

# **Forward Plan**

## **Forward Plan - February 2021 to May 2021**

**Denise Park, Chief Executive.**

**Democratic Services**

**Tel: 01254 585321**

# FORWARD PLAN

## Forward Plan - February 2021 to May 2021

### **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 11<sup>th</sup> February 2021. 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 February 2021 to May 2021.

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 Julie Gunn**  
**Councillor Jim Smith**  
**Councillor Damian Talbot**  
**Councillor Qesir Mahmood**  
**Councillor Phil Riley**  
**Councillor Vicky McGurk**

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:

**2021**

11th February, 11th March, 8th April

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

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

# Leader

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

# Adult Services and Prevention

| Title  | Subject   | Consultation   | Representations To | Documents Considered | Comments   |
|--|---|--|--------------------|----------------------|--|
| <b>Government Reforms to Adult Social Care</b>   |   |  |                    |                      |  |
| Date of Entry  | The Executive Board is asked to note legislative changes which affect Adult Social Care. 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       |                      | The Government green paper on Adult Social Care has been promised since 2018 and has been delayed. |
| <b>August 2018</b>   |   |  |                    |                      |  |
| Date for Decision  |   |  |                    |                      |  |
| <b>Not before 10th Oct</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  |  |                    |                      |  |

# 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 11th Mar</b>   |   |   |                        |                      |                           |
| Portfolios Affected  |   |   |                        |                      |                           |
| <b>Executive Member for Children, Young People and Education</b>   |   |   |                        |                      |                           |
| Wards Affected   |   |   |                        |                      |                           |
| <b>All Wards</b>   |   |   |                        |                      |                           |
| <b>Exempt Information?</b>   |   |   |                        |                      |                           |
| Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b> | No  |   |                        |                      |                           |

| Title  | Subject   | Consultation   | Representations To     | Documents Considered | Comments |
|--|---|--|------------------------|----------------------|----------|
| <b>Policy and practice amendments in</b>                         |   |  |                        |                      |          |
| Date of Entry  | The Executive Board will be asked to note a range of legislative and funding changes which may impact on SEND services particularly and may require changes within services to ensure the department is | 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 11th Mar</b>                                       |   |  |                        |                      |          |
| Portfolios Affected  |   |  |                        |                      |          |
| <b>Executive Member for Children, Young People and Education</b> |   |  |                        |                      |          |
| Wards Affected   |   |  |                        |                      |          |
| <b>All Wards</b>   |   |  |                        |                      |          |

|  |            |  |  |  |  |
|--|------------|--|--|--|--|
|  | 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>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:<br>Janette Clarke - Strategic Head of Social Care<br>Imran Akuji - Head of Adolescent Services<br>Joanne Stewart - Head of Early Help & Support<br>Alyson Hanson - Head of Permanence |                      | <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</li> </ul> |
| <b>August 2018</b>   |   |  |   |                      |   |
| Date for Decision  |   |  |   |                      |   |
| <b>Not before 11th Mar</b>                                       |   |  |   |                      |   |
| Portfolios Affected  |   |  |   |                      |   |
| <b>Executive Member for Children, Young People and Education</b> |   |  |   |                      |   |
| Wards Affected   |   |  |   |                      |   |
| <b>All Wards</b>   |   |  | <b>Contact Officer</b>  |                      |   |
|  |   |  | Justine Westwell  |                      |   |

