

Forward Plan

Forward Plan - March 2020 to June 2020

Denise Park, Chief Executive.

Democratic Services

Tel: 01254 585321

FORWARD PLAN

Forward Plan - March 2020 to June 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 12th March 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 March 2020 to June 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

12th March, 9th 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 |
|--|-----------------------------------|--------------|------------------------|----------------------|----------|
| Lancashire Enterprise Partnership - Change in | | | | | |
| Date of Entry | Lancashire Enterprise Partnership | None | | | |
| April 2019 | | | | | |
| Date for Decision | | | Contact Officer | | |
| 11 Apr 2019 | | | Martin Kelly | | |
| Portfolios Affected | | | | | |
| Executive Member for Growth and Development Finance and Governance | | | | | |
| 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 | | | | |

Adult Services and Prevention

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|---|--|------------------------|----------------------|----------|
| Government Reforms to Adult Social Care | | | | | |
| Date of Entry | The Executive Board is asked to note legislative changes which affect Adult Social Care. 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 | | |
| August 2018 | | | | | |
| Date for Decision | | | | | |
| Not before 10th Oct | | | | | |
| Portfolios Affected | | | Contact Officer | | |
| Executive Member for Adult Services and Prevention | | | | | |
| Wards Affected | | | | | |
| All Wards | | | | | |
| Exempt Information? | | | | | |
| Will the report include information that will require part of it to be considered in part 2? If yes please give reasons | No | | | | |

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|---|--|--|----------------------------------|----------------------|----------|
| Presentation of the Homelessness and | | | | | |
| 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 | | |
| January 2019 | | | | | |
| Date for Decision | | | Contact Officer - Steve Richards | | |
| 14 Nov 2019 | | | Contact Officer | | |
| Portfolios Affected | | | | | |
| Executive Member for Digital and Customer Services | | | | | |
| Wards Affected | | | | | |
| All Wards | | | | | |
| Exempt Information? | | | | | |

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

Children, Young People and
Education

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|---|---|------------------------|----------------------|---------------------------|
| Government reforms to Education to comply | | | | | |
| 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 |
| August 2018 | | | | | |
| Date for Decision | | | | | |
| Not before 10th Oct | | | | | |
| Portfolios Affected | | | Contact Officer | | |
| Executive Member for Children, Young People and Education | | | | | |
| Wards Affected | | | | | |
| All Wards | | | | | |
| Exempt Information? | | | | | |
| Will the report include information that will require part of it to be considered in part 2? If yes please give reasons | No | | | | |

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|---|--|------------------------|----------------------|----------|
| Policy and practice amendments in | | | | | |
| 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 | | |
| August 2018 | | | | | |
| Date for Decision | | | | | |
| Not before 10th Oct | | | | | |
| Portfolios Affected | | | Contact Officer | | |
| Executive Member for Children, Young People and Education | | | | | |

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

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|---|--|---|----------------------|---|
| Quarter 2 Fostering Report | | | | | |
| Date of Entry | The Executive Board is required to scrutinise quarterly reports in relation to the performance of the fostering services in accordance with regulations and national minimum standards for fostering services | Any comments and observations will be fed back in to the service to inform on going prevention of services. Ofsted may request evidence that these reports have been seen and comments acted upon during service inspections | The reports are produced by the designated responsible individual for the services and are designed to provide information to the Executive Board about the activity of the services. Alyson Hanson Pam Price - contact officer | | This report will be constructed in accordance with regulatory guidelines. |
| August 2018 | | | | | |
| Date for Decision | | | | | |
| 13 Feb 2020 | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for Children, Young People and Education | | | | | |
| Wards Affected | | | | | |
| All Wards | | | | | |
| Exempt Information? | | | | | |

