

Forward Plan

Forward Plan - June 2022 to September 2022

Denise Park, Chief Executive.

Democratic Services

Tel: 01254 585321

FORWARD PLAN

Forward Plan - June 2022 to September 2022

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 9th August 2018. 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 June 2022 – September 2022

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 Phil Riley
Councillor Mustafa Desai
Councillor Julie Gunn
Councillor Jim Smith
Councillor Damian Talbot
Councillor Mahfooz Hussain
Councillor Qesir Mahmood
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:

2022

9th June, 14th July, 11th August, 8th September, 13th October, 10th November, 8th December

2023

12th January, 9th February, 9th March, 13th April, 8th June

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

**Denise Park
Chief Executive**

Leader

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|-------|---------|--------------|--------------------|----------------------|----------|
|-------|---------|--------------|--------------------|----------------------|----------|

| | | | | | |
|--|--|--|------------------------|--|--|
| Compulsory Purchase of unregistered land at | | | | | |
| Date of Entry | Commence Compulsory Purchase Order process for unregistered land at Clarendon Road East to be developed for housing in conjunction with adjacent Council owned land. | Previous consultation through Local Plan, Ward Member consultation and Outline planning application for whole site application number 10/19/0467 | Contact Officer | | |
| March 2022 | | | | | |
| Date for Decision | | | | | |
| 14 Apr 2022 | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for Growth and Development | | | | | |
| Wards Affected | | | Subhan Ali | | |
| Little Harwood and Whitebirk | | | | | |
| 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 | | The Government green paper on Adult Social Care has been promised since 2018 and has been delayed. |
| August 2018 | | | | | |
| Date for Decision | | | | | |
| Not before 10th Oct | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for Adult Services and Prevention | | | | | |
| Wards Affected | | | | | |
| All Wards | | | | | |
| Exempt Information? | | | | | |

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

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|---|---|--------------|---------------------------|----------------------|----------|
| EB NHS Health & Social Care Integrated System | | | | | |
| Date of Entry | Council Reported to October Executive Board Partnership agreement update. | None | Contact Officer | | |
| October 2021 | | | | | |
| Date for Decision | | | | | |
| 9 Jun 2022 | | | | | |
| Portfolios Affected | There will be further development of the NHS integrated Care system including governance arrangements that will require this council to approve and be sighted on | | Sayyed Osman, Leanne Reid | | |
| Executive Member for Adult Services and Prevention, Executive Member for Children, Young People and Education, Executive Member for Public Health and WellbeingALL | | | | | |
| 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 |
|---|--------------------------------|--------------|--------------------|----------------------|----------|
| Children's Services Safeguarding | | | | | |
| Date of Entry | Update on the arrangements for | None | | | |

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|--|--|--|------------------------|--|--|
| Date for Decision | Blackburn with Darwen | | | | |
| 9 Jun 2022 | Childrens Services | | Contact Officer | | |
| Portfolios Affected | | | Justine Westwell | | |
| 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 relating to any consultations or negotiations, or contemplated | | | | |

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|--|--------------|------------------------|----------------------|----------|
| Update on Children's Services ILACS | | | | | |
| Date of Entry | Children' Services Post ILACS Inspection | None | | | |
| Date for Decision | Improvement Plan and update on progress | | Contact Officer | | |
| 9 Jun 2022 | | | Justine Westwell | | |
| 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 |
|-------|---------|--------------|--------------------|----------------------|----------|
|-------|---------|--------------|--------------------|----------------------|----------|

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|--|---|------|--|-----|--|
| Changing Futures Funding | | | | | |
| Date of Entry | Overview of how funding will be managed | None | | MOU | |
| Date for Decision | | | | | |
| 9 Jun 2022 | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for Adult Services and Prevention 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 |
|--|---|---|--------------------|----------------------|---------------------------|
| 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 | Jo Siddle | | Standing item - catch all |
| August 2018 | | | | | |
| Date for Decision | | | | | |
| Not before 11th Mar | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for Children, Young People and Education | | | | | |
| Wards Affected | | | | | |
| All Wards | | | | | |
| Exempt Information? | | | | | |