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

| Title  | Subject   | Consultation  | Representations To  | Documents Considered | Comments   |
|--|---|---|---|----------------------|--|
| <b>Adoption Annual Report</b>  |   |   |   |                      |  |
| Date of Entry  | The Executive Board is required to scrutinise bi-annual reports in relation to the performance of the adoption services in accordance with regulations and national minimum standards for adoption services | Any comments and observations will be fed back in to the service to inform on going provision of services. Ofsted may request evidence that these reports have been seen and comments acted upon during service inspections | These reports are produced by the designated responsible individual for the services and are designed to provide information to the Executive Board about the activity of the services.<br><br>Pamela Price<br><b>Contact Officer</b> |                      | The annual report will be constructed in accordance with regulatory guidelines. It will give comparisons with previous performance.<br><br>Standing item |
| <b>August 2018</b>   |   |   |   |                      |  |
| Date for Decision  |   |   |   |                      |  |
| <b>Not before 11th Feb</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 11th Mar</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.<br><br>Pamela Price<br>Service Lead<br>Placements |                      |          |
| <b>November 2019</b>   |   |   |   |                      |          |
| Date for Decision  |   |   |   |                      |          |
| <b>11 Mar 2021</b>   |   |   |   |                      |          |
| Portfolios Affected  |   |   |   |                      |          |
| <b>Executive Member for Children, Young People and Education</b> |   |   | <b>Contact Officer</b>  |                      |          |
|  |   |   | Pamela Price, Ailsa Smith   |                      |          |

|  |    |  |  |  |  |
|--|----|--|--|--|--|
| <b>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 |  |  |  |  |

# Environmental Services

| Title  | Subject  | Consultation   | Representations To                        | Documents Considered | Comments |
|--|--|--|---|----------------------|----------|
| <b>Contracts for the treatment, recycling</b>  |  |  |   |                      |          |
| Date of Entry  | A number of contracts and agreements are concluding, with the Council recognising that they need to procure solutions for the future.<br><br>Work on procuring suitable solutions for waste being landfilled, treated and recycled as necessary. | Disposal and recycling of municipal waste is a statutory function. Market testing and procurement has taken place with potential providers, with the recycling service and also residual waste treatment and processing being tendered during 2019, for a 2020 commencement. | Tony Watson<br><br><b>Contact Officer</b> |                      |          |
| <b>August 2018</b>   |  |  |   |                      |          |
| Date for Decision  |  |  |   |                      |          |
| <b>12 Dec 2019</b>   |  |  |   |                      |          |
| Portfolios Affected  |  |  |   |                      |          |
| <b>Executive Member for Environmental Services</b>   |  |  |   |                      |          |
| Wards Affected   |  |  |   |                      |          |
| <b>Exempt Information?</b>   |  |  |   |                      |          |
| Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b> | Information relating to the financial or business affairs of any particular person   |  |   |                      |          |

# Public Health and Wellbeing



# Digital and Customer Services

| Title   | Subject  | Consultation | Representations To  | Documents Considered | Comments |
|---|--|--------------|---|----------------------|----------|
| <b>Renewal of the Councils Microsoft</b>  |  |              |   |                      |          |
| Date of Entry   | The Executive Board is asked to approve the awarding of the contract for Microsoft licences and the reallocation of ICT capital reserves to fund these | None         | Representations should be made to peter.hughes@blackburn.gov.uk<br><b>Contact Officer</b><br><br>Peter Hughes |                      |          |
| <b>January 2021</b>   |  |              |   |                      |          |
| Date for Decision   |  |              |   |                      |          |
| <b>11 Feb 2021</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? If yes please give reasons | NO   |              |   |                      |          |

| Title   | Subject  | Consultation | Representations To                               | Documents Considered | Comments |
|---|--|--------------|--|----------------------|----------|
| <b>Digital Strategy</b>                                   |  |              |  |                      |          |
| Date of Entry   | The Executive Board is asked to approve the Digital Strategy | None         | Contact Officer<br><br>Paul Fleming, Ailsa Smith |                      |          |
| <b>January 2021</b>                                       |  |              |  |                      |          |
| Date for Decision   |  |              |  |                      |          |
| <b>11 Feb 2021</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 |  |  |  |  |

