

EXECUTIVE BOARD

Thursday, 13th August, 2020

PRESENT

COUNCILLOR:

Councillor Mustafa Desai
Councillor Julie Gunn
Councillor Mohammed Khan OBE
Councillor Quesir Mahmood
Councillor Vicky McGurk
Councillor Phil Riley
Councillor Damian Talbot

PORTFOLIO:

Adult Services and Prevention
Children, Young People and Education
Leader of the Council
Digital and Customer Services
Finance and Governance
Growth and Development
Public Health and Wellbeing

EXECUTIVE MEMBER:

Councillor John Slater

NON-PORTFOLIO:

Leader of the Conservative Group

ALSO IN ATTENDANCE:

Khalid Omar
Muhammad Bapu

Deputy Youth MP
Deputy Youth MP

	Item	Action
1	<u>Welcome and Apologies</u> The Chair read the opening statement explaining that this was a virtual meeting. Apologies had been received from Councillor Jim Smith and Zara Hayat, the Youth MP.	
2	<u>Minutes of the Previous Meeting</u> The Minutes of the meeting held on 9 th July 2020 were agreed as a correct record.	Agreed
3	<u>Declarations of Interest</u> There were no Declarations of Interest submitted.	
4	<u>Equality Implications</u> The Chair asked Members to confirm that they had considered and understood any Equality Impact Assessments associated with reports on the agenda ahead of making any decisions.	Confirmed
5	<u>Public Forum</u> No Questions had been submitted by members of the public.	
6	<u>Questions by Non-Executive Members</u> No Questions had been submitted by Non-Executive Members.	

	Item	Action
7	<p><u>Youth MPs Update</u></p> <p>The Deputy Youth MPs updated the Executive Board on recent activities and events including:</p> <ul style="list-style-type: none"> • Litter-picking. • Spreading the message about testing for Covid-19 and following the guidelines. • Progression of campaign issues such as Youth Involvement in Crime and Young People’s Mental Health issues. • Production of a booklet that will help young people learn about basic economic terms and learn other basic things like loans and taxes that will help young teenagers and young adults learn about financial responsibilities. 	Noted
8	<p><u>Executive Member Reports</u></p> <p><u>Leader’s Update</u></p> <p>Councillor Mohammed Khan verbally reported that the Council had recently become a Full Member of the Local Enterprise Partnership.</p>	Noted
8.1	<p><u>Blackburn with Darwen COVID-19 Local Outbreak Management Plan</u></p> <p>A report was submitted, which outlined how Local authorities had a significant role to play in the identification and management of COVID-19 outbreaks. All upper-tier local authorities (UTLAs) were instructed to produce a Local Outbreak Management Plan (LOMP) by the end of June 2020.</p> <p>The aim of the LOMP was to provide a clear plan setting out the way the authority would work with the new national NHS test and trace system to provide a fully co-ordinated approach to contain and manage local outbreaks of COVID-19.</p> <p>The Blackburn with Darwen COVID-19 Health Protection Board was responsible for the LOMP. It would provide oversight on how outbreaks were managed, informed by local intelligence and data.</p> <p>Blackburn with Darwen Council had been allocated a grant of £1.36 million to fund the implementation of the LOMP.</p> <p>RESOLVED - That the Executive Board:</p> <p>a) Approves Issue 1 of the Blackburn with Darwen COVID-19 Local Outbreak Management Plan.</p> <p>b) Monitors implementation and update of the Plan through the Member-led, Outbreak Engagement Board.</p>	<p>Approved</p> <p>Approved</p>

	Item	Action
	<p><u>Digital and Customer Services Update</u></p> <p>Councillor Quesir Mahmood verbally reported on the work undertaken by staff in his Portfolio to supporting Public Health on Covid-19 projects such as Local Track and Trace and production of a Covid Dashboard.</p>	
8.2	<p><u>Corporate Capital Budget and Balance Sheet Monitoring Report 2020/21-Quarter 1</u></p> <p>The Executive Board received a report which outlined the overall financial position of the Council in respect of the capital programme as at 30th June 2020, highlighting key issues and explaining variations in the first 3 months of the financial year.</p> <p>Councillor John Slater asked questions relating to collection rates and arrears, and also borrowing and investments ie. was the Council solvent? Councillor Vicky McGurk advised that she would provide written responses to both questions to all Executive Board Members.</p> <p>RESOLVED - The Executive Board is asked;</p> <ul style="list-style-type: none"> • to approve the revised capital programme as per Appendix 1, • to approve the variations to the programme shown in Appendix 2 	<p>Approved</p> <p>Approved</p>
	<p>Signed at a meeting of the Board</p> <p>on Thursday, 10 September 2020</p> <p>(being the ensuing meeting on the Board)</p> <p>Chair of the meeting at which the Minutes were confirmed</p>	