

# **Forward Plan**

## **Forward Plan - September 2019 to December 2019**

**Denise Park, Chief Executive.**

**Democratic Services  
Tel: 01254 585321**

# FORWARD PLAN

## Forward Plan - September 2019 to December 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 12<sup>th</sup> September 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 September 2019 to December 2019.

The Executive Board consists of the following Portfolios.

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

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

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

**2019**

12<sup>th</sup> September, 10<sup>th</sup> October, 14<sup>th</sup> November, 12<sup>th</sup> December.

**2020**

9<sup>th</sup> January, 13<sup>th</sup> February, 12<sup>th</sup> March, 9<sup>th</sup> April.

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

**Denise Park**  
**Chief Executive**

# Leader

| Title  | Subject                           | Consultation | Representations To     | Documents Considered | Comments |
|--|-----------------------------------|--------------|------------------------|----------------------|----------|
| <b>Lancashire Enterprise Partnership - Change in</b>   |                                   |              |                        |                      |          |
| Date of Entry  | Lancashire Enterprise Partnership | None         |                        |                      |          |
| <b>April 2019</b>  |                                   |              |                        |                      |          |
| Date for Decision  |                                   |              | <b>Contact Officer</b> |                      |          |
| <b>11 Apr 2019</b>   |                                   |              | Martin Kelly           |                      |          |
| Portfolios Affected  |                                   |              |                        |                      |          |
| <b>Executive Member for Growth and Development Finance and Governance</b>  |                                   |              |                        |                      |          |
| Wards Affected   |                                   |              |                        |                      |          |
| <b>All Wards</b>   |                                   |              |                        |                      |          |
| <b>Exempt Information?</b>   |                                   |              |                        |                      |          |
| Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b> | NO                                |              |                        |                      |          |

# Adult Services and Prevention

| Title   | Subject  | Consultation   | Representations To     | Documents Considered | Comments |
|---|--|--|------------------------|----------------------|----------|
| <b>Government Reforms to Adult Social Care</b>  |  |  |                        |                      |          |
| Date of Entry   | The Executive Board is asked to note legislative changes which affect Adult Social Care, including implementation of the Care Act 2014 and to agree any changes to the department's structures and commissioning arrangements as required. | Consultation will take place with a range of stakeholders. | Sayyed Osman           |                      |          |
| <b>August 2018</b>  |  |  |                        |                      |          |
| Date for Decision   |  |  |                        |                      |          |
| <b>Not before 12th Sep</b>  |  |  | <b>Contact Officer</b> |                      |          |
| Portfolios Affected   |  |  |                        |                      |          |
| <b>Executive Member for Adult Services and Prevention</b>   |  |  |                        |                      |          |
| Wards Affected  |  |  |                        |                      |          |
| <b>All Wards</b>  |  |  |                        |                      |          |
| <b>Exempt Information?</b>  |  |  |                        |                      |          |
| Will the report include information that will require part of it to be considered in part 2? If yes please give reasons | No   |  |                        |                      |          |

| Title   | Subject  | Consultation   | Representations To               | Documents Considered | Comments |
|---|--|--|----------------------------------|----------------------|----------|
| <b>Presentation of the Homelessness and</b>               |  |  |                                  |                      |          |
| Date of Entry   | To present and adopt the newly written Homelessness and Rough Sleeping Strategy 2019/2024. | Consultation with internal and external partners throughout the period of the review of the previous strategy. | Sayyed Osman                     |                      |          |
| <b>January 2019</b>                                       |  |  |                                  |                      |          |
| Date for Decision   |  |  | Contact Officer - Steve Richards |                      |          |
| <b>14 Nov 2019</b>  |  |  | <b>Contact Officer</b>           |                      |          |
| Portfolios Affected                                       |  |  |                                  |                      |          |
| <b>Executive Member for Digital and Customer Services</b> |  |  |                                  |                      |          |

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

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

# Children, Young People and Education

| Title  | Subject   | Consultation  | Representations To | Documents Considered | Comments |
|--|---|---|--------------------|----------------------|----------|
| <b>Government reforms to Education to comply</b>   |   |   |                    |                      |          |
| Date of Entry  | The Executive Board is asked to note a range of legislative changes which will affect the services provided by Schools and Education and to agree resultant restructuring, reshaping and reforming of the department to adapt and comply. | Consultation will take place with a range of stakeholders | Jayne Ivory        |                      |          |
| <b>August 2018</b>   |   |   |                    |                      |          |
| Date for Decision  |   |   |                    |                      |          |
| <b>Not before 12th Sep</b>   |   |   |                    |                      |          |
| Portfolios Affected  |   |   |                    |                      |          |
| <b>Executive Member for Children, Young People and Education</b>   |   |   |                    |                      |          |
| Wards Affected   |   |   |                    |                      |          |
| <b>All Wards</b>   |   |   |                    |                      |          |
| <b>Exempt Information?</b>   |   |   |                    |                      |          |
| Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b> | No  |   |                    |                      |          |

| Title  | Subject   | Consultation   | Representations To | Documents Considered | Comments |
|--|---|--|--------------------|----------------------|----------|
| <b>Policy and practice amendments in</b>                         |   |  |                    |                      |          |
| Date of Entry  | The Executive Board will be asked to note a range of legislative and funding changes which may impact on SEND services particularly and may require changes within services | Consultation will take place with a wide range of stakeholders | Jayne Ivory        |                      |          |
| <b>August 2018</b>   |   |  |                    |                      |          |
| Date for Decision  |   |  |                    |                      |          |
| <b>Not before 12th Sep</b>                                       |   |  |                    |                      |          |
| Portfolios Affected  |   |  |                    |                      |          |
| <b>Executive Member for Children, Young People and Education</b> |   |  |                    |                      |          |