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

| 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 to ensure the department is compliant. | Consultation will take place with a wide range of stakeholders | Jayne Ivory | | Standing Item |
| August 2018 | | | | | |
| Date for Decision | | | | | |
| Not before 11th Mar | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for Children, Young People and Education | | | | | |
| Wards Affected | | | Contact Officer | | |
| All Wards | | | | | |
| Exempt Information? | | | | | |
| Will the report include information that will require part of it to be considered in part 2? If yes please give reasons | No | | | | |

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|--|--|------------------------|----------------------|---|
| Government reforms to Children's Social Care | | | | | |
| 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 | Extensive consultation will take place with a range of stakeholders. | Jo Siddle | | <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, |
| August 2018 | | | | | |
| Date for Decision | | | | | |
| Not before 11th Mar | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for Children, Young People and Education | | | | | |
| Wards Affected | | | Contact Officer | | |
| | | | Justine Westwell | | |

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|--|--------------------------------|--|--|--|---|
| All Wards | department to adapt and comply | | | | Youth Justice Board, YOT Changes - Inspection Changes - Improvement Board Recommendations - Children and Families Act 2014 - Early Years Foundation Stage Framework 2014 - Pupil Premium - Counter Terrorism and Security Act - Health and Social Care Act 2012 - Child Care Regulation Reforms - Early Years funding/placements Standing Item |
| 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 | The Executive Board is required to scrutinise bi-annual reports in relation to the performance of the adoption services in accordance with regulations and | 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 | 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 | | The annual report will be constructed in accordance with regulatory guidelines. It will give comparisons with previous performance. |
| August 2018 | | | | | |
| Date for Decision | | | | | |

| | | | | | |
|--|--|--|------------------------|--|---|
| | national minimum standards for adoption services | and comments acted upon during service inspections | services. Emma Ford | | Standing item Contact Officers: Judith Fennel, Helen Cane |
| Not before 11th Feb | | | 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 | 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 school land to Academy Trusts | Consultations will be undertaken in accordance with the Statutory Provisions, internal consultation will be via the Asset Management Group. Ward members will be informed via formal correspondence. | Jo Siddle | | Standing item Contact Officer: Carol Grimshaw |
| August 2018 | | | | | |
| Date for Decision | | | | | |
| Not before 11th Mar | | | 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 |
|-------|---------|--------------|--------------------|----------------------|----------|
|-------|---------|--------------|--------------------|----------------------|----------|

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|--|---|------|------------------------|--|--|
| EB - School Holiday Pattern 2023/2024 | | | | | |
| Date of Entry | The Executive Board is asked to agree the School Holiday Pattern for Community and Controlled Schools for 2023/2024 | None | | | |
| March 2022 | | | | | |
| Date for Decision | | | | | |
| 9 Jun 2022 | | | | | |
| 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 | | | | |
| | | | Contact Officer | | |
| | | | Andrew Hutchinson | | |

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|--|--------------|-------------------------------|----------------------|----------|
| Update on Children's Services ILACS | | | | | |
| Date of Entry | Sharing the Ofsted ILACS inspection published report and the relevant plans from Children's Services | None | | | |
| March 2022 | | | | | |
| Date for Decision | | | | | |
| 14 Apr 2022 | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for Children, Young People and Education | | | | | |
| Wards Affected | | | | | |
| All Wards | | | | | |
| Exempt Information? | | | | | |
| | | | Contact Officer | | |
| | | | Jayne Ivory, Justine Westwell | | |

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|--|----|--|--|--|--|
| Will the report include information that will require part of it to be considered in part 2? If yes please give reasons | No | | | | |
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| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|--|--------------|---|----------------------|----------|
| Impact of the Schools White Paper | | | | | |
| Date of Entry | This report will set out the implications for Children's Services and the Council of the White Paper | None | Contact Officer Joanne Siddle, Justine Westwell | | |
| March 2022 | | | | | |
| Date for Decision | | | | | |
| 9 Jun 2022 | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for Children, Young People and Education ALL | | | | | |
| 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 |
|---|----------------------------|--------------|--|----------------------|----------|
| High Needs Block Budget Allocations | | | | | |
| Date of Entry | High Need Block Allocation | None | Contact Officer Dean Langton | | |
| | | | | | |
| Date for Decision | | | | | |
| 9 Jun 2022 | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for Children, Young People and Education, Executive Member for Finance and Governance Children, | | | | | |

