

# **Forward Plan**

## **Forward Plan - January 2020 to April 2020**

**Denise Park, Chief Executive.**

**Democratic Services  
Tel: 01254 585321**

# **FORWARD PLAN**

## **Forward Plan - January 2020 to April 2020**

**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 9<sup>th</sup> January 2020. 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 January 2020 to April 2020.

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:

**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>11 Apr 2019</b>			<b>Contact Officer</b>		
Portfolios Affected			Martin Kelly		
<b>Executive Member for Growth and DevelopmentFinance 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. This includes implications of the Care Act 2014 and the pending Social Care Green paper.	Consultation will take place with a range of stakeholders.	Sayyed Osman		
<b>August 2018</b>					
Date for Decision					
<b>Not before 10th Oct</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? <b>If yes please give reasons</b>	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>					
Wards Affected					
<b>All Wards</b>					
<b>Exempt Information?</b>					

Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	No				
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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		Standing item - catch all
<b>August 2018</b>					
Date for Decision			<b>Contact Officer</b>		
<b>Not before 10th Oct</b>					
Portfolios Affected					
<b>Executive Member for Children, Young People and Education</b>					
Wards Affected	All Wards				
<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>Contact Officer</b>		
<b>Not before 10th Oct</b>					
Portfolios Affected					
<b>Executive Member for Children, Young People and Education</b>					

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

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Quarter 2 Fostering Report</b>					
Date of Entry	The Executive Board is required to scrutinise quarterly reports in relation to the performance of the fostering services in accordance with regulations and national minimum standards for fostering services	Any comments and observations will be fed back in to the service to inform on going prevention of services. Ofsted may request evidence that these reports have been seen and comments acted upon during service inspections	The reports are produced by the designated responsible individual for the services and are designed to provide information to the Executive Board about the activity of the services.  Alyson Hanson Pam Price - contact officer <b>Contact Officer</b>		This report will be constructed in accordance with regulatory guidelines.
<b>August 2018</b>					
Date for Decision					
<b>12 Dec 2019</b>					
Portfolios Affected					
<b>Executive Member for Children, Young People and Education</b>					
Wards Affected					
<b>All Wards</b>					
<b>Exempt Information?</b>					

Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	Information which is likely to reveal the identity of an individual.				
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Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Government reforms to Children's Social Care</b>					
Date of Entry	The Executive Board is asked to note a range of legislative changes which will affect the services provided by Children's Services and to agree resultant restructuring reshaping and reforming of the department to adapt and comply	Extensive consultation will take place with a range of stakeholders.	Head of services for Children's Services: Janette Clarke - Strategic Head of Social Care Imran Akuji - Head of Adolescent Services Joanne Stewart - Head of Early Help & Support Alyson Hanson		<ul style="list-style-type: none"><li>- Regional Adoption Agency and Adoption Reforms</li><li>- Adoption Scorecards</li><li>- Family Justice Review</li><li>- Working Together to Safeguard Children</li><li>- Ministry of Justice, Youth Justice Board, YOT Changes</li><li>- Inspection Changes</li><li>- Improvement Board Recommendations</li><li>- Children and Families Act 2014</li><li>- Early Years Foundation Stag Framework 2014</li><li>- Pupil Premium</li><li>- Counter Terrorism and Security Act</li><li>- Health and Social Care Act 2012</li><li>- Child Care Regulation Reforms</li><li>- Early Years funding/placements</li></ul>
<b>August 2018</b>					
Date for Decision					
<b>Not before 10th Oct</b>			<b>Contact Officer</b>		
Portfolios Affected			Justine Westwell		
<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				
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Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Adoption Annual Report</b>					
Date of Entry <b>August 2018</b>	The Executive Board is required to scrutinise bi-annual reports in relation to the performance of the adoption services in accordance with regulations and national minimum standards for adoption services	Any comments and observations will be fed back in to the service to inform on going provision of services. Ofsted may request evidence that these reports have been seen and comments acted upon during service inspections	These reports are produced by the designated responsible individual for the services and are designed to provide information to the Executive Board about the activity of the services.  Pamela Price <b>Contact Officer</b>		The 6 monthly report will be constructed in accordance with regulatory guidelines. It will give comparisons with previous performance.  Standing item
Date for Decision					
<b>Not before 11th Jun</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>Statutory Transfer of Sites for Conversion of</b>					
Date of Entry	Approve the transfer of	Consultations will be	Carol Grimshaw		Standing item

