

# EXECUTIVE BOARD

9<sup>th</sup> August 2018

## PRESENT

### **COUNCILLOR:**

Mohammed Khan  
Brian Taylor  
Maureen Bateson  
Damian Talbot  
Shaukat Hussain  
Andy Kay  
Phil Riley  
Jim Smith

### **PORTFOLIO:**

Leader  
Health and Adult Social Care  
Children, Young People & Education  
Leisure & Culture  
Neighbourhood & Prevention Services  
Resources  
Regeneration  
Environment

### **EXECUTIVE MEMBER**

John Slater

### **NON-PORTFOLIO**

Leader of the Conservative Group

### **ALSO IN ATTENDANCE**

Sameer Ali, Deputy Youth MP

	<b>Item</b>	<b>Action</b>
1	<b><u>Welcome &amp; Apologies</u></b>  The Leader of the Council, Councillor Mohammed Khan, welcomed all present to the meeting. Apologies were received from the Youth MP Elle Walsh and Deputy Youth MP Aliyah Shah.	<b>Noted</b>
2	<b><u>Minutes of the Meeting held on 5<sup>th</sup> July 2018</u></b>  The minutes of the meeting of the Executive Board held on 5 <sup>th</sup> July 2018 were agreed as a correct record.	<b>Approved</b>
3	<b><u>Declarations of Interest</u></b>  There were no Declarations of Interest submitted.	
4	<b><u>Equality Implications</u></b>  The Chair asked Members to confirm that they had considered and understood any Equality Impact Assessments associated with reports on the agenda ahead of making any decisions.	<b>Confirmed</b>
5	<b><u>Public Forum</u></b>  No questions were received from members of the public.	
6	<b><u>Questions by Non-Executive Members</u></b>  No questions were received from Non-Executive Members.	

	Item	Action
7	<p data-bbox="331 107 624 143"><b><u>Youth MPs Update</u></b></p> <p data-bbox="331 181 1307 259">The Deputy Youth MP verbally updated the Executive Board on recent activities and events including:</p> <ul data-bbox="379 297 1307 1048" style="list-style-type: none"> <li data-bbox="379 297 1307 454">• Involvement is scrutiny work around Mental Health, with the input from the Youth Forum being key in the work being done by the Task and Finish Group set up to look at Mental Health issues.</li> <li data-bbox="379 495 1307 611">• Social Integration – involvement in work to bring the communities together, including supporting Council work on this important initiative.</li> <li data-bbox="379 651 1307 808">• Attendance at the annual UK Youth Parliament conference, with 52 motions heard, with the top ten issues forming the Make Your Mark campaign ballot, the campaign for which would take place between August and October.</li> <li data-bbox="379 848 1307 1048">• YPS Summer Holiday Schemes – Elle would be attending several of these along with Councillor Bateson. The Youth Forum would also be scheduling visits to youth clubs to understand issues and challenges facing young people and feedback would be presented to the Executive Board.</li> </ul>	Noted
8.1.1	<p data-bbox="331 1122 1182 1158"><b><u>Health and Care Integration across Pennine Lancashire</u></b></p> <p data-bbox="331 1196 1286 1518">A report was submitted which provided an overview of how the proposals for improving health, care and wellbeing services across Pennine Lancashire had been developed. It recommended the Pennine Plan for consideration and approval (attached in full at Appendix A). The report also provided an overview of the engagement approach undertaken to test the Draft Pennine Plan and a summary of responses received during the engagement. These had been used to shape the final version of the Pennine Plan.</p> <p data-bbox="331 1559 1262 1776">The development of a Pennine Lancashire Integrated Care Partnership, within the Lancashire and South Cumbria Integrated Care System, was central to delivering the Pennine Plan. The recently launched Blackburn with Darwen Local Integrated Care Partnership would drive delivery within the 4 Neighbourhoods across the Borough.</p> <p data-bbox="331 1816 1289 2136">The Pennine Plan had been developed in collaboration with Blackburn with Darwen Borough Council and impacted upon a number of departments including Adult Social Care, Neighbourhoods, Public Health, Children’s Services, Wellbeing Services and Resources. It described and built upon the developments within the Council with respect to both developing a place based integrated neighbourhood offer and further developing effective specialist and enhanced services able to meet the future needs of residents.</p>	

