

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 th July were agreed as a correct record.	
8.1.1	Health and Care Integration across Pennine Lancashire	<p>That the Executive Board:</p> <ul style="list-style-type: none">• Note the content of the Pennine Plan.• Note the engagement approach undertaken to test the Draft Pennine Plan and a summary of responses received during the engagement.• Provide any feedback and comments on the Pennine Plan.• Approve the Pennine Plan as the overarching blueprint for health and care transformation in Pennine Lancashire.• 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.	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Approved</p> <p>Noted</p>

8.7.1	Joint Lancashire Cycling and Walking Strategy 2017-2027	<p>That the Executive Board:</p> <ol style="list-style-type: none"> 1. 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; 2. 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. 	<p>Approved</p> <p>Approved</p>
8.7.2	Adoption of the Blackburn Town Centre Supplementary Planning Document (SPD)	<p>That the Executive Board:</p> <p>Adopts the Blackburn Town Centre Supplementary Planning Document (SPD).</p>	<p>Approved</p>
8.7.3	Griffin Development Site Tender	<p>That the Executive Board:</p> <ol style="list-style-type: none"> 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'. 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. 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. 2.4. Authorises the Director of HR, Legal and Corporate Services to complete the necessary legal formalities. 	<p>Noted</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>

		accounts.	
9.1	Corporate Revenue Monitoring Report Quarter 1 – April to June 2018	<p>The Executive Board is asked to approve:</p> <ul style="list-style-type: none"> • The portfolio cash limit adjustments outlined in Appendix 1. • The Earmarked reserves position shown in Appendix 2. • 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. 	<p>Approved</p> <p>Approved</p> <p>Approved</p>
9.2	Corporate Capital Monitoring Report Quarter 1 – April to June 2018	<p>That the Executive Board is asked:</p> <ul style="list-style-type: none"> • To approve the revised capital programmed as per Appendix 1. • To approve the variations to the programme shown in Appendix 2. 	<p>Approved</p> <p>Approved</p>

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

<https://democracy.blackburn.gov.uk/ieListDocuments.aspx?CId=162&MId=1546&Ver=4>