

Forward Plan

Forward Plan - August 2022 - November 2022

Denise Park, Chief Executive.

**Democratic Services
Tel: 01254 585321**

FORWARD PLAN

Forward Plan - August 2022 - November 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 August 2022 to November 2022.

The Executive Board consists of the following Portfolios.

Leader
Adult Social Care & Health
Children's, Young People and Education
Environmental and Operation
Public Health, Prevention 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

11th August, 8th September, 13th October, 10th November, 8th December.

2023

12th January, 9th February, 9th March, 13th 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
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 Subhan Ali		
March 2022					
Date for Decision					
14 Apr 2022					
Portfolios Affected					
Executive Member for Growth 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	No				

Adult Social Care & Health

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. 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	Contact Officer Leanne Reid, Mark Warren, Katherine White		
October 2021					
Date for Decision					
14 Jul 2022					
Portfolios Affected					
Executive Member for Adults Social Care & Health, Executive Member for Children, Young People and Education, Executive Member for Public Health, Prevention & 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				
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Children, Young People and Education

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Children's Services Safeguarding					
Date of Entry May 2022	Update on the arrangements for Blackburn with Darwen Childrens Services	None			
Date for Decision 9 Jun 2022			Contact Officer		
Portfolios Affected Executive Member for Children, Young People and Education			Justine Westwell		
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	None			

May 2022	ILACS Inspection Improvement Plan and update on progress				
Date for Decision					
9 Jun 2022					
Portfolios Affected					
Executive Member for Children, Young People and Education Children, Young People and Education					
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No				

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					
Portfolios Affected					
Executive Member for Adults Social Care & Health Adults Social Care & Health					
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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Report of the Executive Member for Children,					
Date of Entry	Council Forum report 28 July 2022	None			
Date for Decision					
28 Jul 2022					
Portfolios Affected					
Executive Member for Children, Young People and Education Children, Young People and Education					
Wards Affected					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	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?					

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
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		

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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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			
May 2022					
Date for Decision					
9 Jun 2022					
Portfolios Affected					
Executive Member for Children, Young People and Education					
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
Procurement process for the accommodation					
Date of Entry	To gain approval for the proposed strategy for the procurement and the commencement of a tendering and procurement activity to	None			
Date for Decision					
Portfolios Affected					
Executive Member for Children, Young People					

and EducationChildren, Young People and Education	offer this service to the wider market. The contract will commence on the 1st of November 2022 and will be awarded for 3 years with an option to extend for a further two years on a 1 + 1 year basis. The extension will be subject to satisfactory delivery which will be monitored via robust contract review processes.				
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 May 2022	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			
Date for Decision 14 Jul 2022					
Portfolios Affected Executive Member for Children, Young People and EducationChildren, Young People and Education			Contact Officer		
Wards Affected Billinge and Beardwood; Blackburn			Carol Grimshaw		

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				

Environment and Operations

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Update on Children's Services ILACS					
Date of Entry	Permission is sought from the Executive Board to commence consultation on the designation of a selective licensing area under the Housing Act 2004	None			
January 2022					
Date for Decision					
14 Jul 2022					
Portfolios Affected					
Executive Member for Environment & Operations 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
Vehicle Replacement Programme					
Date of Entry	The Council's vehicle replacement programme has identified that the Environment and	Consultation has taken place with the fleet vehicle user sections and both the Head of Service and Director of		Vehicle Replacement Programme EBDX-Checklist-for-Exec-Board-Replacement Environment and	
March 2022					
Date for Decision					
8 Jul 2022					
Portfolios Affected					

<p>Executive Member for Environment & Operations</p>	<p>Highways Teams have a number of vehicles that are too old, need replacing, and have a number of hired</p>	<p>Finance.</p>	<p>Neil Bolton</p>	<p>Highways Fleet Vehicles.docx EIA-Checklist Replacement Environment and Highways Fleet Vehicles.docx</p>	
<p>Wards Affected</p>	<p>vehicles on the fleet.</p>				
<p>All Wards</p>	<p>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 that need replacing. The Head of Environment has six vans on hire that are</p>				

	<p>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>				
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			
May 2022					
Date for Decision					
9 Jun 2022					
Portfolios Affected					
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
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			
May 2022					
Date for Decision					
9 Jun 2022					
Portfolios Affected					
Executive Member for Public Health, Prevention & Wellbeing					
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				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Lease of Old Bank Lane Car Park					
Date of Entry		None			
Date for Decision					
11 Aug 2022			Contact Officer		
Portfolios Affected			Kelvin Rutter		
Wards Affected					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No				

Digital and Customer Services

Public Health, Prevention & Wellbeing

Title	Subject	Consultation	Representations To	Documents Considered	Comments
EB Procurement of the 0-19 Healthy Child					
Date of Entry	<p>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, Voluntary and Faith Sector partners</p>	None			
June 2022					
Date for Decision					
11 Aug 2022					
Portfolios Affected			Contact Officer		
Executive Member for Children, Young People and Education, Executive Member for Public Health, Prevention & Wellbeing			Liz Johnston, Ailsa Smith		
Public Health Prevention and Wellbeing					
Wards Affected					
All Wards					
Exempt Information?					

Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No				
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Title	Subject	Consultation	Representations To	Documents Considered	Comments
Report of the Executive Member for Public					
Date of Entry	Council Forum	None	Ailsa Smith		
Date for Decision					
28 Jul 2022					
Portfolios Affected					
Executive Member for Public Health, Prevention & Wellbeing					
Wards Affected					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
EMB - Homes 4 Ukraine Resourcing					
Date of Entry	Decision to confirm resourcing requirements for the local authorities actions in relation to the Homes 4 Ukraine Scheme	None	Mark Aspin		
Date for Decision					
Portfolios Affected					
Executive Member for Public Health, Prevention &					
Exempt Information?					

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

Title	Subject	Consultation	Representations To	Documents Considered	Comments
EB Drug and Alcohol Additional Funding					
Date of Entry	New funding opportunities for drug and alcohol integrated treatment and recovery support	None	Contact Officer Lee Girvan		
June 2022					
Date for Decision					
11 Aug 2022					
Portfolios Affected					
Executive Member for Public Health, Prevention & Wellbeing					
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	NO				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Blackburn with Darwen's Positive					
Date of Entry	The BwD Positive Ageing Framework sets	None			

Date for Decision	out a vision to support people in the borough to age well by supporting mental, physical and social health and well being.				
13 Oct 2022					
Portfolios Affected					
Executive Member for Public Health, Prevention & Wellbeing					
Public Health Prevention and Wellbeing					
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No				

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			
October 2021					
Date for Decision					
10 Jun 2022					
Portfolios Affected					
Executive Member for Growth and Development					
Wards Affected			Contact Officer		
			Dwayne Lowe		
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 essential works to support employment growth and safeguard	Consultation with Executive members has taken place			
January 2022					
Date for Decision					
10 Mar 2022					
Portfolios Affected			Contact Officer		

Executive Member for Finance and Governance, Executive Member for Growth and Development	an important heritage asset		Clare Turner		
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	Contact Officer		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 Development					
Wards Affected	All Wards		Subhan Ali		
Exempt Information?					

Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No				
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Title	Subject	Consultation	Representations To	Documents Considered	Comments
Worsten Avenue Petition					
Date of Entry	Petition requesting traffic calming on Worsten Road, Blackburn	None	Contact Officer Dwayne Lowe		
Date for Decision					
11 Aug 2022					
Portfolios Affected					
Executive Member for Growth and Development					
Wards Affected					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	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			
February 2022					
Date for Decision					
14 Apr 2022			Contact Officer		
Portfolios Affected			PMO Growth		
Executive Member for Growth and DevelopmentGrowth 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
EB Blackburn Town Centre Masterplan Site					
Date of Entry		None			
February 2022					
Date for Decision					
8 Dec 2022			Contact Officer		
Portfolios Affected			PMO Growth		
Executive Member for Growth and DevelopmentGrowth 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
Multiply Update - UK SPF					
Date of Entry		None			
June 2022					
Date for Decision					
14 Jul 2022					
Portfolios Affected					
Executive Member for Finance and Governance					
Wards Affected			Contact Officer		
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
Report of the Executive Member for Finance					
Date of Entry	Council Forum	None			

Date for Decision					
28 Jul 2022			Contact Officer		
Portfolios Affected			Julie Leonard, Ailsa Smith		
Executive Member for Finance and Governance					
Wards Affected					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No				

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

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

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Realisation of Capital Receipts from sale of					
Date of Entry	To keep the board informed of all matters relating to the sale of land and property which may involve key decisions.	Directors: Regeneration, Financial Services, Legal Services, Capita	Louise Mattinson Tel: 01254 585600		Documents considered: A list of background papers for these decisions are to be held with the Financial Support Team within the Resources Directorate and Capita.
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					Comments:

Environment & Operations, Executive Member for Adults Social Care & Health, Executive Member for Public Health, Prevention & Wellbeing, Executive Member for Digital and Customer Services, Executive Member for Growth and Development, Leader					Permanent Issue
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 Policy	None			
April 2022					
Date for Decision					
9 Jun 2022					
Portfolios Affected					
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				
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Title	Subject	Consultation	Representations To	Documents Considered	Comments
Update to Medium Term Financial Plan 2023/26					
Date of Entry		None			
May 2022					
Date for Decision					
9 Jun 2022					
Portfolios Affected					
Executive Member for Finance and Governance					
Finance and Governance					
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
EB Update to Medium Term Financial Plan					
Date of Entry	Update to Medium Term Financial Plan 2023/26	None			
May 2022					
Date for Decision					
9 Jun 2022					
Portfolios Affected					
Executive Member for Finance and Governance					
Finance and Governance					
Wards Affected					

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

Title	Subject	Consultation	Representations To	Documents Considered	Comments
EB High Needs Budget 2022/23					
Date of Entry	High Needs Budget 2022/23	None	Contact Officer Dean Langton, Julie Leonard		
May 2022					
Date for Decision					
9 Jun 2022					
Portfolios Affected					
Executive Member for Children, Young People and Education, 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				

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					
Not before 1st Jan 2019					
Portfolios Affected			Contact Officer		
Executive Member for Children, Young People and Education, Executive Member for Environment & Operations, Executive Member for Adults Social Care & Health, Executive Member for 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
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					
Not before 1st Jan 2019			Contact Officer		
Portfolios Affected					
Executive Member for Children, Young People and Education, Executive Member for Environment & Operations, Executive Member for Adults Social Care & Health, Executive Member for 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				