# Growth and Development

|   | 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, including Local Housing Company.<br><br>Projects may involve Council involvement in JV vehicles.<br><br>Projects to be developed and approval secured from Executive Members prior to implementation | None         | Simon Jones<br>Programme Director<br>Growth & Development |                      | Documents Considered<br>Housing Growth priority<br>Local Plan<br>Prosperity Plan<br>Empty Properties Strategy<br>Employment & Retail Studies |
| <b>August 2018</b>  |   |              |   |                      |  |
| Date for Decision   |   |              | <b>Contact Officer</b>                                    |                      |  |
| <b>12 Mar 2021</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 schemes across the Borough.<br><br>Sites include Clarendon Road, Queens Park and Holden Fold. | There is on-going consultation with Homes England, Public Health CCG and Pennine Lancashire Local Authorities and various Registered Providers such as Together Housing, Great Places and Places and Places for People. | Simon Jones<br>Programme Director<br>Growth & Development |  | Documents Considered:<br>HCA Affordable Housing Programme<br>Strategic Housing Market Assessment<br>Housing Needs Survey<br><br>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. |
| <b>August 2018</b>  |   |   |   |  |   |
| Date for Decision   |   |   |   |  |   |
| <b>12 Mar 2021</b>  |   |   |   |  |   |
| Portfolios Affected   |   |   |   |  |   |
| <b>Executive Member for Growth and Development,<br/>Executive Member for Finance and Governance</b>                     |   |   | <b>Contact Officer</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. | Local Stakeholders<br>Registered Providers<br>One Public Estate Programme<br>Private Sector<br>Developers | Simon Jones<br>Programme Director<br>Growth & Development |                      | Documents Considered: Council's Disposal Policy, Strategic Housing Market Assessment, Local Plan, G&D Project Pipeline, Contractor & Development Framework. |
| <b>August 2018</b>   |   |   |   |                      |   |
| Date for Decision  |   |   |   |                      |   |
| <b>12 Mar 2021</b>   |   |   |   |                      |   |
| Portfolios Affected  |   |   |   |                      |   |
| <b>Executive Member for Growth and Development,<br/>Executive Member for Finance and</b> |   |   | <b>Contact Officer</b>                                    |                      |   |

|  |  |  |  |  |   |
|--|--|--|--|--|---|
| <b>Governance</b>  |  |  |  |  | A number of sites being considered for development will include affordable housing in addition to sites for commercial development. |
| 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>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 2020. | Simon Jones<br>Programme Director<br>Growth & Development<br><b>Contact Officer</b> |                      | The new Minerals and Waste Local Plan will combine the previous 2-part plan, dated 2009 and 2013 and will extend the plan period to 2032. |
| <b>August 2018</b>   |   |  |   |                      |   |
| Date for Decision  |   |  |   |                      |   |
| <b>11 Mar 2021</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>2021-2022 Growth Programme of Work</b> |  |              |                                   |                      |                                   |
| Date of Entry                             | To agree the priorities for the Growth | None         | Simon Jones<br>Programme Director |                      | Programme will identify sites for |
| <b>December 2018</b>                      |  |              |                                   |                      |                                   |

|  |   |  |                      |  |   |
|--|---|--|----------------------|--|---|
| Date for Decision  | Programme including work to be undertaken on housing, town centre and employment sites. |  | Growth & Development |  | disposal and disposal routes together with capital costs in undertaking the work. |
| <b>14 Mar 2021</b>   |   |  |                      |  |   |
| Portfolios Affected  |   |  |                      |  |   |
| <b>Executive Member for Growth and Development, Executive Member for Finance and Governance</b>                                |   |  |                      |  |   |
| Wards Affected   |   |  |                      |  |   |
| <b>All Wards</b>   |   |  | Contact Officer      |  |   |
| <b>Exempt Information?</b>   |   |  | Simon Jones          |  |   |
| 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<br>Director of Growth and Development<br>Tel: 01254 588686<br>Email:<br>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>Growth and Development</b>   |   |   |  |                      |  |
| Wards Affected  |   |   | Contact Officer  |                      |  |
| <b>Blackburn South and Lower Darwen; Darwen East; Darwen South; Darwen West; West</b> |   |   |  |                      |  |