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

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|---|---|--|--|----------------------|--|
| Government reforms to Children's Social Care | | | | | |
| Date of Entry August 2018 | The Executive Board is asked to note a range of legislative changes which will affect the services provided by Children's Services and to agree resultant restructuring reshaping and reforming of the department to adapt and comply | Extensive consultation will take place with a range of stakeholders. | Head of services for Children's Services: Janette Clarke - Strategic Head of Social Care Imran Akuji - Head of Adolescent Services Joanne Stewart - Head of Early Help & Support Alyson Hanson Contact Officer | | <ul style="list-style-type: none"> - Regional Adoption Agency and Adoption Reforms - Adoption Scorecards - Family Justice Review - Working Together to Safeguard Children - Ministry of Justice, Youth Justice Board, YOT Changes - Inspection Changes - Improvement Board Recommendations - Children and Families Act 2014 - Early Years Foundation Stag Framework 2014 - Pupil Premium - Counter Terrorism and Security Act - Health and Social Care Act 2012 - Child Care Regulation Reforms - Early Years funding/placements |
| Date for Decision Not before 10th Oct | | | | | |
| Portfolios Affected Executive Member for Children, Young People and Education | | | | | |
| Wards Affected All Wards | | | | | |
| | | | | | |
| | | | | | |
| Exempt Information? | | | | | |

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

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|---|---|---|----------------------|---|
| Adoption Annual Report | | | | | |
| Date of Entry August 2018 | The Executive Board is required to scrutinise bi-annual reports in relation to the performance of the adoption services in accordance with regulations and national minimum standards for adoption services | Any comments and observations will be fed back in to the service to inform on going provision of services. Ofsted may request evidence that these reports have been seen and comments acted upon during service inspections | These reports are produced by the designated responsible individual for the services and are designed to provide information to the Executive Board about the activity of the services. Pamela Price Contact Officer | | The 6 monthly report will be constructed in accordance with regulatory guidelines. It will give comparisons with previous performance. Standing item |
| Date for Decision | | | | | |
| Not before 11th Jun | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for Children, Young People and Education | | | | | |
| Wards Affected | | | | | |
| All Wards | | | | | |
| Exempt Information? | | | | | |
| Will the report include information that will require part of it to be considered in part 2? If yes please give reasons | Information which is likely to reveal the identity of an individual. | | | | |

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|-------------------------|-----------------------|--------------------|----------------------|---------------|
| Statutory Transfer of Sites for Conversion of | | | | | |
| Date of Entry | Approve the transfer of | Consultations will be | Carol Grimshaw | | Standing item |

| | | | | | |
|--|-------------------------------|--|------------------------|--|--|
| August 2018 | 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 | | | | | |
| Not before 10th Oct | | | Contact Officer | | |
| Portfolios Affected | | | | | |
| Executive Member for Children, Young People and Education | | | | | |
| Wards Affected | | | | | |
| All Wards | | | | | |
| Exempt Information? | | | | | |
| Will the report include information that will require part of it to be considered in part 2? If yes please give reasons | No | | | | |

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|---|---|---|----------------------|----------|
| Adoption Bi-Annual Report | | | | | |
| 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 | | |
| November 2019 | | | | | |
| Date for Decision | | | | | |
| 13 Feb 2020 | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for Children, Young People | | | Contact Officer | | |
| | | | Pamela Price, Ailsa Smith | | |

| | | | | | |
|--|----|--|--|--|--|
| and Education Children, Young People and Education | | | | | |
| Wards Affected | | | | | |
| All Wards | | | | | |
| Exempt Information? | | | | | |
| Will the report include information that will require part of it to be considered in part 2? If yes please give reasons | NO | | | | |

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|---|--|---|---|----------------------|----------|
| Adolescent Strategy 2019-2023 | | | | | |
| Date of Entry | <p>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).</p> | <p>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.</p> | Imran Akuji Head of Adolescent Services | | |
| December 2019 | | | | | |
| Date for Decision | | | | | |
| 9 Jan 2020 | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for Children, Young People and Education, Executive Member for Public Health and Wellbeing Children, Young People and Education | | | | | |
| Wards Affected | | | | | |
| All Wards | | | | | |
| Exempt Information? | | | | | |