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

| Title  | Subject   | Consultation   | Representations To   | Documents Considered | Comments  |  |  |  |  |
|--|---|--|--|----------------------|---|--|--|--|--|
| <b>Quarter 1 Fostering Report</b>                                |   |  |  |                      |   |  |  |  |  |
| Date of Entry  | The Executive Board is required to scrutinise quarterly reports in relation to the performance of the fostering services in accordance with regulations and national minimum standards for fostering services | Any comments and observations will be fed back in to the service to inform on going prevention of services. Ofsted may request evidence that these reports have been seen and comments acted upon during service inspections | The reports are produced by the designated responsible individual for the services and are designed to provide information to the Executive Board about the activity of the services.<br><br>Janette Clarke<br>Alyson Hanson - contact officer<br><b>Contact Officer</b> |                      | The annual report will be constructed in accordance with regulatory guidelines. It will give comparisons with previous years' performance |  |  |  |  |
| <b>August 2018</b>   |   |  |  |                      |   |  |  |  |  |
| Date for Decision  |   |  |  |                      |   |  |  |  |  |
| <b>12 Sep 2019</b>   |   |  |  |                      |   |  |  |  |  |
| Portfolios Affected  |   |  |  |                      |   |  |  |  |  |
| <b>Executive Member for Children, Young People and Education</b> |   |  |  |                      |   |  |  |  |  |
| Wards Affected   |   |  |  |                      |   |  |  |  |  |
| <b>All Wards</b>   |   |  |  |                      |   |  |  |  |  |
| <b>Exempt Information?</b>                                       |   |  |  |                      |   |  |  |  |  |

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| Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b> | Information which is likely to reveal the identity of an individual. |  |  |  |  |
|--|--|--|--|--|--|

| Title  | Subject   | Consultation   | Representations To   | Documents Considered | Comments  |
|--|---|--|--|----------------------|---|
| <b>Government reforms to Children's Social Care</b>              |   |  |  |                      |   |
| Date of Entry<br><b>August 2018</b>                              | The Executive Board is asked to note a range of legislative changes which will affect the services provided by Children's Services and to agree resultant restructuring reshaping and reforming of the department to adapt and comply | Extensive consultation will take place with a range of stakeholders. | Head of services for Children's Services:<br>Janette Clarke - Strategic Head of Social Care<br>Imran Akuji - Head of Adolescent Services<br>Joanne Stewart - Head of Early Help & Support<br>Alyson Hanson<br><b>Contact Officer</b> |                      | <ul style="list-style-type: none"> <li>- Regional Adoption Agency and Adoption Reforms</li> <li>- Adoption Scorecards</li> <li>- Family Justice Review</li> <li>- Working Together to Safeguard Children</li> <li>- Ministry of Justice, Youth Justice Board, YOT Changes</li> <li>- Inspection Changes</li> <li>- Improvement Board Recommendations</li> <li>- Children and Families Act 2014</li> <li>- Early Years Foundation Stage Framework 2014</li> <li>- Pupil Premium</li> <li>- Counter Terrorism and Security Act</li> <li>- Health and Social Care Act 2012</li> <li>- Child Care Regulation Reforms</li> <li>- Early Years funding/placements</li> </ul> |
| Date for Decision  |   |  |  |                      |   |
| <b>Not before 12th Sep</b>                                       |   |  |  |                      |   |
| Portfolios Affected  |   |  |  |                      |   |
| <b>Executive Member for Children, Young People and Education</b> |   |  |  |                      |   |
| Wards Affected   |   |  |  |                      |   |
| <b>All Wards</b>   |   |  |  |                      |   |
| <b>Exempt Information?</b>                                       |   |  |  |                      |   |

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

| Title  | Subject   | Consultation  | Representations To   | Documents Considered | Comments   |
|--|---|---|--|----------------------|--|
| <b>Adoption Annual Report</b>  |   |   |  |                      |  |
| Date of Entry<br><b>August 2018</b>  | The Executive Board is required to scrutinise bi-annual reports in relation to the performance of the adoption services in accordance with regulations and national minimum standards for adoption services | Any comments and observations will be fed back in to the service to inform on going provision of services. Ofsted may request evidence that these reports have been seen and comments acted upon during service inspections | These reports are produced by the designated responsible individual for the services and are designed to provide information to the Executive Board about the activity of the services.<br><br>Alyson Hanson<br><b>Contact Officer</b> |                      | The 6 monthly report will be constructed in accordance with regulatory guidelines. It will give comparisons with previous performance. |
| Date for Decision  |   |   |  |                      |  |
| <b>Not before 12th Sep</b>   |   |   |  |                      |  |
| Portfolios Affected  |   |   |  |                      |  |
| <b>Executive Member for Children, Young People and Education</b>   |   |   |  |                      |  |
| Wards Affected   |   |   |  |                      |  |
| <b>All Wards</b>   |   |   |  |                      |  |
| <b>Exempt Information?</b>   |   |   |  |                      |  |
| Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b> | Information which is likely to reveal the identity of an individual.  |   |  |                      |  |

