

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY, 10TH NOVEMBER, 2022

(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 of the Previous Meeting	The Minutes of the Meeting held on 13 th October 2022 were agreed as a correct record.	Recommendations Approved
Leader			
Adults, Social Care & Health			
8.1	Contract Award for Domiciliary Care (Adults) following completion of procurement exercise	<p>That the Executive Board:</p> <ul style="list-style-type: none">Approves the awarding and commencement of the new framework agreement to the successful contractors (see below – Tier 1, 2 and Rural area providers) following completion of the procurement exercise which was undertaken through the council's e-procurement portal The Chest. The contract term is for 3 years with an option to extend for a further two years (1 year plus 1 year) subject to satisfactory delivery which will be monitored via robust contract management and review processes. The contract start date is to be the 1st December 2022. <p>Tier 1: Main Framework Providers</p> <p>1 Guardian Homecare UK Ltd</p>	Recommendations Approved

- 2 Homecare For You Ltd
- 3 Premier Care Ltd
- 4 I Care (GB) Ltd
- 5 Cherish UK Ltd
- 6 Sky Futures Ltd (trading as Choice Care)
- 7 Delta Care Ltd

Tier 2: Framework Providers

- 1 Orchid Home Care Support Ltd
- 2 Curantis Healthcare Ltd
- 3 Willowbrook (Hyndburn) Ltd

Rural Area: Providers

- 1 Guardian Homecare UK Ltd
- 2 Premier Care Ltd
- 3 Orchid Home Care Support Ltd
- 4 Sky Futures Ltd t/a Choice Care
- 5 Willowbrook (Hyndburn) Ltd

Notes that the Strategic Director Adults & Health shall award and sign the final contract following the completion of procurement process.

8.2	Schools Capital Programme 2022-2023	<p>That the Executive Board:</p> <p>1: Approves the attached list of projects as detailed in Appendix 2 for inclusion in the 2022-2023 Schools and Education capital programme funded from School Condition Allocation and Devolved Formula Capital.</p> <p>2: Delegates authority to the Strategic Director of Children’s & Education in consultation with the Executive Member for Children, Young People and Education to undertake the procurement for the works in accordance with the Contracts & Procurement Procedure Rules in the Council’s Constitution.</p> <p>3: Subject to (4) below, approves expenditure to be incurred on individual projects, in line with the Council’s Financial Procedure Rules.</p> <p>4: agrees that projects proposed to be funded from s106 Agreements will not commence until funding under those agreements has been received by the Council.</p> <p>5: Notes that reports will be provided for the Executive Member detailing any variations/amendments to programmes of work and seeking necessary approvals where these are required to ensure compliance with financial instructions and the Constitution.</p>	Recommendations Approved
8.3	Childcare Sufficiency Statement 2022	<p>That the Executive Board:</p> <p>Notes and approves the content of the Childcare Sufficiency Assessment 2022.</p>	Recommendations Approved
Environment & Operations			
Public Health, Prevention & Wellbeing			
8.4	Blackburn with Darwen Positive Ageing Framework	<p>That the Executive Board:</p> <ul style="list-style-type: none"> Note the key issues and challenges facing the borough with an ageing population and acknowledge the opportunities to support our population to age well through the Positive Ageing Framework. 	Recommendations Approved

		<ul style="list-style-type: none"> • Acknowledge and support the need for a collaborative, whole system approach across the life course to support healthy active ageing in Blackburn with Darwen. • Approve the Positive Ageing Framework. 	
Digital & Customer Services			
8.5	Corporate Complaints Monitoring Report April 2021- March 2022	That the Executive Board notes the report.	Recommendations Approved
Growth & Development			
Finance & Governance			
8.6	Corporate Revenue Budget Monitoring Quarter 2 2022-23	<p>It is recommended that Executive Board:-</p> <p>a) give approval to the Portfolio Cash Limit Adjustments as outlined in Appendix 1;</p> <p>b) note the General Fund Budget Summary position as at 30th September 2022;</p> <p>c) in view of the forecast overspend of £7.590m, the Executive Board request Portfolio Holders to review their budgets for the remainder of 2022/23 with a view to addressing the issues identified and limiting the amount of monies that would be required to be taken from reserves at financial year end;</p> <p>d) note the Earmarked Reserves and General Fund Balance position as at 30th September 2022.</p>	Recommendations Approved
8.7	Treasury Management Mid-Year Review 2022	<p>It is recommended that the Executive Board:</p> <p>1. notes the Treasury Management position for the year to date, and approves the proposed Strategy for the remainder of the year, detailed in Appendix 1, and</p>	Recommendations Approved

		2. approves that there are no changes to the existing Treasury and Prudential Indicators for 2022/23, as set at Executive Board on 10 th March 2022 and updated at Executive Board on 8 th September 2022.	
8.8	Corporate Capital Budget Monitoring Quarter 2022-23	The Executive Board is asked; <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. 	Recommendations Approved

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

[Agenda for Executive Board on Thursday, 10th November, 2022, 6.00 pm \(blackburn.gov.uk\)](https://blackburn.gov.uk/agenda-for-executive-board-on-thursday-10th-november-2022-6.00-pm)