<b>August 2018</b>	school land to Academy Trusts	undertaken in accordance with the Statutory Provisions, internal consultation will be via the Asset Management Group. Ward members will be informed via formal correspondence.			
Date for Decision					
<b>Not before 10th Oct</b>			<b>Contact Officer</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 Bi-Annual Report</b>					
Date of Entry	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.  Pamela Price Service Lead Placements		
<b>November 2019</b>					
Date for Decision					
<b>9 Jan 2020</b>					
Portfolios Affected	<b>Executive Member for Children, Young People</b>		<b>Contact Officer</b>		
			Pamela Price, Ailsa Smith		

<b>and EducationChildren, 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>Adolescent Strategy 2019-2023</b>					
Date of Entry	An Adolescent Strategy for Blackburn with Darwen has been developed to clearly set out in one place all the services and support for our young people aged 8 to 19. The strategy supports young people who collectively have a wide range of needs, and ensures that provision and intervention is offered across Universal, Targeted and Specialist services and across all levels of need (Continuum of Need and Response).	Over 600 young people, staff, partners and elected members have been consulted on what should be included, and this feedback has directly influenced the design of services and shaped future plans.	Imran Akuji Head of Adolescent Services		
<b>December 2019</b>					
Date for Decision			<b>Contact Officer</b>		
<b>9 Jan 2020</b>					
Portfolios Affected			Imran Akuji, Ailsa Smith, Justine Westwell		
<b>Executive Member for Children, Young People and Education, Executive Member for Public Health and WellbeingChildren, 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				
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# 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.	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 Dec 2019</b>					
Portfolios Affected					
<b>Executive Member for Environmental Services</b>	Work on procuring suitable solutions for waste being landfilled, treated and recycled as necessary.				
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				

# Public Health and Wellbeing

# Digital and Customer Services

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Procurement of Digital Customer Portal</b>					
Date of Entry	To seek approval to add the Digital Customer Portal scheme to the capital programme and award contract to successful supplier, after tender process. The Digital Customer Portal will enable further customer facing services and process to be digitised, reducing operational costs.	Internal stakeholder consultation throughout the project.	Paul Fleming, Director of Digital & Business		
<b>September 2019</b>					
Date for Decision			<b>Contact Officer</b>		
<b>9 Jan 2020</b>					
Portfolios Affected			Peter Hughes		
<b>Executive Member for Digital and Customer Services</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				

# 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.  Projects may involve Council involvement in JV vehicles.  Projects to be developed and approval secured from Executive Members prior to implementation	None	Simon Jones Programme Director Growth & Development		Documents Considered Housing Growth priority Local Plan Prosperity Plan Empty Properties Strategy Employment & Retail Studies
<b>August 2018</b>					
Date for Decision					
<b>12 Mar 2020</b>			<b>Contact Officer</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 Programme Director Growth & Development		Documents Considered: HCA Affordable Housing Programme
<b>August 2018</b>					
Date for Decision			<b>Contact Officer</b>		
<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.  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, land at Fishmoor and Blackamoor, land at Furthergate and Plot C,	Local Stakeholders Registered Providers One Public Estate Programme Private Sector Developers	Simon Jones Programme Director Growth & Development <b>Contact Officer</b>		Documents Considered: Council's Disposal Policy, Strategic Housing Market Assessment, Local Plan, G&D Project Pipeline, Contractor & Development Framework.  A number of sites being considered for development will include affordable housing in addition to sites for commercial development.
<b>August 2018</b>					
Date for Decision					
<b>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>					



	Shadsworth.				
<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 2019.	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 2032.
<b>August 2018</b>					
Date for Decision			<b>Contact Officer</b>		
<b>9 Jan 2020</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	Stuart Scott Highway Network Manager		Documents Considered: The traffic signs and regulation general directions 2016. Neighbouring authority policies to
<b>November 2018</b>					
Date for Decision			<b>Contact Officer</b>		
<b>14 Feb 2019</b>					
Portfolios Affected					
<b>Executive Member for Growth and</b>					