| Title                      | Subject             | Consultation             | Representations To | Documents Considered | Comments               |
|----------------------------|---------------------|--------------------------|--------------------|----------------------|------------------------|
| <b>Adolescent Strategy</b> |                     |                          |                    |                      |                        |
| Date of Entry              | The Executive Board | Consultations are taking | Imran Akuji        |                      | The annual report will |

|  |  |  |                        |  |  |
|--|--|--|------------------------|--|--|
| <b>August 2018</b>   | will be asked note the new Adolescent Strategy | 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.<br><br>Adolescent Workshop has taken place to help develop the strategy with multi agency partners in March 2019. |                        |  | be constructed in accordance with regulatory guidelines. It will give comparisons with previous years' performance.<br><br>The Strategic Youth Alliance has been established which will form aspects of the strategy.<br><br>SLT restructure currently being undertaken. Service Manager recruitment underway. |
| Date for Decision  |  |  | <b>Contact Officer</b> |  |  |
| <b>Not before 14th Nov</b>   |  |  |                        |  |  |
| Portfolios Affected  |  |  |                        |  |  |
| <b>Executive Member for Children, Young People and Education</b>   |  |  |                        |  |  |
| Wards Affected   |  |  |                        |  |  |
| <b>All Wards</b>   |  |  |                        |  |  |
| <b>Exempt Information?</b>   |  |  |                        |  |  |
| Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b> | NO   |  |                        |  |  |

| Title  | Subject   | Consultation   | Representations To     | Documents Considered | Comments |
|--|---|--|------------------------|----------------------|----------|
| <b>Statutory Transfer of Sites for Conversion of</b>             |   |  |                        |                      |          |
| Date of Entry  | Approve the transfer of school land to Academy Trusts | Consultations will be undertaken in accordance with the Statutory Provisions, internal consultation will be via the Asset Management Group. Ward members will be | Carol Grimshaw         |                      |          |
| <b>August 2018</b>   |   |  |                        |                      |          |
| Date for Decision  |   |  | <b>Contact Officer</b> |                      |          |
| <b>Not before 12th Sep</b>                                       |   |  |                        |                      |          |
| Portfolios Affected  |   |  |                        |                      |          |
| <b>Executive Member for Children, Young People and Education</b> |   |  |                        |                      |          |

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

# Environmental Services

| Title  | Subject  | Consultation   | Representations To     | Documents Considered | Comments |
|--|--|--|------------------------|----------------------|----------|
| <b>Contracts for the treatment, recycling</b>  |  |  |                        |                      |          |
| Date of Entry  | A number of contracts and agreements are concluding, with the Council recognising that they need to procure solutions for the future.<br><br>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            |                      |          |
| <b>August 2018</b>   |  |  |                        |                      |          |
| Date for Decision  |  |  | <b>Contact Officer</b> |                      |          |
| <b>12 Sep 2019</b>   |  |  |                        |                      |          |
| Portfolios Affected  |  |  |                        |                      |          |
| <b>Executive Member for Environmental Services</b>   |  |  |                        |                      |          |
| Wards Affected   |  |  |                        |                      |          |
| <b>Exempt Information?</b>   |  |  |                        |                      |          |
| Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b> | Information relating to the financial or business affairs of any particular person   |  |                        |                      |          |

| Title  | Subject   | Consultation | Representations To     | Documents Considered | Comments   |
|--|---|--------------|------------------------|----------------------|--|
| <b>Environment Strategy</b>  |   |              |                        |                      |  |
| Date of Entry  | Approval is sought from the Executive Board to adopt an Environment Strategy for the Borough Council. | None         | Martin Kelly           |                      | The Draft Environment Strategy draws together the Council's existing environmental objectives. |
| <b>May 2019</b>  |   |              |                        |                      |  |
| Date for Decision  |   |              | <b>Contact Officer</b> |                      |  |
| <b>12 Dec 2019</b>   |   |              |                        |                      |  |
| Portfolios Affected  |   |              |                        |                      |  |
| <b>Executive Member for Children, Young People and Education, Executive Member for</b> |   |              | Gwen Kinloch           |                      |  |

|   |           |  |  |  |  |
|---|-----------|--|--|--|--|
| <p><b>Environmental Services, Executive Member for Adult Services and Prevention, Executive Member for Public Health and Wellbeing, Executive Member for Digital and Customer Services, Executive Member for Growth and Development, Executive Member for Finance and Governance, Leader Environmental Services</b></p> |           |  |  |  |  |
| <p>Wards Affected</p>   |           |  |  |  |  |
| <p><b>All Wards</b></p>   |           |  |  |  |  |
| <p><b>Exempt Information?</b></p>   |           |  |  |  |  |
| <p>Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b></p>   | <p>No</p> |  |  |  |  |