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

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|---|--|---|----------------------|----------|
| School holiday pattern for Community and | | | | | |
| Date of Entry | The Executive Board is asked to agree to the recommended school holiday pattern | Consultation will take place during the Spring Term 2020. Schools, governors and teacher associations will be contacted and asked for their views. | Andrew Hutchinson andrew.hutchinson@blackburn.gov.uk Contact Officer Claresse Brazendale, Andrew Hutchinson, Justine Westwell | | |
| January 2020 | | | | | |
| Date for Decision | | | | | |
| 9 Apr 2020 | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for Children, Young People and Education | | | | | |
| Children, Young People and Education | | | | | |
| Wards Affected | | | | | |
| All Wards | | | | | |
| Exempt Information? | | | | | |
| Will the report include information that will require part of it to be considered in part 2? If yes please give reasons | No | | | | |

Environmental Services

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

Public Health and Wellbeing

Digital and Customer Services

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|--|---|--|----------------------|----------|
| Procurement of Digital Customer Portal | | | | | |
| 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 | | |
| September 2019 | | | | | |
| Date for Decision | | | Contact Officer | | |
| 9 Jan 2020 | | | | | |
| Portfolios Affected | | | Peter Hughes | | |
| Executive Member for Digital and Customer Services | | | | | |
| Wards Affected | | | | | |
| All Wards | | | | | |
| Exempt Information? | | | | | |
| Will the report include information that will require part of it to be considered in part 2? If yes please give reasons | NO | | | | |

Growth and Development

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|---|--|--------------|---|----------------------|--|
| Development of Projects and Initiatives | | | | | |
| 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 Contact Officer | | Documents Considered Housing Growth priority Local Plan Prosperity Plan Empty Properties Strategy Employment & Retail Studies |
| August 2018 | | | | | |
| Date for Decision | | | | | |
| 12 Mar 2020 | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for Digital and Customer Services, Executive Member for Growth and Development, Executive Member for Finance and Governance | | | | | |
| Wards Affected | All Wards | | | | |
| | | | | | |
| Exempt Information? | | | | | |
| Will the report include information that will require part of it to be considered in part 2? If yes please give reasons | Information relating to the financial or business affairs of any particular person | | | | |

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|---|---|---|---|----------------------|---|
| Development of Partnerships with | | | | | |
| 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 Contact Officer | | Documents Considered: HCA Affordable Housing Programme |
| August 2018 | | | | | |
| Date for Decision | | | | | |
| 12 Mar 2020 | | | | | |

| | | | | | |
|--|---|--|--|--|--|
| Portfolios Affected | schemes across the borough. Sites include Griffin, Queens Park and Clarendon Road. | Public Health CCG and Pennine Lancashire Local Authorities and various Registered Providers such as Together Housing, Great Places and Places and Places for People. | | | Strategic Housing Market Assessment Housing Needs Survey Officers are working closely with RP partners to bring affordable homes that are compliant with the HCA's Affordable Homes programme and meet the needs of local residents. |
| Executive Member for Growth and Development, Executive Member for Finance and Governance | | | | | |
| Wards Affected | | | | | |
| All Wards | | | | | |
| Exempt Information? | | | | | |
| Will the report include information that will require part of it to be considered in part 2? If yes please give reasons | Information relating to the financial or business affairs of any particular person | | | | |

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|---|---|--|---|----------------------|--|
| Disposal of Land for Housing & Commercial | | | | | |
| 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, Fenisccliffe | Local Stakeholders Registered Providers One Public Estate Programme Private Sector Developers | Simon Jones Programme Director Growth & Development Contact Officer | | 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 |
| August 2018 | | | | | |
| Date for Decision | | | | | |
| 12 Mar 2020 | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for Growth and Development, Executive Member for Finance and Governance | | | | | |
| Wards Affected | | | | | |
| All Wards | | | | | |

| | | | | | |
|--|---|--|--|--|---|
| | Bank (Land at Tower Road), Chapels Park, land at Fishmoor and Blackamoor, land at Furthergate and Plot C, Shadsworth. | | | | include affordable housing in addition to sites for commercial development. |
| Exempt Information? | | | | | |
| Will the report include information that will require part of it to be considered in part 2? If yes please give reasons | Information relating to the financial or business affairs of any particular person | | | | |