<b>DevelopmentFinance and Governance</b>		adequate parking provision on street.			ensure a consistent 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 Programme Director Growth & Development		Programme will identify sites for disposal and disposal routes together with capital costs in undertaking the work.
<b>December 2018</b>			<b>Contact Officer</b>		
Date for Decision					
<b>14 Mar 2019</b>					
Portfolios Affected			Simon Jones		
<b>Executive Member for Growth and Development, Executive Member for Finance and GovernanceFinance 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>Bank Hey Housing Development Site</b>					

Date of Entry	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		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.
<b>July 2019</b>			Programme Director		
Date for Decision			Growth & Development		
<b>14 Nov 2019</b>			<b>Contact Officer</b>		
Portfolios Affected					
<b>Executive Member for Growth and Development</b>					The masterplan, once agreed, will be used as a guide in the determination of planning applications at the site.
<b>Growth and Development</b>					
Wards Affected					Contact Officer: Laura Ainscow-Gorst
<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? 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</b>					
Date of Entry	To Update on progress made with Growth Deal 3 South East Blackburn major transport scheme package, to accept main contractor prices and to agree to the application for Full Approval being made to	Two public exhibitions took place on the project in late January / early February 2019, and feedback has been fed into the scheme and design.	Mike Cliffe, Strategic Transport Manager x 5310		Documents considered: 8th March 2018 Executive Board - Pennine Gateways Project 11th April 2019 Executive Board - Local Transport Plan
<b>October 2019</b>					
Date for Decision			<b>Contact Officer</b>		
<b>14 Nov 2019</b>					
Portfolios Affected			Mike Cliffe		
<b>Executive Member for Growth and Development</b>					
<b>Growth and Development</b>					
<b>and Development</b>		Planning Applications			

Wards Affected <b>Audley &amp; Queens Park; Blackburn Central; Blackburn South and Lower Darwen; Blackburn South East</b>	the Lancashire Enterprise Partnership.	have also been submitted (Haslingden Road 10/19/0887 and Blackamoor Rad 10/19/0888) and will be considered by the Council's Planning Committee in December 2019.			Programme 2019/20
<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>Local Transport Plan 3 2020/21 Detailed</b>					
Date of Entry <b>November 2019</b>	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 2020/21.	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, ext 5310		Council Forum decision of 28th April 2011 agreed the LTP strategy 2011-2021. Detailed funding allocations are included for projects yet to be procured. Financial information to be included within part 2 report.
Date for Decision <b>12 Mar 2020</b>			<b>Contact Officer</b>		
Portfolios Affected <b>Executive Member for Growth and DevelopmentGrowth and Development</b>			Mike Cliffe		
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>Blackburn with Darwen Local Development</b>					
Date of Entry	The LDS is a three year work project plan for preparation of planning documents that the local planning authority intends to prepare in the forthcoming years and the timetable for the preparation of those documents	The LDS is a three year work programme for the Council's Local Plan Growth Team and as a result consultation on the document is not necessary. It will be available to view on the Council's website.	The LDS will be available on the Council's website and any representations can be directed to the contact officer.		
<b>November 2019</b>					
Date for Decision			<b>Contact Officer</b>		
<b>12 Dec 2019</b>			Laura Ainscow-Gorst		
Portfolios Affected					
<b>Executive Member for Growth and DevelopmentGrowth 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>Darwen Town Fund Update</b>					
Date of Entry	The purpose of this report is to provide an update on preparations regarding Government's invitation to the Council to develop and submit a Towns Fund Investment Plan to help secure a Town Deal for Darwen.	This report sets out the Council's proposed approach to forming a Darwen Deal Board, as required by Government, and in developing a robust Darwen Investment Plan, including engagement activities with residents and businesses.	Martin Kelly Director of Growth and Development Tel: 01254 588686 Email: Martin.kelly@blackburn.gov.uk		Documents considered - DHCLG Town Funds Prospectus
<b>December 2019</b>					
Date for Decision					
<b>16 Jan 2020</b>					
Portfolios Affected			<b>Contact Officer</b>		
<b>Growth and Development</b>					