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|--|----|--|--|--|--|
| <b>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>Corporate Asset Management Plan 2020-</b>   |   |              |   |                      |   |
| Date of Entry  | The Corporate Asset Management Plan will clarify the Council's approach to the management of its land and building portfolio, alongside its future aims for the next 3 years. | None         | Lee Kinder<br>Head of Property & Projects |                      | Documents considered<br>Medium Term<br>Financial Strategy<br>Corporate Plan |
| <b>September 2020</b>  |   |              |   |                      |   |
| Date for Decision  |   |              | <b>Contact Officer</b>                    |                      |   |
| <b>12 Nov 2020</b>   |   |              |   |                      |   |
| Portfolios Affected  |   |              | Lee Kinder                                |                      |   |
| <b>Executive Member for Finance and Governance Growth and Development</b>  |   |              |   |                      |   |
| Wards Affected   |   |              |   |                      |   |
| <b>All Wards</b>   |   |              |   |                      |   |
| <b>Exempt Information?</b>   |   |              |   |                      |   |
| Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b> | No  |              |   |                      |   |

| Title   | Subject  | Consultation | Representations To     | Documents Considered | Comments |
|---|--|--------------|------------------------|----------------------|----------|
| <b>Local Transport Plan 2021/22 programme</b> |  |              |                        |                      |          |
| Date of Entry                                 | For the Executive Board to approve the detailed Local Transport Plan programme for 2021/22 | None         |                        |                      |          |
| <b>December 2020</b>                          |  |              |                        |                      |          |
| Date for Decision                             |  |              | <b>Contact Officer</b> |                      |          |
| <b>11 Mar 2021</b>                            |  |              |                        |                      |          |
| Portfolios Affected                           |  |              | Mike Cliffe            |                      |          |
| <b>Growth and Development</b>                 |  |              |                        |                      |          |
| Wards Affected                                |  |              |                        |                      |          |

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

# Finance and Governance

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

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|--|----|--|--|--|--|
| <b>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:<br>Regeneration,<br>Financial Services,<br>Legal Services,<br>Capita | Louise Mattinson<br>Tel: 01254 585600 |                      | Documents considered:<br>A list of background papers for these decisions are to be held with the Financial Support Team within the Resources Directorate and Capita.<br><br>Comments:<br>Permanent Issue |
| <b>August 2018</b>   |  |   |                                       |                      |  |
| Date for Decision  |  |   | <b>Contact Officer</b>                |                      |  |
| <b>Not before 1st Jan 2019</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</b> |  |   |                                       |                      |  |

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|--|----|--|--|--|--|
| <b>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>Disposal Policy Review</b>  |  |   |                        |                      |   |
| Date of Entry  | To consider changes and updates to the Council property and land disposal policy | Discussions within relevant property and growth teams | Lee Kinder             |                      | Background Information - existing Disposal Policy that was approved at Executive Board on October 2015. |
| <b>February 2019</b>   |  |   | 01254 585623           |                      |   |
| Date for Decision  |  |   | <b>Contact Officer</b> |                      |   |
| <b>11 Apr 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</b> |  |   |                        |                      |   |

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|--|----|--|--|--|--|
| <b>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 2021/22</b>   |   |   |                                     |                      |          |
| Date of Entry  | To consider and approve the proposed Treasury Management Strategy for 2021/22, including the proposed Treasury Management Indicators. | Consultation will take place with Audit and Governance Committee and the Treasury Management Group. | Jody Spencer-Anforth<br>Tel: 507748 |                      |          |
| <b>December 2019</b>   |   |   |                                     |                      |          |
| Date for Decision  |   |   |                                     |                      |          |
| <b>Not before 11th Feb</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 Programme 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>  |  |   |                                |                      |  |

