## **EXECUTIVE BOARD**

## **SUMMARY OF DECISIONS**

## **THURSDAY 9th August 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 5 <sup>th</sup> July were agreed as a correct record.	
8.1.1	Health and Care Integration across Pennine Lancashire	That the Executive Board:  • Note the content of the Pennine Plan.	Noted
		Note the engagement approach undertaken to test the Draft Pennine Plan and a summary of responses received during the engagement.	Noted
		Provide any feedback and comments on the Pennine Plan.	Noted
		Approve the Pennine Plan as the overarching blueprint for health and care transformation in Pennine Lancashire.	Approved
		<ul> <li>Notes that whilst this plan identifies direction of travel and is for noting, that any key decisions required in the implementation of the plan, relevant and impacting on this council, will be subject to a future Executive Board.</li> </ul>	Noted

8.7.1	Joint Lancashire Cycling and Walking Strategy 2017-2027	That the Executive Board:	
	Walking Guatogy 2017 2027	<ol> <li>Approves the Joint Lancashire Cycling and Walking Strategy (LCWS) presented for publication, subject to Lancashire County Council and Blackpool Council's also granting approval for the document's publication;</li> <li>Approves the development of draft Local Cycling and Walking Infrastructure Plans within emerging Highway and Transport Masterplan areas for the purposes of wider consultation, following their preparation.</li> </ol>	Approved Approved
8.7.2	Adoption of the Blackburn Town	That the Executive Board:	
	Centre Supplementary Planning		
	Document (SPD)	Adopts the Blackburn Town Centre Supplementary Planning	Approved
8.7.3	Griffin Development Site Tender	Document (SPD). That the Executive Board:	
		2.1. Notes that the Griffin Housing Development site has now been offered for development via a Mini Tender through the Council's 'Contractor and Developer Framework'.	Noted
		2.2. Delegates authority to the Deputy Chief Executive in consultation with the Executive Members for Resources and Regeneration to select an acceptable Preferred Bidder following the conclusion of the Mini Tender.	Approved
		2.3. Delegates authority to conclude negotiations, including terms of any land sale and contracts to the Deputy Chief Executive in consultation with the Executive Members for Resources and Regeneration to approve the final commercial terms.	Approved
		2.4. Authorises the Director of HR, Legal and Corporate Services to complete the necessary legal formalities.	Approved

8.8.1	Closure of Council Charities	That the Executive Board:	
		a) Note the background and options available to the Council relating to the dormant charities;	Noted
		b) Authorises the removal of the restriction relating to permanent endowments of the charity in accordance with s.281 of the Charities Act 2011 that the fund ought to be freed from the restrictions with respect to expenditure of capital that apply to it;	Approved
		<ul> <li>c) Authorises the change of 'purpose' of each charity as identified in this report; and where the current purpose is sufficient, authorise the transfer of finds and close the account;</li> </ul>	Approved
		<ul> <li>d) In relation to a charity registered with the Charities         Commission; to inform the Charities Commission of the change of purpose (Garstang Lecture Fund);     </li> </ul>	Approved
		e) Agree that the Executive Member Resources consider submissions from other charities/organisations that may be eligible to receive finds (on the proviso they use the funds for the required purpose as designated by the council); and	Approved
		f) Approves the transfer of finds to other charities/organisations identified as having the same aims and purpose, (on the proviso they use the funds for the required purpose), by the Director of Finance & Customer Services, in consultation with the Executive Member for Resources.	Approved
		g) Subject to a-f above approve the closure of the financial	Approved

		accounts.	
9.1	Corporate Revenue Monitoring Report Quarter 1 – April to June 2018	The Executive Board is asked to approve:	
		The portfolio cash limit adjustments outlined in Appendix 1.	Approved
		The Earmarked reserves position shown in Appendix 2.	Approved
		The variations to revenue expenditure, as listed in Section 6, giving rise to a balance of £5.935 million in the unallocated General Fund revenue reserve.	Approved
9.2	Corporate Capital Monitoring Report Quarter 1 – April to June	That the Executive Board is asked:	
	2018	<ul> <li>To approve the revised capital programmed as per Appendix</li> <li>1.</li> </ul>	Approved
		To approve the variations to the programme shown in Appendix 2.	Approved

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

https://democracy.blackburn.gov.uk/ieListDocuments.aspx?Cld=162&Mld=1546&Ver=4