

# **Forward Plan**

## **Forward Plan - July 2022 to October 2022**

**Denise Park, Chief Executive.**

**Democratic Services  
Tel: 01254 585321**

# FORWARD PLAN

## Forward Plan - July 2022 to October 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 9<sup>th</sup> 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 July 2022 to October 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**

14<sup>th</sup> July, 11<sup>th</sup> August, 8<sup>th</sup> September, 13<sup>th</sup> October, 10<sup>th</sup> November, 8<sup>th</sup> December

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>Compulsory Purchase of unregistered land at</b>					
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			
<b>March 2022</b>					
Date for Decision			<b>Contact Officer</b>		
<b>14 Apr 2022</b>			Subhan Ali		
Portfolios Affected					
<b>Executive Member for Growth and DevelopmentGrowth and Development</b>					

Wards Affected					
<b>Little Harwood and Whitebirk</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>			<b>Contact Officer</b>		
Portfolios Affected					
<b>Executive Member for Adults Social Care &amp; Health</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
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<b>EB NHS Health &amp; Social Care Integrated System</b>					
Date of Entry	Council Reported to October Executive Board Partnership agreement update. 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	None			
<b>October 2021</b>					
Date for Decision					
<b>9 Jun 2022</b>			<b>Contact Officer</b>		
Portfolios Affected			Sayyed Osman, Leanne Reid		
<b>Executive Member for Adults Social Care &amp; Health, Executive Member for Children, Young People and Education, Executive Member for Public Health, Prevention &amp; WellbeingALL</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>Children's Services Safeguarding</b>					
Date of Entry	Update on the arrangements for Blackburn with Darwen Childrens Services	None			
<b>May 2022</b>					
Date for Decision					
<b>9 Jun 2022</b>			<b>Contact Officer</b>		
Portfolios Affected			Justine Westwell		
<b>Executive Member for Children, Young People and Education</b>					
<b>Young People and Education</b>					
<b>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 relating to any consultations or negotiations, or contemplated				
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Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Update on Children's Services ILACS</b>					
Date of Entry	Children' Services Post ILACS Inspection Improvement Plan and update on progress	None			
<b>May 2022</b>					
Date for Decision					
<b>9 Jun 2022</b>			<b>Contact Officer</b>		
Portfolios Affected			Justine Westwell		
<b>Executive Member for Children, Young People and Education</b>					
<b>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
Changing Futures Funding					
Date of Entry	Overview of how funding will be managed	None		MOU	
May 2022					
Date for Decision					
14 Jul 2022			Contact Officer		
Portfolios Affected					
Executive Member for Adults Social Care & HealthAdults Social Care & Health			Victoria Holmes		

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>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	Jo Siddle		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	Consultation will take place with a wide range of stakeholders	Jayne Ivory		Standing Item
<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</b>					

<b>and Education</b>	changes within services to ensure the department is compliant.				
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>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.	Jo Siddle		<ul style="list-style-type: none"> <li>- Regional Adoption Agency and Adoption Reforms</li> <li>- Adoption Scorecards</li> <li>- Family Justice Review</li> <li>- Working Together to Safeguard Children</li> <li>- Ministry of Justice, Youth Justice Board, YOT Changes</li> <li>- Inspection Changes</li> <li>- Improvement Board Recommendations</li> <li>- Children and Families Act 2014</li> <li>- Early Years Foundation Stage Framework 2014</li> <li>- Pupil Premium</li> <li>- Counter Terrorism and Security Act</li> <li>- Health and Social Care Act 2012</li> </ul>
<b>August 2018</b>					
Date for Decision			<b>Contact Officer</b>		
<b>Not before 11th Mar</b>					
Portfolios Affected			Justine Westwell		
<b>Executive Member for Children, Young People and Education</b>					
Wards Affected					
<b>All Wards</b>					

