

**EXECUTIVE BOARD**

**SUMMARY OF DECISIONS**

**THURSDAY 5<sup>th</sup> JULY 2018**

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

	<b>ITEM</b>	<b>RECOMMENDATION</b>	<b>KEY ACTION</b>
<b>2</b>	<b>Minutes</b>	The Minutes of the meeting of the Executive Board held on 14 <sup>th</sup> June were agreed as a correct record.	<b>Approved</b>
<b>8.7.1</b>	<b>Joint Lancashire Cycling and Walking Strategy 2017-2027</b>	Report Withdrawn	<b>Noted</b>
<b>8.7.2</b>	<b>Publication of the Draft Minerals and Waste Local Plan for Public Consultation</b>	That the Executive Board agrees to:  1) Publish the draft revised Joint Lancashire Minerals and Waste Local Plan (Appendix 'A' refers) for consultation purposes during the summer;  2) Adopt the revised Joint Lancashire Minerals and Waste Local Plan Local Development Scheme 2014-20 (Appendix 'B' refers), which sets out the timetable for plan production; and  3) Note the outcomes of the scoping consultation, and the proposed changes to the Local Plan review, set out in the Scoping Consultation Outcomes Report (Appendix 'C' refers).	<b>Approved</b>  <b>Approved</b>  <b>Noted</b>
<b>8.8.1</b>	<b>Closure of Council Charities</b>	That the Executive Board:  a) Note the background and options available to the Council relating to the dormant charities;	<b>Noted</b>

		<p>b) Authorises the change of 'purpose' of each charity as identified in this report; and where the current purpose is sufficient, authorise the transfer of funds and close the account;</p> <p>c) In relation to a charity registered with the Charities Commission; to inform the Charities Commission of the change of purpose. (Henrietta Kenyon Bequest &amp; Common Good Trust);</p> <p>d) Enter into discussion/consultation with other charities that may be eligible to receive funds, with the new purpose in mind;</p> <p>e) Approve the transfer of funds to other charities identified as having the same aims and purpose by the Director of Finance and Customer Services in consultation with the Executive Member for Resources; and</p> <p>f) Subject to a-e above close the financial accounts.</p>	<p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p>
9.1	<b>Blackburn Cinema, Undercroft Car Park &amp; Jubilee Square Development Scheme</b>	<p>That the Executive Board:</p> <p>a) Notes the development scheme received planning approval in March 2018 with scheme details and drawings contained within planning application reference 10/18/0077;</p> <p>b) Notes the independent assessments provided on the legal arrangements and financial viability of the proposed development scheme;</p> <p>c) Notes the existing capital programme allocation of £6.5 million to cover the cinema scheme;</p>	<p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p>

		<p>d) Notes the existing LTP programme allocation of £0.75 million to cover the public realm, terracing and external works scheme;</p> <p>e) Approves a capital programme allocation of £2.75 million to cover the undercroft car park and infrastructure;</p> <p>f) Approves the selection of Bidder A as Preferred Contractor for phase 1 of the construction works;</p> <p>g) Approves Officers to proceed with the appointment of a consultancy team to administer the construction contract and supervise the phase 1 works on site;</p> <p>h) Delegates authority to the Deputy Chief Executive in consultation with the Executive Members for Resources and Regeneration to agree the terms for the appointment of the consultancy team and agree the final terms of the construction contract with Bidder A for phase 1 of the works;</p> <p>i) Delegates authority to the Deputy Chief Executive in consultation with the Executive Members for Resources and Regeneration to agree the terms for the appointment of the consultancy team and agree the final terms of the construction contract for phase 2 of the works; and</p> <p>j) Notes the proposed development will be complete by November 2019 and handed over to Reel Cinema who will complete the fit-out ready for public opening over the Easter holidays 2020.</p>	<p><b>Noted</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Noted</b></p>
<b>9.2</b>	<b>Investment Opportunity, Land at Milking Lane, Lower Darwen</b>	<p>That the Executive Board:</p> <p>i. Notes the Lower Darwen site has attracted negative publicity</p>	<p><b>Noted</b></p>