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

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

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

| Title   | Subject   | Consultation  | Representations To              | Documents Considered | Comments |
|---|---|---|---------------------------------|----------------------|----------|
| <b>Budget and Service Reviews</b>   |   |   |                                 |                      |          |
| Date of Entry   | <p>To approve implications arising from service reviews in line with budgetary approvals given at Finance Council and to receive updates on the current medium term financial outlook and approve recommendations to address any issues arising in year.</p> <p>Significant changes which would affect the approved budget and policy framework would then be recommended to Council for formal approval.</p> | <p>Consultation will take place as appropriate to consider views of stakeholders.</p> | Denise Park<br>Tel: 585655      |                      |          |
| <b>August 2018</b>  |   |   | Louise Mattinson<br>Tel: 585482 |                      |          |
| Date for Decision   |   |   | <b>Contact Officer</b>          |                      |          |
| <b>Not before 1st Jan 2019</b>  |   |   | Denise Park                     |                      |          |
| 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>  |   |   |                                 |                      |          |

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

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

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

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

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

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

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

| Title  | Subject  | Consultation  | Representations To            | Documents Considered | Comments  |
|--|--|---|-------------------------------|----------------------|---|
| <b>Social Integration Programme</b>  |  |   |                               |                      |   |
| Date of Entry  | The Executive Board will be asked to note progress on the implementation phase of the Social Integration Programme | Consultation and co-design of the Programme have taken place with a wide range of key stakeholders including Elected Members, the voluntary community and faith sector and MYPs | Sayyed Osman & Heather Taylor |                      | The Social Integration Local Programme is funded by MHCLG based on a strategy approved by MHCLG in December 2018. Provisional funding via MHCLG is for 3 years to March 2020. |
| <b>January 2019</b>  |  |   |                               |                      |   |
| Date for Decision  |  |   | <b>Contact Officer</b>        |                      |   |
| <b>8 Aug 2019</b>  |  |   |                               |                      |   |
| Portfolios Affected  |  |   |                               |                      |   |
| <b>Executive Member for Children, Young People and Education, Executive Member for Environmental Services, Executive Member for Adult Services and Prevention, Executive Member for Public Health and Wellbeing, Executive Member for Digital and Customer Services, Executive Member for Growth and Development, Executive Member for Finance and Governance, LeaderPublic Health and Wellbeing</b> |  |   |                               |                      |   |
| Wards Affected   |  |   |                               |                      |   |
| <b>All Wards</b>   |  |   |                               |                      |   |
| <b>Exempt Information?</b>   |  |   |                               |                      |   |

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

| Title  | Subject  | Consultation | Representations To | Documents Considered | Comments |
|--|--|--------------|--------------------|----------------------|----------|
| <b>Disposal of former Blackburn Market Site</b>  |  |              |                    |                      |          |
| Date of Entry  | To seek approval to disposal of land to the preferred bidder                       | To be agreed | To be agreed       |                      |          |
| <b>April 2019</b>  |  |              |                    |                      |          |
| Date for Decision  |  |              |                    |                      |          |
| <b>11 Apr 2019</b>   |  |              |                    |                      |          |
| Portfolios Affected  |  |              |                    |                      |          |
| <b>Executive Member for Growth and Development Finance and Governance</b>  |  |              |                    |                      |          |
| Wards Affected   |  |              |                    |                      |          |
| <b>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 |
|--|---------|--------------|--------------------|----------------------|----------|
| <b>Disposal Policy Review</b>                          |         |              |                    |                      |          |
| Date of Entry  |         | None         |                    |                      |          |
| <b>May 2019</b>  |         |              |                    |                      |          |
| Date for Decision                                      |         |              |                    |                      |          |
| <b>13 Jun 2019</b>                                     |         |              |                    |                      |          |
| Portfolios Affected                                    |         |              |                    |                      |          |
| <b>Executive Member for Finance and Governance ALL</b> |         |              |                    |                      |          |
| Wards Affected   |         |              |                    |                      |          |
| <b>All Wards</b>                                       |         |              |                    |                      |          |
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| <b>Exempt Information?</b>   |    |  |  |  |  |
| Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b> | NO |  |  |  |  |