					- Child Care Regulation Reforms - Early Years funding/placements  Standing Item
<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 <b>August 2018</b>	The Executive Board is required to scrutinise bi-annual reports in relation to the performance of the adoption services in accordance with regulations and national minimum standards for adoption services	Any comments and observations will be fed back in to the service to inform on going provision of services. Ofsted may request evidence that these reports have been seen and comments acted upon during service inspections	These reports are produced by the designated responsible individual for the services and are designed to provide information to the Executive Board about the activity of the services.  Emma Ford  <b>Contact Officer</b>		The annual report will be constructed in accordance with regulatory guidelines. It will give comparisons with previous performance.  Standing item  Contact Officers: Judith Fennel, Helen Cane
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.				
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Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Statutory Transfer of Sites for Conversion of</b>					
Date of Entry	Approve the transfer of school land to Academy Trusts	Consultations will be undertaken in accordance with the Statutory Provisions, internal consultation will be via the Asset Management Group. Ward members will be informed via formal correspondence.	Jo Siddle		Standing item  Contact Officer: Carol Grimshaw
<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>Update on Children's Services ILACS</b>					
Date of Entry	Sharing the Ofsted ILACS inspection published report and the relevant plans from Children's Services	None			
<b>March 2022</b>					
Date for Decision			<b>Contact Officer</b>		
<b>14 Apr 2022</b>					
Portfolios Affected			Jayne Ivory, Justine Westwell		
<b>Executive Member for Children, Young People and Education</b>					
Wards Affected					

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

Title	Subject	Consultation	Representations To	Documents Considered	Comments
High Needs Block Budget Allocations					
Date of Entry	High Need Block Allocation	None			
May 2022					
Date for Decision					
9 Jun 2022			Contact Officer		
Portfolios Affected			Dean Langton		
Executive Member for Children, Young People and Education, Executive Member for Finance and GovernanceChildren, 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
<b>EB Schools Capital Programme 2022 - 2023</b>					
Date of Entry	To present for approval the Schools Capital Programme for for 2022- 2023	None			
<b>May 2022</b>					
Date for Decision					
<b>9 Jun 2022</b>			<b>Contact Officer</b>		

Portfolios Affected			Carol Grimshaw		
<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>EB Schools Estates and Capital Variation</b>					
Date of Entry	To present for approval: - a variation to the 2021-22 schools capital programme - a variation to current lease arrangements for Witton City Learning Centre	None			
<b>May 2022</b>					
Date for Decision					
<b>14 Jul 2022</b>					
Portfolios Affected					
<b>Executive Member for Children, Young People and EducationChildren, Young People and Education</b>					
Wards Affected					
<b>Billinge and Beardwood; Blackburn South East</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>Update on Children's Services ILACS</b>					
Date of Entry <b>January 2022</b>	Permission is sought from the Executive Board to commence consultation on the designation of a selective licensing area under the Housing Act 2004	None			
Date for Decision <b>14 Jul 2022</b>			<b>Contact Officer</b>		
Portfolios Affected <b>Executive Member for Environment &amp; Operations Children, Young People and Education</b>			Joanne Byrne, Gary Johnston		
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>Vehicle Replacement Programme</b>					
Date of Entry	The Council's vehicle	Consultation has taken		Vehicle Replacement	



March 2022	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. The Environment Street Cleansing Team has an 18 tonne road sweeper on hire that needs replacing. 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. The Environment Amenities Team has a van on hire that needs replacing. The Environment Amenities Team have two small vans on hire that need replacing. The Environment Amenities Team have a mini-excavator on hire	place with the fleet vehicle user sections and both the Head of Service and Director of Finance.		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										
8 Jul 2022			Contact Officer							
Portfolios Affected			Neil Bolton							
Executive Member for Environment & Operations										
Wards Affected	All Wards									

