



Meeting of the Burnley Borough Council

To be held at 6.30 pm on
Wednesday, 27th September, 2017



Sir or Madam,

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

DATE: Wednesday, 27th September, 2017

starting at 6.30 pm

To transact the business specified below.

**Lukman Patel
Head of Governance, Law, Property and Regulation**

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 Governance, Law, Property, and Regulation 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 at the Contact Centre, Parker Lane, Burnley 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.

A G E N D A

1. Minutes of the Last Meeting 7 - 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 Worship the Mayor.
4. Public Question Time
To receive questions, statements or petitions (if any) from members of the public.
5. Items for Decision by the Council

- a) Business Rates Pooling 9 - 14
To obtain approval for the Council to participate in the Lancashire Business Rates Pool for 2018/19 (report enclosed, relevant Minute to follow).
- b) Revenue Monitoring Quarter 1 2017-18 15 - 26
To report the forecast outturn position for the year as at 31 March 2018 based upon actual spending and income to 30 June 2017 (report and relevant Minute enclosed)
- c) Capital Monitoring Quarter 1 2017-18 27 - 42
To provide Members with an update on capital expenditure and resources position along with highlighting any variances (report and relevant Minute enclosed)
- d) Revenue Budget 2018-21 43 - 52
To outline proposed savings for Full Council (report enclosed, relevant Minute to follow).
- e) Constitutional Updates 53 - 66
To consider various constitutional updates, including changes to the constitution and appointments to Committees and Outside Bodies (report enclosed)
- f) Non Attendance of Councillor 67 - 70
To consider the non- attendance of a Councillor potentially for a period of six consecutive months (report enclosed)
6. Report from the Chair of Scrutiny 71 - 72
To consider the Scrutiny Chair's Cycle 2 report to Full Council (report enclosed)
7. Strategic Plan Progress Reports
To consider Strategic Plan Progress Reports (reports enclosed)
- a) Cllr Mark Townsend - Leader 73 - 74
- b) Cllr John Harbour - Deputy Leader/Housing and Environment 75 - 78
- c) Cllr Mohammed Ishtiaq - Resources and Performance Management 79 - 80
- d) Cllr Lian Pate - Community and Leisure Services 81 - 84
- e) Cllr Sue Graham - Regeneration and Economic Development 85 – 86

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).

Please note that, for information only, figures for the Municipal Year to date can be found [here](#)