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	<p>Following approval of the Pennine Plan, it was intended that it would be launched at the Pennine Lancashire Health and Wellbeing Festival scheduled to take place on 19 September 2018 at Blackburn Cathedral.</p> <p><b>RESOLVED – That the Executive Board:</b></p> <ul style="list-style-type: none"> <li>• Note the content of the Pennine Plan;</li> <li>• Note the engagement approach undertaken to test the Draft Pennine Plan and a summary of responses received during the engagement;</li> <li>• Provide any feedback and comments on the Pennine Plan;</li> <li>• Approve the Pennine Plan as the overarching blueprint for health and care transformation in Pennine Lancashire; and</li> <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>	<p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Noted</b></p> <p><b>Approved</b></p> <p><b>Noted</b></p>
<p><b>8.3</b></p>	<p><b><u>Children, Young People and Education Update</u></b></p> <p>The Executive Member, Councillor Maureen Bateson verbally reported that she would be visiting Young People’s Summer Schemes as referred to by Sameer earlier in the meeting and would report back to the next meeting.</p> <p>Additionally, Councillor Bateson referred to the Lunch Box scheme in operation at Kingdom Outreach, where 1000’s of lunch boxes had been provided and the thanks of the Executive Board were expressed.</p>	<p><b>Noted</b></p> <p><b>Noted</b></p>
<p><b>8.7.1</b></p>	<p><b><u>Joint Lancashire Cycling and Walking Strategy 2017-2027</u></b></p> <p>It was reported that Blackburn with Darwen Borough Council, Lancashire County Council and Blackpool Council, working alongside local and national transport and public health partners, had prepared the 10 year Lancashire Cycling and Walking Strategy “Actively Moving Forward”. The strategy was in accordance with the Government’s Cycling and Walking Investment Strategy that aimed to deliver a transformation in cycling and walking infrastructure and participation rates. The preparation of the strategy, and in due course the delivery of the Cycling and Walking Infrastructure plans, would position the three Lancashire Local Transport Authorities and the twelve district authorities, favourably for future Central Government and local investment opportunities.</p> <p><b>RESOLVED – That the Executive Board:</b></p> <p>1. Approves the Joint Lancashire Cycling and Walking Strategy</p>	<p><b>Approved</b></p>

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	<p>(LCWS) presented for publication, subject to Lancashire County Council and Blackpool Council's also granting approval for the document's publication; and</p> <p>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>	<b>Approved</b>
<b>8.7.2</b>	<p><b><u>Adoption of the Blackburn Town Centre Supplementary Planning Document (SPD)</u></b></p> <p>Members were advised that the overall aim of the Blackburn Town Centre SPD was to set out how the Council aimed to build on the momentum created by recent investment, to broaden the appeal, and to manage the future evolution of the town centre and public facilities in the face of strong competition and changing pressures. It articulated the Council's aspirations for the town centre, identified investment opportunities and provided further guidance regarding the implementation of adopted Local Plan policies which were of relevance to Blackburn Town Centre.</p> <p>The town centre planning objectives set out in the Local Plan, and expanded upon in the SPD were:</p> <ul style="list-style-type: none"> <li>• Strengthening and focusing the shopping offer;</li> <li>• Expanding the role of the town centre;</li> <li>• Protecting and enhancing the leisure offer and developing an evening economy; and</li> <li>• Establishing a vibrant town centre residential population.</li> </ul> <p>The guidance contained within the SPD would be used by the Council's Development Management team as one of a number of material considerations in the determination of applications for development, particularly supplementing the application of Local Plan Part 2 Policy 26.</p> <p>In line with Government guidance, the draft SPD was subject to a six week statutory public consultation in March 2018. In total, 13 responses were received and could be reviewed within the appendices of the SPD, alongside the Council's response to each comment submitted and whether any amendments were made to the SPD as a result.</p> <p>The SPD was now ready to be adopted by the Council and become a material consideration in planning application decisions.</p> <p><b>RESOLVED -</b></p> <p>That the Executive Board:</p> <p>Adopts the Blackburn Town Centre Supplementary Planning Document (SPD).</p>	<b>Approved</b>

