

Forward Plan

Forward Plan - February 2023 to May 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 February 2023 to May 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:

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
Homelessness Prevention Grant					
Date of Entry	BwD has been allocated £640,000 under the Homelessness Prevention Grant by government for 2023-2025. The report seeks permission to spend against this grant from April 2023.	None	Mark Aspin		
January 2023					
Date for Decision					
9 Feb 2023					
Portfolios Affected					
Executive Member for Public Health, Prevention & Wellbeing 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
EB Review of operational Adults					
Date of Entry	Adults safeguarding	None			
January 2023					
Date for Decision					
9 Mar 2023					
Portfolios Affected					
			Contact Officer		

Executive Member for Adults Social Care & Health			Brendan Gray, Leanne Reid		
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
Lifts and Hoists					
Date of Entry		None			
January 2023					
Date for Decision					
9 Feb 2023			Contact Officer		
Portfolios Affected					
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				

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 Stag 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
HAF Grant allocation 2023/2024					
Date of Entry		None			
December 2022					
Date for Decision					
12 Jan 2023					
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
EB Creation of new secondary school					
Date of Entry December 2022	To request approval to award schools capital funding for the purpose of creating new secondary school places in Blackburn with Drawen.	Expressions of interest to support the borough to increase the number of secondary school places were invited from all existing secondary schools in Blackburn and Darwen	Contact Officer Carol Grimshaw		
Date for Decision 9 Feb 2023					
Portfolios Affected Executive Member for 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
EB Creation of new specilaist school					
Date of Entry January 2023	That the Executive Board: Approves the projects and associated expenditure detailed for the purpose of creating new specialist school places across Blackburn with Darwen.	None	Contact Officer Carol Grimshaw		
Date for Decision 9 Feb 2023					
Portfolios Affected					
Wards Affected Blackburn Central; Blackburn South East; Darwen West					
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

Digital and Customer Services

Title	Subject	Consultation	Representations To	Documents Considered	Comments	
Digital First Policy						
Date of Entry		None				
December 2022						
Date for Decision						
9 Feb 2023						
Portfolios Affected						Contact Officer
Executive Member for Digital and Customer Services Digital and Customer Services						Laura Hodgkinson
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 NHS Health Checks Tender 2023_26					
Date of Entry December 2022	Paper to request permission to tender the NHS Health Checks programme for 2023-26	None	Contact Officer Gillian Kelly, Ailsa Smith, Beth Wolfenden		
Date for Decision 9 Feb 2023					
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
EB Joint Health and Wellbeing Strategy					

Date of Entry	To update the Board on the revised Health and Wellbeing Strategy	None			
January 2023					
Date for Decision					
9 Mar 2023					
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				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
Oral Health Improvement Strategy -					
Date of Entry		None			
January 2023					
Date for Decision					
13 Apr 2023					
Portfolios Affected					
Wards Affected					
All Wards					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	No				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
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EB Oral Health Improvement Strategy						
Date of Entry		None				
January 2023						
Date for Decision						
13 Apr 2023						
Portfolios Affected						Contact Officer
Executive Member for Public Health, Prevention & Wellbeing						Gillian Kelly, Ailsa Smith, Beth Wolfenden
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					
Portfolios Affected					
Executive Member for Growth and Development Growth and Development					
Wards Affected			Contact Officer		
Blackburn South East			PMO Growth		
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					
Portfolios Affected			Contact Officer		

Executive Member for Growth and Development			PMO Growth		
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 Development					
Growth and Development					
Wards Affected					
Blackburn Central					
Exempt Information?					
Will the report include information that will require part of it to be considered in part 2? If yes please give reasons	Information relating to any consultations or negotiations, or contemplated				

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	None			
November 2022					
Date for Decision					

8 Dec 2022	employment Corridor		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
Consultation on the school bus service to					
Date of Entry	To request approval to go out to a consultation about the School bus service for school age children from Blackburn with Darwen Borough who are travelling to Bolton Schools	The consultation process will include parents, schools and dioceses who will be potentially affected by the outcome of the consultation.			
January 2023					
Date for Decision					
9 Feb 2023					
Portfolios Affected					
Executive Member for Growth and DevelopmentGrowth and Development			Contact Officer		
Wards Affected			Martin Eden		
Blackburn South and Lower Darwen; Darwen South; 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	No				

Title	Subject	Consultation	Representations To	Documents Considered	Comments
EB_Climate Emergency Progress Report					
Date of Entry		None			
January 2023					
Date for Decision					
9 Mar 2023			Contact Officer		
Portfolios Affected			Gwen Kinloch		
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				

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					
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				

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					
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
Award of Contract for Long Term Agreement					
Date of Entry	To provide the outcome of the tender for the long term agreement for the Council's insurance requirements for consideration and approval.	Director of Finance	Contact Officer	Award of Contract for Long Term Agreement for Council Insurance Policies and Cover	Procurement Strategy approved by Executive Member for Finance & Governance
December 2022					
Date for Decision					
9 Feb 2023					
Portfolios Affected					
Executive Member for Finance and Governance					
Wards Affected			Colin Ferguson		
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				

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				