

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY 11^h OCTOBER 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 9 th August were agreed as a correct record.	
8.3.1	Quarter 1 Fostering Service Report – 1st April 2018 – 30th June 2018	That the Executive Board notes the quarterly report which is available on the Council Website.	Noted
8.3.2.	Adoption Service 6 Monthly Report	That the Executive Board notes the six monthly report.	Noted
8.8.3	Enforcement and Prosecution policy	That the Executive Board consider the policy and resolve whether to adopt it.	Approved and adopted
9.1	Air Quality Update 2018.	That the Executive Board: Notes the content of the report.	Noted
9.2	Capita Partnership Update	That the Executive Board: 1.Note i) that the report. the Council had a 15 year strategic partnership with Capita from 2001 to 2016, the scope of which changed by agreement a number of times over the years to ensure it remained relevant and was delivering against the Council's objectives ii) the Council re-procured a smaller more flexible place-based partnership which commenced in July 2016 focussed on supporting growth and delivering some core highways and property services iii) some aspects of the current Partnership are not operating as	Noted Noted Noted

		<p>originally envisaged, particularly in respect of additional services, and that there is a significant contract management overhead for both parties in respect of the relatively small contract for core service delivery of property and highways.</p> <p>iv) Capita have worked with the Council in recent months to review the current arrangements and agree in principle a further reset and simplification of the Partnership</p> <p>2 Approves the reset of the partnership outlined in this report and the associated Part 2 report to reflect the Council's current requirements for flexible support to the growth programme and other infrastructure investment where necessary, whilst bringing core service delivery for property and highways back in-house to be directly delivered by the Council</p> <p>3 Delegates authority to the Deputy Chief Executive in consultation with the Executive Members for Regeneration and Resources to:</p> <ul style="list-style-type: none"> i) finalise the contractual and/or legal agreements required to enable the changes to the contract ii) ensure alternative arrangements are made for ongoing service delivery should the agreed reset of the Capita Partnership not proceed as planned or where key conditions and deliverables are not met by Capita. <p>(Note that the decisions relating to this report will not be subject to call in given the urgency of the issue. This has been agreed with the Chair and Vice Chair of the Policy and Corporate Resources Overview and Scrutiny Committee under procedure rule15)</p>	<p>Noted</p> <p>This decision was taken in part two</p> <p>This decision was taken in part two</p>
10.1	Petition- The Arc Project	That the Executive notes receipt of the petition and the resolution of the issues identified.	Noted and approved
		AT THIS STAGE OF THE PROCEEDINGS THE PRESS AND THE	

		PUBLIC WERE EXCLUDED FROM THE MEETING	
11	Capita Partnership Update	<p>The Executive Board</p> <p>1. Notes</p> <p>i) that the Council had a 15 year strategic partnership with Capita from 2001 to 2016, the scope of which changed by agreement a number of times over the years to ensure it remained relevant and was delivering against the Council's objectives</p> <p>ii) the Council re-procured a smaller more flexible place-based partnership which commenced in July 2016 focussed on supporting growth and delivering some core highways and property services</p> <p>iii) some aspects of the current Partnership are not operating as originally envisaged, particularly in respect of additional services, and that there is a significant contract management overhead for both parties in respect of the relatively small contract for core service delivery of property and highways.</p> <p>iv) Capita have worked with the Council in recent months to review the current arrangements and agree in principle a further reset and simplification of the Partnership</p> <p>2 Approves the reset of the partnership outlined in this report and the associated Part 2 report to reflect the Council's current requirements for flexible support to the growth programme and other infrastructure investment where necessary, whilst bringing core service delivery for property and highways back in-house to be directly delivered by the Council</p> <p>3 Delegates authority to the Deputy Chief Executive in consultation with the Executive Members for Regeneration and Resources to:</p> <p>i) finalise the contractual and/or legal agreements required to enable the changes to the contract</p>	<p style="text-align: center;">Noted</p> <p style="text-align: center;">Noted</p> <p style="text-align: center;">Noted</p> <p style="text-align: center;">Noted</p> <p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p>

		<p>ii) ensure alternative arrangements are made for ongoing service delivery should the agreed reset of the Capita Partnership not proceed as planned or where key conditions and deliverables are not met by Capita.</p> <p>(Note: that the decisions relating to this report will not be subject to call in given the urgency of the issue. This has been agreed with the Chair and Vice Chair of the Policy and Corporate Resources Overview and Scrutiny Committee under procedure rule15)</p>	Approved
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Reports for the meeting can be accessed via the following link:

<https://democracy.blackburn.gov.uk/documents/g1548/Public%20reports%20pack%2011th-Oct-2018%2018.00%20Executive%20Board.pdf?T=10>