	Item	Action
8.7.3	<p><b><u>Griffin Development Site Tender</u></b></p> <p>A report was submitted which reminded Members of Executive Board approval to offer the Griffin Housing site for development as two separate phases was secured in December 2017. The site had now been assembled to a level that it was ready to be offered for development for new housing.</p> <p>The Growth &amp; Development Team carried out a suite of intrusive surveys for the site to help prepare and de-risk the site for development. Detailed soft market testing with key developers and housing providers had been carried out to determine the optimum way of offering the site for development. Interested developers had expressed a desire to purchase both phases as one site to develop a mixed tenure scheme of family housing.</p> <p>The site had been formally offered for sale and development through the Council's Contractor and Developer Framework on the 3<sup>rd</sup> of July 2018.</p> <p><b>RESOLVED –</b></p> <p>That the Executive Board:</p> <ul style="list-style-type: none"> <li>• 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';</li> <li>• 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;</li> <li>• 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; and</li> <li>• Authorises the Director of HR, Legal and Corporate Services to complete the necessary legal formalities.</li> </ul>	<p><b>Noted</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p>
8.8.1	<p><b><u>Closure of Council Charities: Garstang Lecture Fund and Poors Land Charity</u></b></p> <p>Further to recent reports on the closure of Council Charities, a report was submitted which dealt with two charities: Garstang Lecture Fund and the Poors Land Charity. These two charities had funds of approximately £35,737.08. The other three charities have previously been dealt with in a separate report to the July Executive Board.</p>	

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	<p><b>RESOLVED –</b></p> <p>That the Executive Board:</p> <p>a) note the background and options available to the Council relating to the dormant charities;</p> <p>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.;</p> <p>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 funds and close the account</p> <p>d) In relation to a charity registered with the Charities Commission; to inform the Charities Commission of the change of purpose (Garstang Lecture Fund)</p> <p>e) agree that the Executive Member Resources consider submissions from other charities/organisations that may be eligible to receive funds (on the proviso they use the funds for the required purpose as designated by the council);</p> <p>f) approves the transfer of funds 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 &amp; Customer Services, in consultation with the Executive Member for Resources; and</p> <p>g) subject to a-f above approve the closure of the financial accounts.</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>Approved</b></p> <p><b>Approved</b></p>
9.1	<p><b><u>Corporate Revenue Budget Monitoring Report Quarter 1- 2018/19</u></b></p> <p>A report was submitted on the overall revenue financial position of the Council, highlighting any significant issues and explaining variations in the first quarter of the financial year.</p> <p><b>RESOLVED -</b></p> <p>The Executive Board is asked to approve:</p> <ul style="list-style-type: none"> <li>• The portfolio cash limit adjustments outlined in Appendix 1;</li> <li>• The Earmarked reserves position shown in Appendix 2; and</li> <li>• 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</li> </ul>	<p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p>
9.2	<p><b><u>Corporate Capital Budget and Balance Sheet Monitoring Report 2018/19 – Quarter 1 (3 months to 30<sup>th</sup> June 2018)</u></b></p> <p>A report was submitted on the overall financial position of the Council in respect of the capital programme as at 30<sup>th</sup> June 2018, highlighting key issues and explaining variations in the first 3 months of the financial year.</p>	

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	<p><b>RESOLVED –</b></p> <p>That the Executive Board is asked;</p> <ul style="list-style-type: none"> <li>• To approve the revised capital programme as per Appendix 1; and</li> <li>• To approve the variations to the programme shown in Appendix 2.</li> </ul> <p style="text-align: center;">Signed at a meeting of the Board</p> <p style="text-align: center;">on the day of</p> <p style="text-align: center;">(being the ensuing meeting of the Board)</p> <p style="text-align: center;">Chair of the meeting at which the Minutes were confirmed</p>	<p><b>Approved</b></p> <p><b>Approved</b></p>