



Appointments Council Meeting of the Burnley Borough Council

To be held at 6.30 pm on
Tuesday, 23rd May, 2023



Sir or Madam,

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

DATE: Tuesday, 23rd May, 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](#)

Due to limited space in the venue members of the public wishing to observe the meeting are advised to watch the live stream on Youtube. Priority will be given to those who have registered to speak if seating capacity is exceeded.

A G E N D A

1. Minutes of the Last Meeting 7 - 10
To receive, as read, the Minutes of the proceedings of the previous Council meeting, held on 20th April 2023, 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.

4. Public Question Time

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

5. Appointment by the Leader of the Executive and Executive Portfolios

To note the appointment, by the Leader, of the Executive and the Executive Portfolios – to follow.

6. Items for Decision by the Council

a) Appointments to Committees and Working Groups 2023/24 11 - 18

To consider the appointments to Committees, Working Groups and Panels for 2023/24.

b) Appointment of Chairs and Vice-chairs 2023/24 19 - 20

To consider the appointment of Chairs and Vice-chairs for 2023/24.

c) Appointments to Outside Bodies 2023/24 21 - 28

To consider the appointment of the Council's representatives on Outside Bodies for 2023/24.

d) Constitutional Updates and Reporting 29 - 30

To note changes to the Constitution made by the Leader to Part 3 (Executive) Scheme of Delegation following the dissolution of the Pennine Lancashire Building Control Joint Committee.

e) Structure of Appointments Panel - Chief Operating Officer Recruitment 31 - 34

To confirm updated arrangements for the recruitment and appointment of a new Chief Operating Officer following the outcome of the local elections.

7. 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 Nos. 10(2) and 10(3).

Councillor Attendance

Please use the link below to access Councillor attendance records. You can refine your search by time or by committee.

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