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|---|--|---|----------------------|---|
| Joint Lancashire Minerals & Waste Local | | | | | |
| 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 Contact Officer | | 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. |
| August 2018 | | | | | |
| Date for Decision | | | | | |
| 9 Jan 2020 | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for Growth and Development | | | | | |
| Wards Affected | | | | | |
| All Wards | | | | | |
| Exempt Information? | | | | | |
| Will the report include information that will require part of it to be considered in part 2? If yes please give reasons | No | | | | |

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|---|--|--|---------------------------------|----------------------|---------------------------|
| Residential Disabled Persons Parking Bay | | | | | |
| Date of Entry | The Executive Board is asked to consider a | The decision to formally adopt a new revised | Stuart Scott Highway Network | | Documents Considered: The |
| November 2018 | | | | | |

| | | | | | |
|--|---|---|------------------------|--|--|
| Date for Decision | new policy for implementing on street residential Disabled Bays | policy on ever increasing car ownership will aim to manage the demand of both disabled users and abled users with adequate parking provision on street. | Manager | | traffic signs and regulation general directions 2016. Neighbouring authority policies to ensure a consistent practice as possible. |
| 14 Feb 2019 | | | Contact Officer | | |
| Portfolios Affected | | | | | |
| Executive Member for Growth and Development Finance and Governance | | | | | |
| Wards Affected | | | | | |
| All Wards | | | | | |
| Exempt Information? | | | | | |
| Will the report include information that will require part of it to be considered in part 2? If yes please give reasons | No | | | | |

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|--|--------------|--|----------------------|---|
| 2019-2020 Growth Programme of Work | | | | | |
| Date of Entry | To agree the priorities for the Growth Programme including work to be undertaken on housing, town centre and employment sites. | None | Simon Jones Programme Director Growth & Development Contact Officer Simon Jones | | Programme will identify sites for disposal and disposal routes together with capital costs in undertaking the work. |
| December 2018 | | | | | |
| Date for Decision | | | | | |
| 14 Mar 2019 | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for Growth and Development, Executive Member for Finance and Governance Finance and Governance | | | | | |
| Wards Affected | | | | | |
| All Wards | | | | | |
| Exempt Information? | | | | | |
| Will the report include information that will require part of it to be considered in part 2? If yes please give reasons | No | | | | |

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|---|---|---|---|----------------------|--|
| Bank Hey Housing Development Site | | | | | |
| Date of Entry July 2019 | 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 Programme Director Growth & Development Contact Officer | | 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. The masterplan, once agreed, will be used as a guide in the determination of planning applications at the site. Contact Officer: Laura Ainscow-Gorst |
| Date for Decision 14 Nov 2019 | | | | | |
| Portfolios Affected Executive Member for Growth and Development | | | | | |
| Wards Affected Blackburn South and Lower Darwen; Ewood | | | | | |
| Exempt Information? | | | | | |
| Will the report include information that will require part of it to be considered in part 2? If yes please give reasons | | | | | |

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|--|--|--|----------------------|--|
| Local Transport Plan 3 2020/21 Detailed | | | | | |
| Date of Entry November 2019 | The Council Forum meeting of 28th April 2011 approved the Local Transport Plan 3 | The general public, businesses and stakeholders were consulted on the LTP3 | Mike Cliffe, Strategic Transport Manager, ext 5310 Contact Officer | | Council Forum decision of 28th April 2011 agreed the LTP strategy 2011-2021. |
| Date for Decision 12 Mar 2020 | | | | | |

| | | | | | |
|--|--|---|-------------|--|---|
| Portfolios Affected | 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. | Strategy via letter, the Shuttle newspaper, Consultation Events, Council's website and via Community and Business Partners Ltd. | Mike Cliffe | | Detailed funding allocations are included for projects yet to be procured. Financial information to be included within part 2 report. |
| Executive Member for Growth and Development | | | | | |
| Wards Affected | | | | | |
| All Wards | | | | | |
| Exempt Information? | | | | | |
| Will the report include information that will require part of it to be considered in part 2? If yes please give reasons | Information relating to the financial or business affairs of any particular person | | | | |