	<p>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. These need replacing by Council owned vehicles.</p> <p>The Fleet Management Services Team has a 7.5 tonne tipper that is fifteen years old that needs replacing.</p> <p>The Highways Team has two gritters that are 15 and 8 years old and need replacing.</p> <p>The Digital Transformation Team has a hired vehicle on the fleet that needs replacing.</p> <p>The Public Transport Team have two wheel chair accessible vehicles that are 16 and 17 years old and need replacing.</p>				
<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
Household Waste Recycling Centre					
Date of Entry		None			
May 2022					
Date for Decision					
9 Jun 2022			Contact Officer		
Portfolios Affected			Tony Watson		
Executive Member for Environment & Operations					
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
<b>Blackburn Museum &amp; Art Gallery Roof</b>					
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			
<b>May 2022</b>					
Date for Decision					
<b>9 Jun 2022</b>			<b>Contact Officer</b>		
Portfolios Affected			Claire Ramwell		
<b>Executive Member for Public Health, Prevention &amp; WellbeingEnvironment &amp; Operations</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>	No				

# Digital and Customer Services

# Public Health and Wellbeing

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>EB Procurement of the 0-19 Healthy Child</b>					
Date of Entry	The provision of 0-19 Healthy child programme services across Blackburn with Darwen will be retendered due to the current contract coming to an end. The 0-19 healthy child programme incorporates a range of service provision, covering health visiting, school nursing, specialist infant feeding and targeted support for children and families from Community,	None			
Date for Decision					
<b>11 Aug 2022</b>			<b>Contact Officer</b>		
Portfolios Affected			Liz Johnston, Ailsa Smith		
<b>Executive Member for Children, Young People and Education, Executive Member for Public Health, Prevention &amp; Wellbeing</b>					
Wards Affected					
<b>All Wards</b>					

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

# Growth and Development

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Blackburn with Darwen Enhanced Bus</b>					
Date of Entry	To seek the Executive Board's approval for the Enhanced Bus Partnership	None			
<b>October 2021</b>					
Date for Decision					
<b>10 Jun 2022</b>			<b>Contact Officer</b>		
Portfolios Affected					
<b>Executive Member for Growth and Development</b>			Dwayne Lowe		
<b>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
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Acquisition of Listed Mill to support					
Date of Entry	Request approval for acquisition of Mill and essential works to support employment growth and safeguard an important heritage asset	Consultation with Executive members has taken place			
January 2022					
Date for Decision					
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
<b>Development and Implementation of</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 sites. Projects may involve Land Disposals, Land Assembly, Compulsory Purchase Orders and	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			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
<b>February 2022</b>					
Date for Decision					
<b>9 Jun 2022</b>			<b>Contact Officer</b>		
Portfolios Affected			Subhan Ali		
<b>Executive Member for Growth and DevelopmentGrowth and Development</b>					
Wards Affected					
<b>All Wards</b>					



	Council involvement in JV vehicles in line with the annual approved Growth Programme	be developed and approval secured from Executive Members prior to implementation			
<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>EB Land at Whalley Old Road, Blackburn</b>					
Date of Entry	Seek disposal approval the housing development site to the recommended preferred bidder.	None			
<b>February 2022</b>					
Date for Decision					
<b>14 Apr 2022</b>			<b>Contact Officer</b>		
Portfolios Affected					
<b>Executive Member for Growth and Development</b>			PMO Growth		
Wards Affected					
<b>Roe Lee</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 any consultations or negotiations, or contemplated				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Growth Programme 2022/23</b>					
Date of Entry		None			
<b>February 2022</b>					
Date for Decision					
<b>14 Apr 2022</b>			<b>Contact Officer</b>		
Portfolios Affected					

<b>Executive Member for Growth and Development</b>			PMO Growth		
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>EB Blackburn Town Centre Masterplan Site</b>					
Date of Entry		None			
<b>February 2022</b>					
Date for Decision					
<b>8 Dec 2022</b>			<b>Contact Officer</b>		
Portfolios Affected			PMO Growth		
<b>Executive Member for Growth and Development</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 any consultations or negotiations, or contemplated				

# Finance and Governance

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Multiply Update - UK SPF</b>					
Date of Entry		None			
Date for Decision					
<b>14 Jul 2022</b>			<b>Contact Officer</b>		
Portfolios Affected					
<b>Executive Member for Finance and Governance</b>					
Wards Affected					
<b>Exempt Information?</b>					

Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	No				
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Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Accommodation Strategy Review to</b>					
<b>Date of Entry</b>	Commencement of the Council's Accommodation Strategy to consider staff accommodation building rationalisation and consideration for the refurbishment of Blackburn and Darwen Town Halls	Directors and consultation will take place as appropriate to consider views of stakeholders.	Lee Kinder, Corporate Property Manager Tel: 01254 585623 Email: lee.kinder@blackburn.gov.uk or in writing to: Room 419 Old Town Hall, Blackburn, BB1 7DY <b>Contact Officer</b>		Documents considered: Digital Strategy and Agile Working Toolkit
<b>August 2018</b>					
<b>Date for Decision</b>					
<b>9 Aug 2018</b>					
<b>Portfolios Affected</b>					
<b>Executive Member for Finance and Governance, Executive Member for Children, Young People and Education, Executive Member for Environment &amp; Operations, Executive Member for Adults Social Care &amp; Health, Executive Member for Public Health, Prevention &amp; Wellbeing, Executive Member for Digital and Customer Services,</b>					

<b>Executive Member for Growth and Development, Leader</b>					
Wards Affected					
<b>All Wards</b>					
<b>Exempt Information?</b>					
Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	No				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Realisation of Capital Receipts from sale of</b>					
Date of Entry	To keep the board informed of all matters relating to the sale of land and property which may involve key decisions.	Directors: Regeneration, Financial Services, Legal Services, Capita	Louise Mattinson Tel: 01254 585600		Documents considered: A list of background papers for these decisions are to be held with the Financial Support Team within the Resources Directorate and Capita.  Comments: Permanent Issue
<b>August 2018</b>					
Date for Decision			<b>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 Environment &amp; Operations, Executive Member for Adults Social Care &amp; Health, Executive Member for Public Health, Prevention &amp; Wellbeing, Executive Member for Digital and Customer Services, Executive Member for</b>					

<b>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>EB Review of the Minimum Revenue</b>					
Date of Entry	Review of the Minimum Revenue Provision Policy	None			
<b>April 2022</b>					
Date for Decision					
<b>9 Jun 2022</b>			<b>Contact Officer</b>		
Portfolios Affected			Dean Langton, Julie Leonard, Ailsa Smith		
<b>Executive Member for Finance and Governance</b>					
<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				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>Update to Medium Term Financial Plan 2023/26</b>					
Date of Entry		None			
<b>May 2022</b>					
Date for Decision					
<b>9 Jun 2022</b>			<b>Contact Officer</b>		
Portfolios Affected					

<b>Executive Member for Finance and Governance</b>			Julie Leonard		
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>EB Update to Medium Term Financial Plan</b>					
Date of Entry	Update to Medium Term Financial Plan	None			
<b>May 2022</b>	2023/26				
Date for Decision					
<b>9 Jun 2022</b>			<b>Contact Officer</b>		
Portfolios Affected			Dean Langton, Julie Leonard		
<b>Executive Member for Finance and Governance</b>					
Wards Affected					
<b>All Wards</b>					
<b>Exempt Information?</b>					
Will the report include information that will require part of it to be considered in part 2? <b>If yes please give reasons</b>	No				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<b>EB High Needs Budget 2022/23</b>					
Date of Entry	High Needs Budget	None			
<b>May 2022</b>	2022/23				
Date for Decision					

<b>9 Jun 2022</b>			<b>Contact Officer</b>		
Portfolios Affected					
<b>Executive Member for Children, Young People and Education, Executive Member for Finance and Governance</b>			Dean Langton, Julie Leonard		
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>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 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 Environment &amp; Operations, Executive Member for Adults Social Care &amp; Health, Executive Member for</b>					

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

Title	Subject	Consultation	Representations To	Documents Considered	Comments
<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 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>			<b>Contact Officer</b>		
Date for Decision					
<b>Not before 1st Jan 2019</b>					
Portfolios Affected					
<b>Executive Member for Children, Young People and Education, Executive Member for Environment &amp; Operations, Executive Member for Adults Social Care &amp; Health, Executive Member for Public Health,</b>					

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