

EXECUTIVE BOARD

Thursday 14th October 2021

PRESENT

COUNCILLOR:

Councillor Mohammed Khan CBE
Councillor Mustafa Desai
Councillor Julie Gunn
Councillor Jim Smith
Councillor Vicky McGurk
Councillor Phil Riley
Councillor Damian Talbot
Councillor Quesir Mahmood

PORTFOLIO:

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

EXECUTIVE MEMBER

Councillor John Slater

NON PORTFOLIO

Leader of the Conservative Group

ALL IN ATTENDANCE:

Zainab Dassu
Muhammed Bapu

Deputy Youth MP
Deputy Youth MP

	Item	Action
1	<u>Welcome and Apologies</u> The Leader of the Council, Councillor Mohammed Khan, welcomed all to the meeting. Apologies were received from the Youth MP Zara Hyaat.	
2	<u>Minutes of the Previous Meeting</u> The Minutes of the Meeting held on 9 th September 2021 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> In accordance with Part 4 of the Executive Board Procedure Rules for questions/statements by members of the public, the following questions/statements have been received, details of which are set out below:-	

Item			Action
Name of Person asking the Question	Subject Area	Response by	
Linda Forrest, Chairperson, East Lancashire Against Fluoridation	Council Policy relating to fluoridation of public water supplies	Damian Talbot, Public Health & Wellbeing	
<p>Councillor Talbot gave a detailed response to the question, and supplementary question, highlighting that the Borough had amongst the worst standards of oral health in the country, and whilst the current Council policy was against fluoridation, the debate was ongoing and any change of policy would have to be agreed by Full Council. Cllr Talbot advised that if the current Health and Social Care Bill passed, that fluoridation would no longer be a direct local government responsibility.</p> <p>Councillor Talbot advised that all sides of the debate would be explored and agreed with Mrs Forrest that it was very important to work on good oral health from the pregnant mothers onwards, as good habits at this stage would help develop positive behaviours going forwards.</p>			
<p>6 <u>Questions by Non-Executive Members</u></p> <p>In accordance with Part 4 of the Executive Board Procedure Rules for questions/statements by Non-Executive Members, the following questions/statements had been received, details of which are set out below:-</p>			

	Item			Action
	Name of Non-Executive Member asking the Question	Subject Area	Executive Member and Portfolio	
	Councillor Paul Marrow	Local Plan House targets and impact on capacity in secondary school place in the Borough.	Councillor Julie Gunn, Children, Young People & Education	
	Councillor Mark Russell	Adult Social Care Budget/Reserves	Councillor Vicky McGurk, Finance & Governance	
7	<p>Councillor Gunn responded to the question and supplementary question from Councillor Marrow, giving details of the capacity across all year groups, and of pressure on secondary school provision, which would be closely monitored, and whilst there were current pressures, there was presently no need for a new build secondary school.</p> <p>Councillor Slater advised that Councillor Russell had been delayed and would be unable to ask his question in person, and Councillor McGurk agreed to send her response to both Councillor Russell and Slater.</p> <p><u>Youth MPs Update</u></p> <p>The Deputy Youth MPs verbally reported on recent events and activities including :</p> <ul style="list-style-type: none"> • Progress on the Schools Voice Alliance • Residentials for the Young Inspectors programme • Muhammed being awarded the Young Person of the Year award at the annual One Voice dinner • Concerns about sexual harassment of young people and possible points of action • Advancement of the Well-being Champions project • The forthcoming trip to London, including a visit to the House of Commons. <p>Further to above, Muhammed asked Councillor Gunn the following:</p> <p><i>Are there currently any PSHE lessons or similar lessons to help young people understand how to deal with sexual harassment and how to report it, and would we be able to assist in an adjustment to the PSHE curriculum or similar to have youth led additions made (possibly holding focus groups or discussions)?</i></p>			Noted