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|--|----|--|--|--|--|
| 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 |
|--|--|--------------|--|----------------------|----------|
| EB Schools Capital Programme 2022 - 2023 | | | | | |
| Date of Entry | To present for approval the Schools Capital Programme for for 2022- 2023 | None | Contact Officer Carol Grimshaw | | |
| Date for Decision | | | | | |
| 9 Jun 2022 | | | | | |
| 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 |
|---|--|--------------|------------------------|----------------------|----------|
| EB Schools Estates and Capital Variation | | | | | |
| Date of Entry | To present for approval: - a variation to the 2021-22 schools capital | None | Contact Officer | | |
| Date for Decision | | | | | |
| 9 Jun 2022 | | | | | |

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|--|---|--|----------------|--|--|
| Portfolios Affected | programme - a variation to current lease arrangements for Witton City Learning Centre | | | | |
| Executive Member for Children, Young People and EducationChildren, Young People and Education | | | Carol Grimshaw | | |
| Wards Affected | | | | | |
| Billinge and Beardwood; Blackburn South East | | | | | |
| Exempt Information? | | | | | |
| Will the report include information that will require part of it to be considered in part 2? If yes please give reasons | No | | | | |

Environmental Services

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|---|--|---|----------------------|----------|
| Household Waste Recycling Centre | | | | | |
| Date of Entry | The development of a purpose built site for the borough, following consultation within the Local Plan | Local Plan consultation concluded in February 2021 | Contact Officer Tony Watson | | |
| April 2021 | | | | | |
| Date for Decision | | | | | |
| 14 Apr 2022 | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for Environmental Services | | | | | |
| Environmental 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 | | | | |

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|-------|---------|--------------|--------------------|----------------------|----------|
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|--|--|------|---|--|--|
| EB Permission to Consult on Selective | | | | | |
| Date of Entry January 2022 | Permission is sought from the Executive Board to commence consultation on the designation of a selective licensing area under the Housing Act 2004 | None | Contact Officer Joanne Byrne, Gary Johnston | | |
| Date for Decision 14 Jul 2022 | | | | | |
| Portfolios Affected Executive Member for Environmental 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 | | | | |

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|---|--|---|---|---|----------|
| Vehicle Replacement Programme | | | | | |
| Date of Entry March 2022 | The Council's vehicle replacement programme has identified that the Environment and Highways Teams have a number of vehicles that are too old, need replacing, and have a number of hired vehicles on the fleet. The Refuse Collection Team has two vehicles that are almost 9 years old and need replacing. | Consultation has taken place with the fleet vehicle user sections and both the Head of Service and Director of Finance. | Contact Officer Neil Bolton | Vehicle Replacement Programme EBDX-Checklist-for-Exec-Board-Replacement Environment and Highways Fleet Vehicles.docx EIA-Checklist Replacement Environment and Highways Fleet Vehicles.docx | |
| Date for Decision 10 Mar 2022 | | | | | |
| Portfolios Affected Executive Member for Environmental Services | | | | | |
| Wards Affected All Wards | | | | | |
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| | <p>The Environment Street Cleansing Team has an 18 tonne road sweeper on hire that needs replacing.</p> <p>The Environment Crime Team has a van that is fifteen years old, that needs replacing and the team requires another vehicle for a new member of staff.</p> <p>The Environment Amenities Team has a van on hire that needs replacing.</p> <p>The Environment Amenities Team have two small vans on hire that need replacing.</p> <p>The Environment Amenities Team have a mini-excavator on hire that need replacing.</p> <p>The Head of Environment has six vans on hire that are utilised by the supervisors of the Refuse Collection, Street Cleansing and Amenities teams.</p> <p>These need replacing by Council owned vehicles.</p> <p>The Fleet Management Services Team has a</p> | | | | |
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| | 7.5 tonne tipper that is fifteen years old that needs replacing. The Highways Team has two gritters that are 15 and 8 years old and need replacing. The Digital Transformation Team has a hired vehicle on the fleet that needs replacing. The Public Transport Team have two wheel chair accessible vehicles that are 16 and 17 years old and need replacing. | | | | |
| 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 |
|--|---------|--------------|------------------------|----------------------|----------|
| Household Waste Recycling Centre | | | | | |
| Date of Entry | | None | | | |
| Date for Decision | | | | | |
| 9 Jun 2022 | | | Contact Officer | | |
| Portfolios Affected | | | Tony Watson | | |
| Executive Member for Environmental Services | | | | | |

