG is for 3 years to March 2020. |
| January 2019 | | | | | |
| Date for Decision | | | Contact Officer | | |
| 8 Aug 2019 | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for Neighbourhood and Prevention Services, Executive Member for Regeneration & Growth, Executive Member for Resources, Leader, Executive Member for Children, | | | | | |

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