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|--|---|--|----------------------|----------|
| Blackburn with Darwen Local Development | | | | | |
| 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. | | |
| November 2019 | | | | | |
| Date for Decision | | | | | |
| 12 Dec 2019 | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for Growth and Development | | | | | |
| and Development | | | | | |
| Wards Affected | | | | | |
| All Wards | | | | | |
| Exempt Information? | | | | | |
| Will the report include information that will require part of it to be considered in part 2? If yes please give reasons | No | | | | |

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|---|---|--|----------------------|--|
| Darwen Town Fund Update | | | | | |
| Date of Entry December 2019 | 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 Contact Officer | | Documents considered - DHCLG Town Funds Prospectus |
| Date for Decision 16 Jan 2020 | | | | | |
| Portfolios Affected Growth and Development | | | | | |
| Wards Affected Blackburn South and Lower Darwen; Darwen East; Darwen South; Darwen West; West Pennine | | | | | |
| Exempt Information? | | | | | |
| Will the report include information that will require part of it to be considered in part 2? If yes please give reasons | | | | | |

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|---------------------------------------|---|---|--|----------------------|----------|
| Local Development Scheme (LDS) | | | | | |
| Date of Entry December 2019 | Three year project plan for preparation of the planning documents that the local planning authority intends to prepare in the | The LDS is a timetable of work and therefore consultation is not required. The document will be available on the Council's website to | The LDS will be available to view on the Council's website and any comments can be made through the contact officer. | | |
| Date for Decision | | | | | |

| | | | | | |
|--|--|--|------------------------|--|--|
| 9 Jan 2020 | forthcoming years and view. the timetable for the preparation of these documents. | | Contact Officer | | |
| Portfolios Affected | | | Laura Ainscow-Gorst | | |
| Executive Member for Growth and Development | | | | | |
| 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 | | | | |

Finance and Governance

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|---|--|--|---|----------------------|---|
| Accommodation Strategy Review to | | | | | |
| 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 |
| August 2018 | | | | | |
| Date for Decision | | | | | |
| 9 Aug 2018 | | | | | |
| Portfolios Affected | | | | | |
| 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 | | | | | |
| Wards Affected | | | | | |

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

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|---|--|---|---------------------------------------|----------------------|--|
| Realisation of Capital Receipts from sale of | | | | | |
| Date of Entry | To keep the board informed of all matters relating to the sale of land and property which may involve key decisions. | Directors: Regeneration, Financial Services, Legal Services, Capita | Louise Mattinson Tel: 01254 585600 | | Documents considered: A list of background papers for these decisions are to be held with the Financial Support Team within the Resources Directorate and Capita. Comments: Permanent Issue |
| August 2018 | | | | | |
| Date for Decision | | | | | |
| Not before 1st Jan 2019 | | | Contact Officer | | |
| Portfolios Affected | | | | | |
| Executive Member for 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 | | | | | |
| Wards Affected | | | | | |
| All Wards | | | | | |

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

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|---|---|---|----------------------|---|
| BSF Investment Options | | | | | |
| 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 Contact Officer | | Background Papers: Proposals from other shareholders and advice from external advisors. |
| November 2018 | | | | | |
| Date for Decision | | | | | |
| 10 Jan 2019 | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for Children, Young People and Education, Executive Member for Finance and Governance Growth and Development | | | | | |
| Wards Affected | | | | | |
| All Wards | | | | | |
| Exempt Information? | | | | | |
| Will the report include information that will require part of it to be considered in part 2? If yes please give reasons | Information relating to the financial or business affairs of any particular person | | | | |