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

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|---|--------------|------------------------|----------------------|----------|
| Blackburn Museum & Art Gallery Roof | | | | | |
| Date of Entry | Summary of successful Arts Council England Museum Estates and Development (MEND) fund application for roof replacement at Blackburn Museum and Art Gallery and recommendation to establish a capital budget for the project with delegation for contract awarding | N/A | | | |
| Date for Decision | | | | | |
| 9 Jun 2022 | | | Contact Officer | | |
| Portfolios Affected | | | Claire Ramwell | | |
| Executive Member for Public Health and Wellbeing Environmental Services | | | | | |
| 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 | NO | | | | |

Public Health and Wellbeing

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|---------------------------------|---------|--------------|------------------------|----------------------|----------|
| Start Well Strategy 0-19 | | | | | |
| Date of Entry | | None | | | |
| October 2021 | | | | | |
| Date for Decision | | | | | |
| 14 Jul 2022 | | | | | |
| Portfolios Affected | | | Contact Officer | | |

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|--|----|--|----------------------------|--|--|
| Executive Member for Public Health and Wellbeing | | | Jodene Bibby, Liz Johnston | | |
| 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 | | | | |

Digital and Customer Services

Growth and Development

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|---|--------------|------------------------------------|----------------------|----------|
| Blackburn with Darwen Enhanced Bus | | | | | |
| Date of Entry | To seek the Executive Board's approval for the Enhanced Bus Partnership | None | Contact Officer Dwayne Lowe | | |
| October 2021 | | | | | |
| Date for Decision | | | | | |
| 10 Feb 2022 | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for Growth and Development | | | | | |
| 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 |
|--|--|---|--------------------|----------------------|----------|
| Acquisition of Listed Mill to support | | | | | |
| Date of Entry | Request approval for acquisition of Mill and | Consultation with Executive members has | | | |
| January 2022 | | | | | |

| | | | | | |
|--|--|-------------|------------------------|--|--|
| Date for Decision | essential works to support employment growth and safeguard an important heritage asset | taken place | | | |
| 10 Mar 2022 | | | Contact Officer | | |
| Portfolios Affected | | | Clare Turner | | |
| Executive Member for Finance and Governance, Executive Member for Growth and DevelopmentGrowth and Development | | | | | |
| Wards Affected | | | | | |
| Little Harwood and Whitebirk | | | | | |
| 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 and Implementation of | | | | | |
| 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 sites. Projects may involve Land Disposals, Land Assembly, Compulsory Purchase Orders and Council involvement in JV vehicles in line with the annual approved Growth Programme | There is on-going consultation with Homes England, Public Health CCG and Pennine Lancashire Local Authorities. Various Registered Providers such as Together Housing, Great Places and Places for People and Developers. Projects to be developed and approval secured from Executive Members prior to implementation | | | This is a standing item which will incorporate a number of reports to be brought to the executive Board in line with the Growth Programme |
| February 2022 | | | | | |
| Date for Decision | | | | | |
| 9 Jun 2022 | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for Growth and DevelopmentGrowth and Development | | | Contact Officer | | |
| Wards Affected | | | Subhan Ali | | |
| All Wards | | | | | |

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

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|--|--------------|--|----------------------|----------|
| EB Land at Whalley Old Road, Blackburn | | | | | |
| Date of Entry | Seek disposal approval the housing development site to the recommended preferred bidder. | None | Contact Officer PMO Growth | | |
| February 2022 | | | | | |
| Date for Decision | | | | | |
| 14 Apr 2022 | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for Growth and Development | | | | | |
| Wards Affected | | | | | |
| Roe Lee | | | | | |
| 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 any consultations or negotiations, or contemplated | | | | |

