



FULL COUNCIL

REMOTE MEETING, LIVESTREAM ON YOUTUBE

Wednesday, 27th May, 2020 at 6.30 pm

SUPPLEMENTARY AGENDA

- a) ***Appointments to Committees, Working Groups and Panels 2020/21*** 3 - 4
To consider appointments to committees, working groups and panels for 2020/21.
- b) ***Appointment of Committee Chairs and Vice-Chairs*** 5 - 6
To consider the appointment of Chairs and Vice Chairs of committees for 2020/21 (blank form to be populated).
- a) ***Urgent Decisions of the Chief Executive (Council Functions)*** 7 - 8
To update Members on Urgent Decisions (Council Functions) taken by the Chief Executive using Urgency Powers.

This page is intentionally left blank

MEMBERSHIP OF COMMITTEES/WORKING GROUPS FOR 2020-21

SCRUTINY COMMITTEE-17 (8-3-3-2-1)

CHAIR –
VICE CHAIR –

Councillors	Councillors
Baker H	Lishman G
Commis T	Lone S
Ferrier D	Mehanna L
Fewings A	Pate L
Foster B	Payne E
Gill P	Royle A
Johnstone M	Tatchell A
Khan S	Townsend M
Kennedy T	

AUDIT and STANDARDS COMMITTEE-9 -to include 1 Executive member and the Chair of Scrutiny Committee (5-1-1-2)

CHAIR –
VICE CHAIR –

Councillors	Councillors
Baker H	Hussain S
	1 Labour Member TBC
Campbell P	Mehanna L
Commis T	Tatchell A
Graham S	Payne M

DEVELOPMENT CONTROL COMMITTEE-16 -to include relevant Executive member (8-3-2-2-1)

CHAIR –
VICE CHAIR –

Councillors	Councillors
Anwar A	Hosker A
Birtwistle G	Ishtiaq M
Cant F	Johnstone M
Chaudhary S	Kelly A
Emo I	Khan L
Graham S	Mottershead N
Harbour J	Payne M
Hall S	Sumner J

LICENSING COMMITTEE-15 (7-3-3-1-1)

**CHAIR –
VICE CHAIR –**

Councillors	Councillors
Baker H	Khan A
Campbell P	Lishman M
Cant F	Martin T
Emo I	Newhouse A
Gill P	Payne E
Hall S	Raja A
Hussain S	Sumner J
	Townsend M

**MEMBER STRUCTURES AND SUPPORT WORKING GROUP-12 (6-2-2-1-1)
To include Group Leaders**

Councillors	Councillors
Birtwistle G	Lishman M
Briggs C	Khan A
Campbell P	Pate L
Cant F	Tatchell A
Fewings A	Towneley C
Hosker A	Townsend M

**LANCASHIRE POLICE AND CRIME PANEL
(1 member and 2 substitute)**

Councillors	Councillors
Fewings A	Townsend M
Anwar A	

**PARKING AND TRAFFIC REGULATIONS OUTSIDE LONDON (PATROL)
ADJUDICATION JOINT COMMITTEE - 2**

**Include relevant Executive Member
and 1 member from largest opposition group**

Councillors	Councillors
	McCann P

Nominations for Chairs and Vice Chairs of Committee

Committee	Chair - Cllr	Vice Chair- Cllr
Audit and Standards	Paul Campbell	Sue Graham Tom Commis
Development Control	Frank Cant Alan Hosker	Afrasaib Anwar Mark Payne
Licensing	Arif Khan Jeff Sumner	Frank Cant Emma Payne
Scrutiny	Andy Tatchell	Marcus Johnstone Dale Ferrier

This page is intentionally left blank



URGENT DELEGATED DECISION BY THE CHIEF EXECUTIVE

BURNLEY TOWN HALL

PRESENT

OFFICERS Chris Gay - Governance Manager

3. Council Standing Orders for Meetings

Purpose To approve temporary Council Standing Orders (Procedure Rules) which shall remain in force until 7th May 2021, the purpose of which is to provide guidance for the holding of remote meetings.

Reason For Decision The reason for urgency is that the Standing Orders should be approved prior to the Annual Council meeting being held on 27th May 2020. The Standing Orders have already been considered by the Members Structures and Support Working Group.

Decision (1) Following consultation with the Mayor, that the Chief Executive in exercise of his urgency powers under Part 3 of the Constitution (Council Functions) approves temporary Council Standing Orders (Procedural Rules) which shall remain in force until 7th May 2021.

Decision made by:

Chief Executive

Date: 18/05/2020

Decision Published on: 18/05/2020

This page is intentionally left blank