## EXECUTIVE BOARD

## SUMMARY OF DECISIONS

## THURSDAY 14<sup>th</sup> JUNE 2018

## (Note: any verbal updates provided by Executive Members and the Youth MPs will be summarised in the Minutes of the meeting)

	ITEM	RECOMMENDATION	KEY ACTION
2.	Minutes	The Minutes of the meeting of the Executive Board held on 12 <sup>th</sup> April were agreed as a correct record.	
8.3.1	Quarter 4 Fostering Service Report – 1 <sup>st</sup> January 2018 – 31 <sup>st</sup> March 2018	That the Executive Board:Notes the quarterly report which is available on the Council Website.	Noted
8.8.1	Update on Coronial Service	That the Executive Board: Note the success of the merger of the former Coronial Districts of Blackburn with Darwen, Hyndburn and Ribble Valley Coronial Service with the Preston & West Lancashire and East Lancashire Coronial Service.	Noted
8.8.2	Replacement of the Council's IT laptop and desktop estate	That the Executive Board: Further to approval of the Capital Programme for 2018-2021 at Finance Council in February 2018, the Executive Board is asked to note the reallocation of £1,875,000 from the earmarked ICT Capital Reserve across 2018/19 and 2019/20, in order to commence the programme of works to replace the Council's end user laptop and desktop estate; and	Approved
		Approval is sought to progress with the procurement in line with the	Approved

		department's recommended strategy outlined in section 3 below.	
8.8.3	Replacement of key areas of the Council's IT infrastructure	That the Executive Board:	
		Further to approval of the Capital Programme for 2018-2021 at Finance Council in February 2018, the Executive Board is asked to note the reallocation of £950,000 from the earmarked ICT Capital Reserve in 2018/19, in order to commence the programme of works to replace key areas of the Council's IT infrastructure as intended.	Approved
9.1	Report on the progress against the Corporate Plan 2017/18 for six	That the Executive Board:	
	months to Year- end (October 2017- March 2018)	<ol> <li>Note the overall performance against the delivery of the Council's strategic objectives as illustrated in Appendix One; and</li> </ol>	Noted
		<ol> <li>Note the remedial action to improve delivery against those Priorities which are giving cause for concern, as outlined in Appendix Two.</li> </ol>	Noted

Reports for the meeting can be accessed via the following link:

https://democracy.blackburn.gov.uk/ieListDocuments.aspx?CId=162&MId=1544&Ver=4