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|---------|--------------|--|----------------------|----------|
| Growth Programme 2022/23 | | | | | |
| Date of Entry | | None | Contact Officer PMO Growth | | |
| February 2022 | | | | | |
| Date for Decision | | | | | |
| 14 Apr 2022 | | | | | |
| Portfolios Affected | | | | | |
| Executive Member for Growth and Development | | | | | |
| Growth and Development | | | | | |
| Wards Affected | | | | | |

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

| Title | Subject | Consultation | Representations To | Documents Considered | Comments |
|--|--|--------------|------------------------|----------------------|----------|
| EB Blackburn Town Centre Masterplan Site | | | | | |
| Date of Entry | | None | | | |
| February 2022 | | | | | |
| Date for Decision | | | | | |
| 9 Jun 2022 | | | Contact Officer | | |
| Portfolios Affected | | | PMO Growth | | |
| Executive Member for Growth and Development | | | | | |
| 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 any consultations or negotiations, or contemplated | | | | |

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 | 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 | | Documents considered: Digital Strategy and Agile Working Toolkit |
| August 2018 | | | | | |
| Date for Decision | | | | | |

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|---|--|--|--|--|--|
| | and consideration for the refurbishment of Blackburn and Darwen Town Halls | | or in writing to: Room 419 Old Town Hall, Blackburn, BB1 7DY | | |
| 9 Aug 2018 | | | 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 |
|---|---------|--------------|--------------------|----------------------|----------|
| Realisation of Capital Receipts from sale of | | | | | |

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|---|--|---|---------------------------------------|--|--|
| 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 | | | | | |
| 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 | | | | | |
| Contact Officer | | | | | |
| 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 |
|---|---|--------------|--------------------|----------------------|----------|
| EB Review of the Minimum Revenue | | | | | |
| Date of Entry | Review of the Minimum Revenue Provision | None | | | |
| April 2022 | | | | | |

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|--|--------|--|--|--|--|
| Date for Decision | Policy | | | | |
| 9 Jun 2022 | | | | Contact Officer | |
| Portfolios Affected | | | | Dean Langton, Julie Leonard, Ailsa Smith | |
| 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 |
|--|---------|--------------|------------------------|----------------------|----------|
| Update to Medium Term Financial Plan 2023/26 | | | | | |
| Date of Entry | | None | | | |
| Date for Decision | | | | | |
| 9 Jun 2022 | | | Contact Officer | | |
| Portfolios Affected | | | Julie Leonard | | |
| 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 |
|--|---------|--------------|--------------------|----------------------|----------|
| EB Update to Medium Term Financial Plan | | | | | |

| | | | | | |
|--|--|------|-----------------------------|--|--|
| Date of Entry | Update to Medium Term Financial Plan 2023/26 | None | | | |
| Date for Decision | | | | | |
| 9 Jun 2022 | | | Contact Officer | | |
| Portfolios Affected | | | Dean Langton, Julie Leonard | | |
| 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 |
|---|---------------------------|--------------|-----------------------------|----------------------|----------|
| EB High Needs Budget 2022/23 | | | | | |
| Date of Entry | High Needs Budget 2022/23 | None | | | |
| Date for Decision | | | | | |
| 9 Jun 2022 | | | Contact Officer | | |
| Portfolios Affected | | | Dean Langton, Julie Leonard | | |
| Executive Member for Children, Young People and Education, Executive Member for Finance and Governance | | | | | |
| Wards Affected | | | | | |
| All Wards | | | | | |
| Exempt Information? | | | | | |

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

| 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? | | | | | |

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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 |
|---|---|--|-----------------------------|----------------------|--|
| Corporate Capital Budget Monitoring | | | | | |
| Date of Entry | To consider and approve the latest corporate Capital budget monitoring position, which may include key decisions. | Regular and frequent consultations with departments are an essential feature of the budget monitoring process. | Julie Jewson Tel; 585893 | | The reports are expected to be taken to August, November and February each year with an outturn report in June/July. |
| August 2018 | | | | | |
| Date for Decision | | | 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 | | | | |
|--|-----------|--|--|--|--|