# Public Health and Wellbeing

| Title  | Subject   | Consultation | Representations To     | Documents Considered | Comments |
|--|---|--------------|------------------------|----------------------|----------|
| <b>Loan Sharks Charter</b>   |   |              |                        |                      |          |
| Date of Entry<br><b>May 2019</b>   | To raise awareness of Loan Sharks within the Borough and how we can prevent further deterioration around residents health & financial wellbeing | None         | Laura Wharton          |                      |          |
| Date for Decision<br><b>4 Jul 2019</b>   |   |              | <b>Contact Officer</b> |                      |          |
| Portfolios Affected<br><b>Executive Member for Adult Services and Prevention, Executive Member for Finance and Governance Public Health and Wellbeing</b>    |   |              | Laura Wharton          |                      |          |
| Wards Affected<br><b>All Wards</b>   |   |              |                        |                      |          |
| <b>Exempt Information?</b><br>Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b> |   |              | No                     |                      |          |

| Title  | Subject  | Consultation | Representations To                      | Documents Considered | Comments |
|--|--|--------------|---|----------------------|----------|
| <b>Sport England Update</b>  |  |              |   |                      |          |
| Date of Entry<br><b>July 2019</b>  | Update on the Local Delivery Pilot - Together an Active Future | None         | Claire Ramwell                          |                      |          |
| Date for Decision<br><b>8 Aug 2019</b>   |  |              | <b>Contact Officer</b>                  |                      |          |
| Portfolios Affected<br><b>Executive Member for Public Health and Wellbeing Public Health and Wellbeing</b> |  |              | Jodene Bibby, Claire Ramwell, Gary Rich |                      |          |
| Wards Affected   |  |              |   |                      |          |

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

| Title  | Subject   | Consultation  | Representations To                             | Documents Considered | Comments |
|--|---|---|--|----------------------|----------|
| <b>Together an Active Future (Sport England)</b>   |   |   |  |                      |          |
| Date of Entry  | The Executive Board will be asked to note updated information from Sport England on the Local Delivery Pilot programme with regard to the Council's role as accountable body. | Consultation with stakeholders, partnership leaders forum and Sport England | Claire Ramwell                                 |                      |          |
| <b>July 2019</b>   |   |   |  |                      |          |
| Date for Decision  |   |   |  |                      |          |
| <b>10 Oct 2019</b>   |   |   |  |                      |          |
| Portfolios Affected  |   |   | <b>Contact Officer</b>                         |                      |          |
| <b>LeaderPublic Health and Wellbeing</b>   |   |   | Jodene Bibby, Claire Ramwell, Justine Westwell |                      |          |
| Wards Affected   |   |   |  |                      |          |
| <b>All Wards</b>   | There may be decisions required regarding the budget delegation with regard to Blackburn with Darwen's funding allocation   |   |  |                      |          |
| <b>Exempt Information?</b>   |   |   |  |                      |          |
| Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b> | Information relating to the financial or business affairs of any particular person  |   |  |                      |          |

# Digital and Customer Services

# Growth and Development

| Title   | Subject  | Consultation | Representations To  | Documents Considered | Comments   |
|---|--|--------------|---|----------------------|--|
| <b>Development of Projects and Initiatives</b>  |  |              |   |                      |  |
| Date of Entry   | To develop new projects and initiatives to aid the delivery of key Council priorities such as Housing Growth, tackling Empty Properties or bringing back stalled Employment Sites.<br><br>Projects may involve Council involvement in JV vehicles.<br><br>Projects to be developed and approval secured from Executive Members prior to implementation | None         | Simon Jones<br>Programme Director<br>Growth & Development<br><br><b>Contact Officer</b> |                      | Documents Considered<br>Housing Growth priority<br>Local Plan<br>Prosperity Plan<br>Empty Properties Strategy<br>Employment & Retail Studies |
| <b>August 2018</b>  |  |              |   |                      |  |
| Date for Decision   |  |              |   |                      |  |
| <b>12 Mar 2020</b>  |  |              |   |                      |  |
| Portfolios Affected   |  |              |   |                      |  |
| <b>Executive Member for Digital and Customer Services, Executive Member for Growth and Development, Executive Member for Finance and Governance</b> |  |              |   |                      |  |
| Wards Affected  | <b>All Wards</b>   |              |   |                      |  |
|   |  |              |   |                      |  |
| <b>Exempt Information?</b>  |  |              |   |                      |  |
| Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>                      | Information relating to the financial or business affairs of any particular person   |              |   |                      |  |

| Title                                   | Subject   | Consultation  | Representations To  | Documents Considered | Comments  |
|---|---|---|---|----------------------|---|
| <b>Development of Partnerships with</b> |   |   |   |                      |   |
| Date of Entry                           | Approve partnership arrangements for housing associations for delivery of housing | There is on-going consultation with the Homes and Communities Agency, | Simon Jones<br>Programme Director<br>Growth & Development<br><b>Contact Officer</b> |                      | Documents Considered:<br>HCA Affordable Housing Programme |
| <b>August 2018</b>                      |   |   |   |                      |   |
| Date for Decision                       |   |   |   |                      |   |
| <b>12 Mar 2020</b>                      |   |   |   |                      |   |

|   |  |  |  |  |  |
|---|--|--|--|--|--|
| Portfolios Affected   |  |  |  |  |  |
| <b>Executive Member for Growth and Development, Executive Member for Finance and Governance</b>                         |  |  |  |  |  |
| Wards Affected  |  |  |  |  |  |
| <b>All Wards</b>  |  |  |  |  |  |
| <b>Exempt Information?</b>  |  |  |  |  |  |
| Will the report include information that will require part of it to be considered in part 2? If yes please give reasons | Information relating to the financial or business affairs of any particular person |  |  |  |  |