		<p>over the years with several stalled developments and more recently incidents of anti-social behaviour and vandalism;</p> <p>ii. Approves the Council to invest in the Special Purpose Vehicle (SPV) as a minority shareholder with a local developer as majority shareholder for the purposes of acquiring the site, preparing the site for development and disposing of land parcels to 3rd parties for development;</p> <p>iii. Notes the proposed development will contain a mix of employment and residential end uses;</p> <p>iv. Approves a capital allocation to invest in the SPV for a 25% investment in the SPV which will be in accordance with Council's accounting framework; and</p> <p>v. Delegate's authority to the Deputy Chief Executive in consultation with the Executive Member for Resources to agree final terms for the Shareholders Agreement (SHA) and SPV legal, financial and ongoing management arrangements.</p>	<p><b>Approved</b></p> <p><b>Noted</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p>
<b>9.3</b>	<b>Corporate Revenue Budget Monitoring Report Quarter 4</b>	<p>The Executive Board is asked to approve:</p> <p>1) the portfolio budget adjustments outlined in Appendix 1;</p> <p>2) carry forward of the specific amounts shown in Appendix 1 from 2017/18 to 2018/19;</p> <p>3) the earmarked reserves position shown in Appendix 2; and</p> <p>4) the variations to revenue expenditure, as listed in Section 6, thereby giving rise to a revised balance of £6.055 million on the unallocated General Fund revenue reserve at 31st March 2018.</p>	<p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p>

9.4	<b>Corporate Capital Budget Monitoring Report Quarter 4</b>	<p>That the Executive Board:</p> <ul style="list-style-type: none"> <li>a) Notes the final capital outturn for 2017/18 as per Appendix 1, together with the variations in Appendix 2; and</li> <li>b) Agrees that the slippage of £4.186 million in the 2017/18 capital programme across all the portfolios, along with the net £12,000 in respect of Earmarked Schemes, can be carried forward into 2018/19, and that the 2017/18 capital programme is amended accordingly.</li> </ul>	<p><b>Noted</b></p> <p><b>Approved</b></p>
		<p><b>AT THIS STAGE OF THE PROCEEDINGS THE PRESS AND THE PUBLIC WERE EXCLUDED FROM THE MEETING</b></p>	
11.1	<b>Blackburn Cinema, Undercroft Car Park &amp; Jubilee Square Development Scheme</b>	<p>That the Executive Board:</p> <ul style="list-style-type: none"> <li>a) Notes the development scheme received planning approval in March 2018 with scheme details and drawings contained within planning application reference 10/18/0077;</li> <li>b) Notes the independent assessments provided on the legal arrangements and financial viability of the proposed development scheme;</li> <li>c) Notes the existing capital programme allocation of £6.5 million to cover the cinema scheme;</li> <li>d) Notes the existing LTP programme allocation of £0.75 million to cover the public realm, terracing and external works scheme;</li> </ul>	<p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p>

		<p>e) Approves a capital programme allocation of £2.75 million to cover the undercroft car park and infrastructure;</p> <p>f) Approves the selection of Bidder A as Preferred Contractor for phase 1 of the construction works;</p> <p>g) Approves Officers to proceed with the appointment of a consultancy team to administer the construction contract and supervise the phase 1 works on site;</p> <p>h) Delegates authority to the Deputy Chief Executive in consultation with the Executive Members for Resources and Regeneration to agree the terms for the appointment of the consultancy team and agree the final terms of the construction contract with Bidder A for phase 1 of the works;</p> <p>i) Delegates authority to the Deputy Chief Executive in consultation with the Executive Members for Resources and Regeneration to agree the terms for the appointment of the consultancy team and agree the final terms of the construction contract for phase 2 of the works; and</p> <p>j) Notes the proposed development will be complete by November 2019 and handed over to Reel Cinema who will complete the fit-out ready for public opening over the Easter holidays 2020.</p>	<p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Noted</b></p>
<b>11.2</b>	<b>Investment Opportunity, Land at Milking Lane, Lower Darwen</b>	<p>That the Executive Board:</p> <p>i. Notes the Lower Darwen site has attracted negative publicity over the years with several stalled developments and more recently incidents of anti-social behaviour and vandalism;</p>	<p><b>Noted</b></p>

		<p>ii. Approves the Council to invest in the Special Purpose Vehicle (SPV) as a minority shareholder with a local developer as majority shareholder for the purposes of acquiring the site, preparing the site for development and disposing of land parcels to 3rd parties for development;</p>	<b>Approved</b>
		<p>iii. Notes the proposed development will contain a mix of employment and residential end uses;</p>	<b>Noted</b>
		<p>iv. Approves a capital allocation to invest in the SPV for a 25% investment in the SPV which will be in accordance with Council's accounting framework; and</p>	<b>Approved</b>
		<p>v. Delegate's authority to the Deputy Chief Executive in consultation with the Executive Member for Resources to agree final terms for the Shareholders Agreement (SHA) and SPV legal, financial and ongoing management arrangements.</p>	<b>Approved</b>

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

<https://democracy.blackburn.gov.uk/ieListDocuments.aspx?CId=162&MId=1545&Ver=4>