Wards Affected					
<b>Blackburn South and Lower Darwen; Darwen East; Darwen South; Darwen West; West Pennine</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>Local Development Scheme (LDS)</b>					
Date of Entry	Three year project plan for preparation of the planning documents that the local planning authority intends to prepare in the forthcoming years and the timetable for the preparation of these documents.	The LDS is a timetable of work and therefore consultation is not required. The document will be available on the Council's website to view.	The LDS will be available to view on the Council's website and any comments can be made through the contact officer. <b>Contact Officer</b>  Laura Ainscow-Gorst		
<b>December 2019</b>					
Date for Decision					
<b>9 Jan 2020</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				

# 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 Tel: 01254 585623 Email: lee.kinder@blackburn.gov.uk or in writing to: Room 419 Old Town Hall, Blackburn, BB1 7DY		Documents considered: Digital Strategy and Agile Working Toolkit
<b>August 2018</b>					
Date for Decision					
<b>9 Aug 2018</b>					
Portfolios Affected					
<b>Executive Member for 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>					
<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: Regeneration, Financial Services, Legal Services, Capita	Louise Mattinson Tel: 01254 585600		Documents considered: A list of background papers for these decisions are to be held with the Financial Support Team within the Resources Directorate and Capita.  Comments: Permanent Issue
<b>August 2018</b>					
Date for Decision					
<b>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>					

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

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>BSF Investment Options</b>					
Date of Entry	Consider options for the sale of the Council's investment in companies set up as part of the Building Schools for the Future Project.	Schools involved in the BSF Programme will be advised on the impact on them, if any, of the options available to the Council.	Chris Bradley Service Lead Contracts and Procurement <b>Contact Officer</b>		Background Papers: Proposals from other shareholders and advice from external advisors.
<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 GovernanceGrowth 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 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>Treasury Management Strategy Report 2020/21</b>					
Date of Entry	To consider and approve the proposed Treasury	Consultation will take place with Audit and	Jody Spencer-Anforth Tel: 507748		
<b>December 2019</b>					

Date for Decision	Management Strategy for 2020/21, including the proposed Treasury Management Indicators.	Governance Committee and the Treasury Management Group.			
<b>Not before 12th Mar</b>			<b>Contact Officer</b>		
Portfolios Affected					
<b>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				

# 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>Contact Officer</b>		
<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 Programme Director Lancashire and South Cumbria Health and Transformation Programme Tel: 01253 951630 <b>Contact Officer</b>		Lancashire and South Cumbria Sustainability and Transformation Plan 2016/17 - 2020/21 was submitted to NHS England on 21st October/
<b>August 2018</b>					
Date for Decision					
<b>13 Sep 2018</b>					
Portfolios Affected					
<b>Executive Member for Children, Young People and Education, Executive Member for 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				
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Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Budget and Service Reviews</b>					
Date of Entry <b>August 2018</b>	To approve implications arising from service reviews in line with budgetary approvals given at Finance Council and to receive updates on the current medium term financial outlook and approve recommendations to address any issues arising in year.  Significant changes which would affect the approved budget and policy framework would then be recommended to Council for formal approval.	Consultation will take place as appropriate to consider views of stakeholders.	Denise Park Tel: 585655 Louise Mattinson Tel: 585482 <b>Contact Officer</b>		
Date for Decision					
<b>Not before 1st Jan 2019</b>					
Portfolios Affected			Denise Park		
<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>					



Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	No				
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Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Corporate Revenue Budget Monitoring</b>					
Date of Entry <b>August 2018</b>	To consider and approve the latest corporate revenue budget monitoring position, which may include key decisions.	Regular and frequent consultations with departments are an essential feature of the budget monitoring process.	Julie Jewson Tel: 585893		The reports are expected to be taken to August, November and February each year with an outturn report in June/July.
Date for Decision <b>Not before 1st Jan 2019</b>			<b>Contact Officer</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>					

Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	No				
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Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Corporate Capital Budget Monitoring</b>					
Date of Entry <b>August 2018</b>	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.
Date for Decision <b>Not before 1st Jan 2019</b>			<b>Contact Officer</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>					

Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	No				
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Title	Subject	Consultation	Representations To	Documents Considered	Comments
Welfare Reform					
Date of Entry	To update the Executive Board on progress made in implementing the government's changes, specifically the introduction of Universal Credit and the review of Local Welfare provision, including Emergency Support and Local Community Care Grants.	The monitoring of Welfare Reform will continue to require a cross Departmental approach.	Louise Mattinson Director of Finance Tel: 585600		Roll out of Universal Credit commenced in the Borough in February 2018.
August 2018			Contact Officer		
Date for Decision					
Not before 1st Jan 2019					
Portfolios Affected					
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		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				
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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, LeaderPublic Health and Wellbeing</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>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>			<b>Contact Officer</b>		
Portfolios Affected			Alex Wildman		
<b>Executive Member for Growth and DevelopmentFinance and Governance</b>					
Wards Affected					
<b>Blackburn Central</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
Disposal Policy Review					
Date of Entry		None			
May 2019					
Date for Decision					
13 Jun 2019			Contact Officer		
Portfolios Affected					
Executive Member for Finance and			Lee Kinder		

<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				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Lammack Primary School Extension</b>					
Date of Entry	The Executive Board is requested to give approval for the capital project.	None	Carol Grimshaw, Service Lead – Access to Learning (Children’s Services) or Helen Holland, Planning Strategy & Development Manager, Growth Team		The primary school extension is necessary due to housing growth in the area; to be funded by developer contributions.
<b>September 2019</b>					
Date for Decision					
<b>12 Dec 2019</b>					
Portfolios Affected					
<b>Executive Member for Children, Young People and Education, Executive Member for Growth and Development</b>					
Wards Affected					
<b>Billinge and Beardwood</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>Gib Lane New Primary School</b>					
Date of Entry <b>September 2019</b>	The Executive Board is requested to give approval for the capital project.	Public consultation took place in 2014 during the master planning process.	Carol Grimshaw, Service Lead – Access to Learning (Children’s Services) or Helen Holland, Planning Strategy & Development Manager, Growth Team <b>Contact Officer</b>		The new primary school is necessary due to housing growth in the area; to be funded by developer contributions. Project to be progressed in accordance with the adopted Masterplan (Sept 2015).  Adopted Gib Lane Masterplan: <a href="https://www.blackburn.gov.uk/sites/default/files/media/pdfs/Gib-Lane-Masterplan.pdf">https://www.blackburn.gov.uk/sites/default/files/media/pdfs/Gib-Lane-Masterplan.pdf</a>
Date for Decision					
<b>12 Mar 2020</b>					
Portfolios Affected					
<b>Executive Member for Children, Young People and Education, Executive Member for Growth and Development</b>					
Wards Affected	<b>Livesey with Pleasington</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>	<b>No</b>				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Darwen Primary School Extension</b>					
Date of Entry <b>September 2019</b>	The Executive Board is requested to give approval for the capital project; an existing primary school is to be	None	Carol Grimshaw, Service Lead – Access to Learning (Children’s Services) or Helen Holland, Planning		The primary school extension is necessary due to housing growth in the area; to be funded by
Date for Decision					

	extended (site to be determined).		Strategy & Development Manager, Growth Team		developer contributions.
<b>11 Jun 2020</b>			<b>Contact Officer</b>		
Portfolios Affected					
<b>Executive Member for Children, Young People and Education, Executive Member for Growth and Development</b>					
Wards Affected					
<b>Darwen West; West Pennine</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>Mid-Year Treasury Management Strategy</b>					
Date of Entry	To consider and approve the proposed Treasury Management Strategy for the remainder of the year.	Consultation will take place with Audit and Governance Committee and the Treasury Management Group.	Jody Spencer-Anforth Tel :507748		
<b>October 2019</b>					
Date for Decision			<b>Contact Officer</b>		
<b>10 Nov 2020</b>					
Portfolios Affected					
<b>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>	No				
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