

Meeting of the Burnley Borough Council

To be held at 6.30 pm on Wednesday, 19th July, 2023



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Sir or Madam,

Notice is given of a MEETING of the COUNCIL of the BOROUGH OF BURNLEY to be held at VICTORIA MILL, BURNLEY on

DATE: Wednesday, 19th July, 2023

starting at 6.30 pm

To transact the business specified below.

Catherine Waudby Head of Legal and Democratic Services

Members of the public may ask a question, make a statement, or present a petition relating to any matter for which the Council has a responsibility or which affects the Borough.

Notice in writing of the subject matter must be given to the Head of Legal & Democratic Services by 5.00 pm on the day before the meeting. Forms can be obtained for this purpose from the reception desk at Burnley Town Hall, Manchester Road or from the web at: http://burnley.moderngov.co.uk/ecCatDisplay.aspx?sch=doc&cat=13234 . You can also register to speak via the online agenda. Requests will be dealt with in the order in which they are received.

All Full Council meetings are livestreamed on the Council's Youtube Channel

AGENDA

1. Minutes of the Last Meeting

5 - 8

To receive, as read, the Minutes of the proceedings of the previous Council meeting, and to confirm them or otherwise.

2. Declarations of Interest

To receive any declarations of interest.

3. Mayor's Communications

To receive communications (if any) from His Worshipful the Mayor.

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4. Public Question Time

To receive questions, statements or petitions (if any) from members of the public.

5. <u>Items for Decision by the Council</u>

| | a) | Final Recommendation of Community Governance Review - Worsthorne with Hurstwood Parish Council | 9 - 22 | |
|----|-------------------------------|--|----------|--|
| | b) | Constitutional Updates and Reporting | 23 - 26 | |
| | c) | Management Structure | 27 - 32 | |
| | d) | Change to delegations Licensing Act 2003 | 33 - 36 | |
| | e) | 2022/23 Final Outturn Revenue Position | 37 - 52 | |
| | f) | 2022/23 Final Capital Outturn Position | 53 - 62 | |
| | g) | Annual Treasury Management Review of 2022/23 Activity | 63 - 74 | |
| 6. | Reports from Committee Chairs | | | |
| | a) | Report from the Chair of Scrutiny | 75 - 76 | |
| | b) | Report from Chair of Licensing | 77 - 78 | |
| | c) | Report from Chair of Development Control | 79 - 80 | |
| | | (Audit Committee has not met) | | |
| 7. | Stra | ategic Plan Progress Reports | 81 - 104 | |

8. Questions

To deal with questions (if any) relating to matters not contained in the Minutes before the Council and of which notice in writing has been received in accordance with Standing Order No. 10(2).

Councillor Attendance

Please use the link below to access Councillor attendance records.

http://burnley.moderngov.co.uk/mgUserAttendanceSummary.aspx

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