

Forward Plan

Forward Plan - December 2022 to March 2023

Denise Park, Chief Executive.

**Democratic Services
Tel: 01254 585321**

FORWARD PLAN

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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 December 2022 to March 2023.

The Executive Board consists of the following Portfolios.

Leader
Adult Services and Prevention
Children Young People and Education
Environmental and Operations
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

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

Adult Social Care & Health

Title	Subject	Consultation	Representations To	Documents Considered	Comments
RSI and RSA funding					
Date of Entry	Additional funding has been secured to further our work to prevent rough sleeping. Grants from both the “Rough Sleeper Initiative” and “Rough Sleeper Accommodation” programme have been confirmed for multiple years. These will be detailed in the report.	None			
Date for Decision					
8 Dec 2022			Contact Officer		
Portfolios Affected			Mark Aspin		
Executive Member for 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
New Asylum and Refugee funding					
Date of Entry	All council's in England have been requested to provide more accommodation and support for Asylum	None			
Date for Decision					
8 Dec 2022			Contact Officer		
Portfolios Affected					

Executive Member for Adults Social Care & Health	seekers and Refugee's. Funding proportionate to the number of new 'bed spaces' secured by SERCO and a one off grant for those areas already providing support through existing accommodation is detailed in this report.		Mark Aspin		
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
Digital solutions for changes to Adults					
Date of Entry	To seek approval for the digital solutions required to comply with legislative changes in Adults Social Care along with the associated financial implications.	Consultation will take place with a range of stakeholders	Contact Officer Peter Hughes		
Date for Decision					
8 Dec 2022					
Portfolios Affected					
Executive Member for Adults Social Care & Health, Executive Member for Digital and Customer Services					
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				
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Children, Young People and Education

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Government reforms to Education to comply					
Date of Entry August 2018	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
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
Policy and practice amendments in					
Date of Entry August 2018	The Executive Board will be asked to note a	Consultation will take place with a wide range	Jayne Ivory		Standing Item

Date for Decision	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.	of stakeholders			
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
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 department to adapt and comply	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, Youth Justice Board, YOT Changes - Inspection Changes - Improvement Board Recommendations - Children and Families Act 2014 - Early Years Foundation Stage Framework 2014
August 2018			Contact Officer		
Date for Decision					
Not before 11th Mar					
Portfolios Affected					
Executive Member for Children, Young People and Education			Justine Westwell		
Wards Affected					
All Wards					

					- 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
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					
10 Nov 2022			Contact Officer		
Portfolios Affected					
Executive Member for Children, Young People and Education			Carol Grimshaw		
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
Childcare Sufficiency Annual Assessment					
Date of Entry		None			
August 2022					
Date for Decision					
10 Nov 2022			Contact Officer		
Portfolios Affected			Sarah Anderson, Carol Grimshaw, Justine Westwell		
Executive Member for Children, Young People and EducationChildren, 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 Fostering Quarter 1 and 2 Report					
Date of Entry	Fostering Quarter 1 and 2 Report	None			
Date for Decision					
8 Dec 2022			Contact Officer		
Portfolios Affected			Amy Brooks, Judith Fennell, Pamela Price		
Executive Member for Children, Young People and EducationChildren, 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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Environment and Operations

Title	Subject	Consultation	Representations To	Documents Considered	Comments
EB Replacement of Children's Play Area at					
Date of Entry	To obtain approval from Executive Board to invest S106 funding to replace the children's play area "The Whits" which is located in Witton Country Park.	None			
October 2022					
Date for Decision					
10 Nov 2022			Contact Officer		
Portfolios Affected			Martin Eden, Tony Watson		
Executive Member for Environment & Operations					
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				

Digital and Customer Services

Title	Subject	Consultation	Representations To	Documents Considered	Comments
EB (Executive Board) Digital strategy update					
Date of Entry	A report to summarise delivery progress on the Council's digital strategy	No consultation required, update paper to Executive Board		EB (Executive Board) Digital strategy update report	Papers previously presented to Executive Board in April 2021.
September 2022					
Date for Decision					
8 Dec 2022			Contact Officer		
Portfolios Affected			Paul Fleming		
Executive Member for Digital and Customer Services					
Digital and Customer Services					
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No				

Public Health, Prevention & Wellbeing

Title	Subject	Consultation	Representations To	Documents Considered	Comments
EB Trauma Informed Systems Resilience					
Date of Entry		None			
October 2022					
Date for Decision					
8 Dec 2022			Contact Officer		
Portfolios Affected			Jodene Bibby, Charlotte Pickles		
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 out a vision to support people in the borough to age well by supporting mental, physical and social health and well being.	None			
July 2022					
Date for Decision					
10 Nov 2022			Contact Officer		
Portfolios Affected			Jodene Bibby, Ailsa Smith, Beth Wolfenden		
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				

Growth and Development

Title	Subject	Consultation	Representations To	Documents Considered	Comments
MediPark, Blackburn					
Date of Entry	Land disposal at Medipark to the East Lancashire Hospitals NHS Trust	None			
August 2022					
Date for Decision					
9 Mar 2023			Contact Officer		
Portfolios Affected			PMO Growth		
Executive Member for Growth and Development					
Wards Affected					
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	Information relating to the financial or business affairs of any particular person				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Disposal of Land - Holden Fold					
Date of Entry		None			
October 2022					
Date for Decision					
8 Dec 2022			Contact Officer		
Portfolios Affected					

Executive Member for Growth and Development			PMO Growth		
Wards Affected					
Darwen East; West Pennine					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	Information relating to the financial or business affairs of any particular person				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Growth Programme 2022/23					
Date of Entry		None			
February 2022					
Date for Decision					
13 Apr 2023			Contact Officer		
Portfolios Affected			PMO Growth		
Executive Member for Growth and Development					
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
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				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
EB Listed Mill Acquisition to support					
Date of Entry	To approve the decision to acquire a listed Mill in a key employment Corridor	None			
Date for Decision					
8 Dec 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				

Finance and Governance

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					
12 Jan 2023			Contact Officer		
Portfolios Affected			Dean Langton, 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
Business Rate Revaluation 2023					
Date of Entry	To report the outcome of the Government's Business Rates Revaluation for 2023	None			
October 2022					
Date for Decision					
12 Jan 2023			Contact Officer		
Portfolios Affected					

Executive Member for Finance and Governance			Dean Langton		
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Lancashire Pension Fund - Triennial					
Date of Entry	To report the outcome of the triennial valuation of the Lancashire Pension Fund and its impact on Blackburn with Darwen Council	None			
October 2022					
Date for Decision					
8 Dec 2022			Contact Officer		
Portfolios Affected			Dean Langton		
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				

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 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			Contact Officer		
Not before 1st Jan 2019					
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				