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|-------------------------------|---|---|----------------------------|----------------------|--|
| Disposal Policy Review | | | | | |
| 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 |
| February 2019 | | | | | |
| Date for Decision | | | | | |

| | | | | | |
|---|----------------------|--|------------------------|--|--|
| 11 Apr 2019 | land disposal policy | | Contact Officer | | was approved at Executive Board on October 2015. |
| 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, LeaderGrowth and Development | | | | | |
| Wards Affected | | | | | |
| All Wards | | | | | |
| Exempt Information? | | | | | |
| Will the report include information that will require part of it to be considered in part 2? If yes please give reasons | No | | | | |

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|---|---|-------------------------------------|----------------------|----------|
| Treasury Management Strategy Report 2020/21 | | | | | |
| Date of Entry | To consider and approve the proposed Treasury | Consultation will take place with Audit and | Jody Spencer-Anforth Tel: 507748 | | |
| December 2019 | | | | | |

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

Corporate Issues

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|---|--|---|--------------------------------|----------------------|--|
| Pennine Lancashire Health and Care | | | | | |
| 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) |
| August 2018 | | | | | |
| Date for Decision | | | | | |
| 13 Sep 2018 | | | | | |
| 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, Leader | | | | | |
| Wards Affected | | | | | |
| All Wards | | | | | |
| Exempt Information? | | | | | |
| Will the report include information that will require part of it to be considered in part 2? If yes please give reasons | NO | | | | |

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|---|---|---|---|----------------------|---|
| Lancashire and South Cumbria Health and | | | | | |
| 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 | | Lancashire and South Cumbria Sustainability and Transformation Plan 2016/17 - 2020/21 was submitted to NHS England on 21st October/ |
| August 2018 | | | | | |
| Date for Decision | | | Contact Officer | | |
| 13 Sep 2018 | | | | | |
| 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, Leader | | | | | |
| Wards Affected | | | | | |
| All Wards | | | | | |
| Exempt Information? | | | | | |

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

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|---|--|---|----------------------|----------|
| Budget and Service Reviews | | | | | |
| Date of Entry August 2018 | 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. | Consultation will take place as appropriate to consider views of stakeholders. | Denise Park Tel: 585655 Louise Mattinson Tel: 585482 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 | Significant changes which would affect the approved budget and policy framework would then be recommended to Council for formal approval. | | Denise Park | | |
| Wards Affected All Wards | | | | | |
| Exempt Information? | | | | | |

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

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|---|---|--|-----------------------------|----------------------|--|
| Corporate Revenue Budget Monitoring | | | | | |
| Date of Entry | To consider and approve the latest corporate revenue budget monitoring position, which may include key decisions. | Regular and frequent consultations with departments are an essential feature of the budget monitoring process. | Julie Jewson Tel: 585893 | | The reports are expected to be taken to August, November and February each year with an outturn report in June/July. |
| August 2018 | | | | | |
| Date for Decision | | | Contact Officer | | |
| 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 | | | | | |
| Wards Affected | | | | | |
| All Wards | | | | | |
| Exempt Information? | | | | | |

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

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|---|--|-----------------------------|----------------------|--|
| Corporate Capital Budget Monitoring | | | | | |
| Date of Entry August 2018 | 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 Not before 1st Jan 2019 | | | Contact Officer | | |
| 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 | | | | | |
| Wards Affected All Wards | | | | | |
| Exempt Information? | | | | | |
| | | | | | |

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

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|---|--|---|--|----------------------|---|
| Welfare Reform | | | | | |
| Date of Entry | To update the Executive Board on progress made in implementing the government's changes, specifically the introduction of Universal Credit and the review of Local Welfare provision, including Emergency Support and Local Community Care Grants. | The monitoring of Welfare Reform will continue to require a cross Departmental approach. Further liaison and consultation with the voluntary sector, RSL's and other stakeholders will be required over 2015/16. | Louise Mattinson Director of Finance Tel: 585600 | | Roll out of Universal Credit commenced in the Borough in February 2018. |
| August 2018 | | | | | |
| Date for Decision | | | Contact Officer | | |
| 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 | | | | | |
| Wards Affected | | | | | |
| All Wards | | | | | |
| Exempt Information? | | | | | |