| Title  | Subject  | Consultation | Representations To   | Documents Considered | Comments  |    |  |  |  |
|--|--|--------------|--|----------------------|---|----|--|--|--|
| <b>Lammack Primary School Extension</b>  |  |              |  |                      |   |    |  |  |  |
| Date of Entry<br><b>September 2019</b>   | 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<br><b>Contact Officer</b> |                      | The primary school extension is necessary due to housing growth in the area; to be funded by developer contributions. |    |  |  |  |
| Date for Decision<br><b>12 Dec 2019</b>  |  |              |  |                      |   |    |  |  |  |
| Portfolios Affected<br><b>Executive Member for Children, Young People and Education, Executive Member for Growth and Development</b> |  |              |  |                      |   |    |  |  |  |
| Wards Affected<br><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<br><b>September 2019</b> | The Executive Board is requested to give | Public consultation took place in 2014 during the | Carol Grimshaw, Service Lead – Access to |                      | The new primary school is necessary |

|   |                                   |                          |   |  |  |
|---|-----------------------------------|--------------------------|---|--|--|
| Date for Decision   | approval for the capital project. | master planning process. | Learning (Children's Services) or Helen Holland, Planning Strategy & Development Manager, Growth Team |  | 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).<br><br>Adopted Gib Lane Masterplan:<br><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> |
| <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? If yes please give reasons | NO                                |                          |   |  |  |

| Title   | Subject  | Consultation | Representations To   | Documents Considered | Comments  |
|---|--|--------------|--|----------------------|---|
| <b>Darwen Primary School Extension</b>                            |  |              |  |                      |   |
| Date of Entry   | The Executive Board is requested to give approval for the capital project; an existing primary school is to be extended (site to be determined). | 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>11 Jun 2020</b>  |  |              |  |                      |   |
| Portfolios Affected   |  |              |  |                      |   |
| <b>Executive Member for Children, Young People and Education,</b> |  |              |  |                      |   |

|  |    |  |  |  |  |
|--|----|--|--|--|--|
| <b>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>Climate Emergency Action Plan</b>   |   |  |  |                      |          |
| Date of Entry  | 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 |                      |          |
| <b>January 2020</b>  |   |  |  |                      |          |
| Date for Decision  |   |  | <b>Contact Officer</b>                         |                      |          |
| <b>13 Feb 2020</b>   |   |  | Gwen Kinloch                                   |                      |          |
| Portfolios Affected  |   |  |  |                      |          |
| <b>Executive Member for Finance and Governance Growth and Development</b>  |   |  |  |                      |          |
| Wards Affected   |   |  |  |                      |          |
| <b>All Wards</b>   |   |  |  |                      |          |
| <b>Exempt Information?</b>   |   |  |  |                      |          |
| Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b> | NO  |  |  |                      |          |

| Title                                      | Subject  | Consultation   | Representations To   | Documents Considered | Comments   |
|--|--|--|--|----------------------|--|
| <b>Replacement HR &amp; Payroll System</b> |  |  |  |                      |  |
| Date of Entry                              | The Executive Board are asked to the Capital and Revenue Spend for | All stakeholders have been involved in the tender exercise to select | Darren Aggett, HR, Payroll & Systems Manager. Jacqui Hayton, |                      | A full PQQ and ITT process is being undertaken, which is |
| <b>January 2021</b>                        |  |  |  |                      |  |
| Date for Decision                          |  |  |  |                      |  |

|  |   |  |  |  |                                    |
|--|---|--|--|--|------------------------------------|
|  | the replacement of the Council's HR & Payroll system. | the most suitable and efficient system that support's the Council's Digital Strategy and transformation agenda | Project Manager. Peter Hughes, Contracts & Procurement |  | due to be completed mid March 2021 |
| <b>11 Feb 2021</b>   |   |  | <b>Contact Officer</b>                                 |  |                                    |
| Portfolios Affected  |   |  | Mandy Singh  |  |                                    |
| <b>Executive Member for Adult Services and Prevention, Executive Member for Children, Young People and Education, Executive Member for Digital and Customer Services, Executive Member for Environmental Services, Executive Member for Finance and Governance, Executive Member for Growth and Development, Executive Member for Public Health and Wellbeing, LeaderALL</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  |  |  |  |                                    |