	Item	Action
	<p>Councillor Gunn advised that there was zero tolerance of sexual harassment and highlighted the importance of self-defence and open communications, and also advised that two groups, one primary and one secondary, had been established to look at such issues and invited the Youth MPs to get involved, Cllr Gunn also advised that she would make arrangements for contact with Public Health colleagues who were working in this area.</p> <p>Executive Board Members reflected on the excellent work of the Youth MPs and Youth Forum, congratulating Muhammed on his award and highlighting the benefits of a two year term for the Youth MPs.</p> <p><u>Executive Member Reports.</u></p> <p><u>Leader's Update</u></p> <p>Councillor Khan gave a verbal Covid update and stated the importance of resources being at a local level, and of his hope that the Government would devolve power to enable this.</p>	Noted
8.1	<p><u>NHS Health and Social Care Integration Update on Partnerships and Governance</u></p> <p>Members received a report and associated appendices, providing the Executive Board with an update on key matters in relation to health and care system reform and providing an overview of how these related to the Pennine Lancashire Integrated Care Partnership (ICP). The aims, ambitions and delivery priorities for the ICP in 2021-22 had been articulated, in the form of a Development and Delivery Proposition and the Board was asked to endorse this Proposition, along with a revised Partnership Agreement, to reaffirm its commitment to supporting the on-going development of partnership arrangements in Pennine Lancashire, throughout this period of Health and Care reform.</p> <p>RESOLVED –</p> <p>That the Executive Board:</p> <ul style="list-style-type: none"> a) Note the update on health and care system reform as outlined in this paper b) Note the Lancashire and South Cumbria ICP Narrative (Appendix A) which confirms the role and remit of ICPs in Lancashire and South Cumbria c) Endorse and provide their support to the Pennine Lancashire Development and Delivery Proposition, as contained at Appendix B d) Note that the Proposition is intended to be iterative, and it is likely that as our collaborative delivery arrangements evolve and national guidance is received, further amendments will be required 	<p>Noted</p> <p>Noted</p> <p>Approved</p> <p>Noted</p>

	Item	Action
	<p>The new commissioning model would incorporate a more effective Recovery Orientated Integrated System (ROIS). This model went beyond the clinical and medical model to incorporate employment, training, education and support within family life, and took a life course approach.</p> <p>The report highlighted the costs of alcohol and drug misuse, and advised that alcohol treatment reflected a return on investment of £3 for every pound invested. Drug treatment reflected a return on investment of £4 for every pound invested.</p> <p>RESOLVED – The Executive Board:</p> <ol style="list-style-type: none"> 1. Notes the commencement of a tendering and procurement activity to offer this service to the wider market, with revised contractual and commissioning arrangements to be in place from 1st April 2022. This contract will encompass both adults and young peoples' services and provide advice, prevention, support and interventions across the life course. The contract will be procured for 3 years with an option to extend for up to 2 year's subject to satisfactory delivery which will be monitored via robust contract review processes. 2. Approves the strategy for the service as set out in this report. <p>AT THIS STAGE OF THE PROCEEDINGS THE PRESS AND PUBLIC WERE EXCLUDED FROM THE MEETING.</p>	<p>Noted</p> <p>Approved</p>
11	<p><u>Investment in Health and Fitness Facilities</u></p> <p>Further to the report submitted at Agenda Item 8.2, an additional report was submitted, containing commercially sensitive information.</p> <p>Due to the urgency of replacing the equipment, as outlined in the report, it had been agreed that this decision was not subject to Call-in.</p> <p>RESOLVED – The Executive Board:</p> <ul style="list-style-type: none"> • Approves investment in health and fitness facilities at Witton Park Arena and Blackburn Sports and Leisure Centre for new gym equipment, new flooring and new lighting. • Gives approval to the Director of Place in consultation with the Executive Member for Public Health and Wellbeing and the Head of Contract and Procurement to place an order with Precor (UK) through the ESPO framework. 	<p>Approved</p> <p>Approved</p>

	Item	Action
	<p>Signed at a meeting of the Board</p> <p>on 11th November 2021</p> <p>(being the ensuing meeting on the Board)</p> <p>Chair of the meeting at which the Minutes were confirmed</p>	