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

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|---|--|---|-------------------------------|----------------------|---|
| Social Integration Programme | | | | | |
| Date of Entry | The Executive Board will be asked to note progress on the implementation phase of the Social Integration Programme | Consultation and co-design of the Programme have taken place with a wide range of key stakeholders including Elected Members, the voluntary community and faith sector and MYPs | Sayyed Osman & Heather Taylor | | The Social Integration Local Programme is funded by MHCLG based on a strategy approved by MHCLG in December 2018. Provisional funding via MHCLG is for 3 years to March 2020. |
| January 2019 | | | | | |
| Date for Decision | | | Contact Officer | | |
| 8 Aug 2019 | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for 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 | | | | | |
| Wards Affected | | | | | |
| All Wards | | | | | |

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

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

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|---|---------|--------------|--------------------|----------------------|----------|
| Disposal Policy Review | | | | | |
| Date of Entry | | None | | | |
| May 2019 | | | | | |
| Date for Decision | | | | | |
| 13 Jun 2019 | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for Finance and | | | | | |
| | | | | | |

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

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|--|--------------|--|----------------------|---|
| Lammack Primary School Extension | | | | | |
| 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 Contact Officer | | The primary school extension is necessary due to housing growth in the area; to be funded by developer contributions. |
| September 2019 | | | | | |
| Date for Decision | | | | | |
| 12 Dec 2019 | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for Children, Young People and Education, Executive Member for Growth and Development | | | | | |
| Wards Affected | | | | | |
| Billinge and Beardwood | | | | | |
| Exempt Information? | | | | | |
| Will the report include information that will require part of it to be considered in part 2? If yes please give reasons | NO | | | | |

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|--|--|--|----------------------|--|
| Gib Lane New Primary School | | | | | |
| Date of Entry September 2019 | 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 Contact Officer | | 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: https://www.blackburn.gov.uk/sites/default/files/media/pdfs/Gib-Lane-Masterplan.pdf |
| Date for Decision 12 Mar 2020 | | | | | |
| Portfolios Affected Executive Member for Children, Young People and Education, Executive Member for Growth and Development | | | | | |
| Wards Affected Livesey with Pleasington | | | | | |
| Exempt Information? | | | | | |
| Will the report include information that will require part of it to be considered in part 2? If yes please give reasons | | | | | |
| | No | | | | |

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|--|--------------|--|----------------------|--|
| Darwen Primary School Extension | | | | | |
| Date of Entry September 2019 | 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. |
| 11 Jun 2020 | | | Contact Officer | | |
| Portfolios Affected | | | | | |
| Executive Member for Children, Young People and Education, Executive Member for Growth and Development | | | | | |
| Wards Affected | | | | | |
| Darwen West; West Pennine | | | | | |
| Exempt Information? | | | | | |
| Will the report include information that will require part of it to be considered in part 2? If yes please give reasons | No | | | | |

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|---|--|---|-------------------------------------|----------------------|----------|
| Mid-Year Treasury Management Strategy | | | | | |
| 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 | | |
| October 2019 | | | | | |
| Date for Decision | | | | | |
| 10 Nov 2020 | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for Finance and Governance Finance and Governance | | | | | |
| Wards Affected | | | | | |
| All Wards | | | | | |
| Exempt Information? | | | | | |

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

| Title | Subject | Consultation | Representations To | Documents Considered | Comments | | | | |
|--|---|--|--|----------------------|----------|----|--|--|--|
| Climate Emergency Action Plan | | | | | | | | | |
| Date of Entry January 2020 | To consider and approve the Climate Emergency Action Plan for the borough | Consultation and engagement will take place as appropriate to with residents and stakeholders. | Martin Kelly, Director of Growth & Development Contact Officer Gwen Kinloch | | | | | | |
| Date for Decision 13 Feb 2020 | | | | | | | | | |
| Portfolios Affected Executive Member for Finance and Governance Growth and Development | | | | | | | | | |
| 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 | | | |