| Title   | Subject   | Consultation  | Representations To  | Documents Considered | Comments   |
|---|---|---|---|----------------------|--|
| <b>Disposal of Land for Housing &amp; Commercial</b>  |   |   |   |                      |  |
| Date of Entry   | Approval of the terms and conditions and where appropriate costs of the sale of land to private developers for Development.<br><br>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. | Local Stakeholders<br>Registered Providers<br>One Public Estate Programme<br>Private Sector<br>Developers | Simon Jones<br>Programme Director<br>Growth & Development<br><b>Contact Officer</b> |                      | Documents Considered: Council's Disposal Policy, Strategic Housing Market Assessment, Local Plan, G&D Project Pipeline, Contractor & Development Framework.<br><br>A number of sites being considered for development will include affordable housing in addition to sites for commercial development. |
| <b>August 2018</b>  |   |   |   |                      |  |
| Date for Decision   |   |   |   |                      |  |
| <b>12 Mar 2020</b>  |   |   |   |                      |  |
| Portfolios Affected   |   |   |   |                      |  |
| <b>Executive Member for Growth and Development, Executive Member for Finance and Governance</b> |   |   |   |                      |  |
| Wards Affected  |   |   |   |                      |  |
| <b>All Wards</b>  |   |   |   |                      |  |

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|--|--|--|--|--|--|
| <b>Exempt Information?</b>   |  |  |  |  |  |
| Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b> | Information relating to the financial or business affairs of any particular person |  |  |  |  |

| Title  | Subject   | Consultation   | Representations To  | Documents Considered | Comments  |
|--|---|--|---|----------------------|---|
| <b>Joint Lancashire Minerals &amp; Waste Local</b>   |   |  |   |                      |   |
| Date of Entry  | Statutory development plan document setting out the Council's planning policy for minerals and waste developments, produced jointly with Lancashire County Council and Blackpool Council. | Public consultation to take place in the Summer of 2019. | Simon Jones<br>Programme Director<br>Growth & Development<br><b>Contact Officer</b> |                      | The new Minerals and Waste Local Plan will combine the previous 2-part plan, dated 2009 and 2013 and will extend the plan period to 2032. |
| <b>August 2018</b>   |   |  |   |                      |   |
| Date for Decision  |   |  |   |                      |   |
| <b>10 Oct 2019</b>   |   |  |   |                      |   |
| Portfolios Affected  |   |  |   |                      |   |
| <b>Executive Member for Growth and Development</b>   |   |  |   |                      |   |
| Wards Affected   |   |  |   |                      |   |
| <b>All Wards</b>   |   |  |   |                      |   |
| <b>Exempt Information?</b>   |   |  |   |                      |   |
| Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b> | No  |  |   |                      |   |

| Title  | Subject  | Consultation  | Representations To   | Documents Considered | Comments   |
|--|--|---|--|----------------------|--|
| <b>Residential Disabled Persons Parking Bay</b>            |  |   |  |                      |  |
| Date of Entry  | The Executive Board is asked to consider a new policy for implementing on street residential Disabled Bays | The decision to formally adopt a new revised policy on ever increasing car ownership will aim to manage the demand of both disabled users and abled users with adequate parking | Stuart Scott<br>Highway Network<br>Manager<br><b>Contact Officer</b> |                      | Documents Considered: The traffic signs and regulation general directions 2016. Neighbouring authority policies to ensure a consistent |
| <b>November 2018</b>                                       |  |   |  |                      |  |
| Date for Decision  |  |   |  |                      |  |
| <b>14 Feb 2019</b>   |  |   |  |                      |  |
| Portfolios Affected  |  |   |  |                      |  |
| <b>Executive Member for Growth and Development Finance</b> |  |   |  |                      |  |

|  |    |                      |  |  |                       |
|--|----|----------------------|--|--|-----------------------|
| <b>and Governance</b>  |    | provision on street. |  |  | practice as possible. |
| Wards Affected   |    |                      |  |  |                       |
| <b>All Wards</b>   |    |                      |  |  |                       |
| <b>Exempt Information?</b>   |    |                      |  |  |                       |
| Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b> | No |                      |  |  |                       |

| Title  | Subject  | Consultation | Representations To  | Documents Considered | Comments  |
|--|--|--------------|---|----------------------|---|
| <b>2019-2020 Growth Programme of Work</b>  |  |              |   |                      |   |
| 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<br>Programme Director<br>Growth & Development<br><b>Contact Officer</b> |                      | Programme will identify sites for disposal and disposal routes together with capital costs in undertaking the work. |
| <b>December 2018</b>   |  |              |   |                      |   |
| Date for Decision  |  |              |   |                      |   |
| <b>14 Mar 2019</b>   |  |              |   |                      |   |
| Portfolios Affected  |  |              |   |                      |   |
| <b>Executive Member for Growth and Development, Executive Member for Finance and Governance Finance and Governance</b>         |  |              |   |                      |   |
| Wards Affected   |  |              |   |                      |   |
| <b>All Wards</b>   |  |              |   |                      |   |
| <b>Exempt Information?</b>   |  |              |   |                      |   |
| Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b> | No   |              |   |                      |   |

| Title                          | Subject | Consultation | Representations To | Documents Considered | Comments |
|--------------------------------|---------|--------------|--------------------|----------------------|----------|
| <b>Future High Street Fund</b> |         |              |                    |                      |          |

|   |   |  |   |  |  |
|---|---|--|---|--|--|
| Date of Entry   | 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 |  | Documents considered: Darwen Town Centre Strategy, Local Plan, Council Forum decision of 28th April 2011 |
| <b>February 2019</b>  |   |  |   |  |  |
| Date for Decision   |   |  |   |  |  |
| <b>14 Mar 2019</b>  |   |  |   |  |  |
| Portfolios Affected   |   |  |   |  |  |
| <b>Executive Member for Growth and Development, Executive Member for Finance and Governance</b>                         |   |  |   |  |  |
| Wards Affected  |   |  |   |  |  |
| <b>Darwen East; Darwen West</b>   |   |  |   |  |  |
| <b>Exempt Information?</b>  |   |  |   |  |  |
| Will the report include information that will require part of it to be considered in part 2? If yes please give reasons | Information relating to the financial or business affairs of any particular person                            |  |   |  |  |

| Title  | Subject  | Consultation  | Representations To   | Documents Considered | Comments   |
|--|--|---|--|----------------------|--|
| <b>Growth Deal 3 - South East Blackburn Side</b>   |  |   |  |                      |  |
| 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. | Mike Cliffe<br>Strategic Transport Manager<br>Ext 5310<br><b>Contact Officer</b> |                      | Documents Considered: March 2018 Executive Board: Pennine Gateways Project |
| <b>March 2019</b>                                  |  |   |  |                      |  |
| Date for Decision                                  |  |   |  |                      |  |
| <b>11 Jul 2019</b>                                 |  |   |  |                      |  |
| Portfolios Affected                                |  |   |  |                      |  |
| <b>Executive Member for Growth and Development</b> |  |   |  |                      |  |
| Wards Affected                                     |  |   |  |                      |  |
| <b>Audley &amp; Queens Park;</b>                   |  |   |  |                      |  |

|  |    |                        |  |  |  |
|--|----|------------------------|--|--|--|
| <b>Blackburn Central;<br/>Blackburn South and<br/>Lower Darwen;<br/>Blackburn South East</b>                                   |    | the statutory process. |  |  |  |
| <b>Exempt Information?</b>   |    |                        |  |  |  |
| Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b> | No |                        |  |  |  |

| Title  | Subject   | Consultation  | Representations To  | Documents Considered | Comments   |
|--|---|---|---|----------------------|--|
| <b>Bank Hey Housing Development Site</b>   |   |   |   |                      |  |
| Date of Entry<br><b>July 2019</b>  | Masterplan document setting out the housing strategy for the site, including infrastructure requirements, produced by the landowners and to be agreed by the Council. | Public consultation on the draft masterplan was carried out by the landowners in December 2017. | Simon Jones<br>Programme Director<br>Growth & Development<br><b>Contact Officer</b> |                      | Documents Considered - Local Plan Part 2, which allocates the site as a housing development site, with a number of key considerations to inform the masterplan.<br><br>The masterplan, once agreed, will be used as a guide in the determination of planning applications at the site.<br><br>Contact Officer: Laura Ainscow-Gorst |
| Date for Decision<br><b>10 Oct 2019</b>  |   |   |   |                      |  |
| Portfolios Affected  |   |   |   |                      |  |
| <b>Executive Member for Growth and Development</b>   |   |   |   |                      |  |
| Wards Affected   |   |   |   |                      |  |
| <b>Blackburn South and Lower Darwen; Ewood</b>   |   |   |   |                      |  |
| <b>Exempt Information?</b>   |   |   |   |                      |  |
| Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b> | Information relating to the financial or business affairs of any particular person  |   |   |                      |  |

# Finance and Governance

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

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

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

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

| Title  | Subject   | Consultation  | Representations To  | Documents Considered | Comments  |
|--|---|---|---|----------------------|---|
| <b>BSF Investment Options</b>  |   |   |   |                      |   |
| Date of Entry  | Consider options for the sale of the Council's investment in companies set up as part of the Building Schools for the Future Project. | Schools involved in the BSF Programme will be advised on the impact on them, if any, of the options available to the Council. | Chris Bradley<br>Service Lead<br>Contracts and<br>Procurement<br><b>Contact Officer</b> |                      | Background Papers: Proposals from other shareholders and advice from external advisors. |
| <b>November 2018</b>   |   |   |   |                      |   |
| Date for Decision  |   |   |   |                      |   |
| <b>10 Jan 2019</b>   |   |   |   |                      |   |
| Portfolios Affected  |   |   |   |                      |   |
| <b>Executive Member for Children, Young People and Education, Executive Member for Finance and Governance Growth and Development</b> |   |   |   |                      |   |
| Wards Affected   |   |   |   |                      |   |
| <b>All Wards</b>   |   |   |   |                      |   |
| <b>Exempt Information?</b>   |   |   |   |                      |   |
| Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>       | Information relating to the financial or business affairs of any particular person  |   |   |                      |   |

| Title                         | Subject   | Consultation  | Representations To         | Documents Considered | Comments   |
|-------------------------------|---|---|----------------------------|----------------------|--|
| <b>Disposal Policy Review</b> |   |   |                            |                      |  |
| Date of Entry                 | To consider changes and updates to the Council property and | Discussions within relevant property and growth teams | Lee Kinder<br>01254 585623 |                      | Background Information - existing Disposal Policy that |
| <b>February 2019</b>          |   |   |                            |                      |  |
| Date for Decision             |   |   |                            |                      |  |

|   |                      |  |                        |  |  |
|---|----------------------|--|------------------------|--|--|
| <b>11 Apr 2019</b>  | land disposal policy |  | <b>Contact Officer</b> |  | was approved at Executive Board on October 2015. |
| Portfolios Affected   |                      |  |                        |  |  |
| <b>Executive Member for Children, Young People and Education, Executive Member for Environmental Services, Executive Member for Adult Services and Prevention, Executive Member for Public Health and Wellbeing, Executive Member for Digital and Customer Services, Executive Member for Growth and Development, Executive Member for Finance and Governance, LeaderGrowth and Development</b> |                      |  |                        |  |  |
| Wards Affected  |                      |  |                        |  |  |
| <b>All Wards</b>  |                      |  |                        |  |  |
| <b>Exempt Information?</b>  |                      |  |                        |  |  |
| Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>  | No                   |  |                        |  |  |

| Title                           | Subject                                 | Consultation | Representations To | Documents Considered | Comments |
|---------------------------------|---|--------------|--------------------|----------------------|----------|
| <b>Business Rates Write Off</b> |   |              |                    |                      |          |
| Date of Entry                   | Authorisation of a Business Rates Write | N/A          |                    |                      |          |
| <b>May 2019</b>                 |   |              |                    |                      |          |

|  |     |  |  |                        |  |
|--|-----|--|--|------------------------|--|
| Date for Decision  | Off |  |  |                        |  |
| <b>13 Jun 2019</b>   |     |  |  | <b>Contact Officer</b> |  |
| Portfolios Affected  |     |  |  | Andy Ormerod           |  |
| <b>Executive Member for Finance and Governance</b>   |     |  |  |                        |  |
| Wards Affected   |     |  |  |                        |  |
| <b>Exempt Information?</b>   |     |  |  |                        |  |
| Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b> | No  |  |  |                        |  |

# Corporate Issues

| Title   | Subject  | Consultation  | Representations To             | Documents Considered | Comments   |
|---|--|---|--------------------------------|----------------------|--|
| <b>Pennine Lancashire Health and Care</b>   |  |   |                                |                      |  |
| Date of Entry   | To consider and endorse the Pennine Lancashire Health and Care Transformation Plan (Pennine Lancashire Local Delivery Plan 2016/17-2020/21). | The Pennine Lancashire Health and Care Transformation Programme Team have been undertaking extensive engagement with key stakeholders, including members of the public to help shape the development of the 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) |
| <b>August 2018</b>  |  |   |                                |                      |  |
| Date for Decision   |  |   |                                |                      |  |
| <b>13 Sep 2018</b>  |  |   |                                |                      |  |
| Portfolios Affected   |  |   |                                |                      |  |
| <b>Executive Member for Children, Young People and Education, Executive Member for Environmental Services, Executive Member for Adult Services and Prevention, Executive Member for Public Health and Wellbeing, Executive Member for Digital and Customer Services, Executive Member for Growth and Development, Executive Member for Finance and Governance, Leader</b> |  |   |                                |                      |  |
| Wards Affected  |  |   |                                |                      |  |
| <b>All Wards</b>  |  |   |                                |                      |  |
| <b>Exempt Information?</b>  |  |   |                                |                      |  |
| Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>  | No   |   |                                |                      |  |

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

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

| Title   | Subject   | Consultation  | Representations To  | Documents Considered | Comments |
|---|---|---|---|----------------------|----------|
| <b>Budget and Service Reviews</b>   |   |   |   |                      |          |
| Date of Entry   | <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> | <p>Denise Park<br/>Tel: 585655<br/>Louise Mattinson<br/>Tel: 585482<br/><b>Contact Officer</b></p> <p>Denise Park</p> |                      |          |
| <b>August 2018</b>  |   |   |   |                      |          |
| Date for Decision   |   |   |   |                      |          |
| <b>Not before 1st Jan 2019</b>  |   |   |   |                      |          |
| Portfolios Affected   |   |   |   |                      |          |
| <b>Executive Member for Children, Young People and Education, Executive Member for Environmental Services, Executive Member for Adult Services and Prevention, Executive Member for Public Health and Wellbeing, Executive Member for Digital and Customer Services, Executive Member for Growth and Development, Executive Member for Finance and Governance</b> |   |   |   |                      |          |
| Wards Affected  |   |   |   |                      |          |
| <b>All Wards</b>  |   |   |   |                      |          |
| <b>Exempt Information?</b>  |   |   |   |                      |          |

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

| Title   | Subject   | Consultation   | Representations To          | Documents Considered | Comments   |
|---|---|--|-----------------------------|----------------------|--|
| <b>Corporate Revenue Budget Monitoring</b>  |   |  |                             |                      |  |
| Date of Entry   | To consider and approve the latest corporate revenue budget monitoring position, which may include key decisions. | Regular and frequent consultations with departments are an essential feature of the budget monitoring process. | Julie Jewson<br>Tel: 585893 |                      | The reports are expected to be taken to August, November and February each year with an outturn report in June/July. |
| <b>August 2018</b>  |   |  |                             |                      |  |
| Date for Decision   |   |  | <b>Contact Officer</b>      |                      |  |
| <b>Not before 1st Jan 2019</b>  |   |  |                             |                      |  |
| Portfolios Affected   |   |  |                             |                      |  |
| <b>Executive Member for Children, Young People and Education, Executive Member for Environmental Services, Executive Member for Adult Services and Prevention, Executive Member for Public Health and Wellbeing, Executive Member for Digital and Customer Services, Executive Member for Growth and Development, Executive Member for Finance and Governance</b> |   |  |                             |                      |  |
| Wards Affected  |   |  |                             |                      |  |
| <b>All Wards</b>  |   |  |                             |                      |  |
| <b>Exempt Information?</b>  |   |  |                             |                      |  |

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

| Title   | Subject   | Consultation   | Representations To          | Documents Considered | Comments   |
|---|---|--|-----------------------------|----------------------|--|
| <b>Corporate Capital Budget Monitoring</b>  |   |  |                             |                      |  |
| Date of Entry   | To consider and approve the latest corporate Capital budget monitoring position, which may include key decisions. | Regular and frequent consultations with departments are an essential feature of the budget monitoring process. | Julie Jewson<br>Tel; 585893 |                      | The reports are expected to be taken to August, November and February each year with an outturn report in June/July. |
| <b>August 2018</b>  |   |  |                             |                      |  |
| Date for Decision   |   |  | <b>Contact Officer</b>      |                      |  |
| <b>Not before 1st Jan 2019</b>  |   |  |                             |                      |  |
| Portfolios Affected   |   |  |                             |                      |  |
| <b>Executive Member for Children, Young People and Education, Executive Member for Environmental Services, Executive Member for Adult Services and Prevention, Executive Member for Public Health and Wellbeing, Executive Member for Digital and Customer Services, Executive Member for Growth and Development, Executive Member for Finance and Governance</b> |   |  |                             |                      |  |
| Wards Affected  |   |  |                             |                      |  |
| <b>All Wards</b>  |   |  |                             |                      |  |
| <b>Exempt Information?</b>  |   |  |                             |                      |  |

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

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

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

| Title   | Subject  | Consultation  | Representations To            | Documents Considered | Comments  |
|---|--|---|-------------------------------|----------------------|---|
| <b>Social Integration Programme</b>   |  |   |                               |                      |   |
| 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. |
| <b>January 2019</b>   |  |   |                               |                      |   |
| Date for Decision   |  |   | <b>Contact Officer</b>        |                      |   |
| <b>8 Aug 2019</b>   |  |   |                               |                      |   |
| Portfolios Affected   |  |   |                               |                      |   |
| <b>Executive Member for Children, Young People and Education, Executive Member for Environmental Services, Executive Member for Adult Services and Prevention, Executive Member for Public Health and Wellbeing, Executive Member for Digital and Customer Services, Executive Member for Growth and Development, Executive Member for Finance and Governance, Leader Public Health and Wellbeing</b> |  |   |                               |                      |   |
| Wards Affected  |  |   |                               |                      |   |
| <b>All Wards</b>  |  |   |                               |                      |   |

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

| Title  | Subject  | Consultation | Representations To     | Documents Considered | Comments |
|--|--|--------------|------------------------|----------------------|----------|
| <b>Disposal of former Blackburn Market Site</b>  |  |              |                        |                      |          |
| Date of Entry  | To seek approval to disposal of land to the preferred bidder                       | To be agreed | To be agreed           |                      |          |
| <b>April 2019</b>  |  |              |                        |                      |          |
| Date for Decision  |  |              |                        |                      |          |
| <b>11 Apr 2019</b>   |  |              |                        |                      |          |
| Portfolios Affected  |  |              |                        |                      |          |
| <b>Executive Member for Growth and Development Finance and Governance</b>  |  |              |                        |                      |          |
| Wards Affected   |  |              | <b>Contact Officer</b> |                      |          |
| <b>Blackburn Central</b>   |  |              | Alex Wildman           |                      |          |
| <b>Exempt Information?</b>   |  |              |                        |                      |          |
| Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b> | Information relating to the financial or business affairs of any particular person |              |                        |                      |          |

| Title                                   | Subject | Consultation | Representations To     | Documents Considered | Comments |
|---|---------|--------------|------------------------|----------------------|----------|
| <b>Disposal Policy Review</b>           |         |              |                        |                      |          |
| Date of Entry                           |         | None         |                        |                      |          |
| <b>May 2019</b>                         |         |              |                        |                      |          |
| Date for Decision                       |         |              |                        |                      |          |
| <b>13 Jun 2019</b>                      |         |              |                        |                      |          |
| Portfolios Affected                     |         |              |                        |                      |          |
| <b>Executive Member for Finance and</b> |         |              | <b>Contact Officer</b> |                      |          |
|   |         |              | Lee Kinder             |                      |          |

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