



## FULL COUNCIL

### REMOTE MEETING, LIVESTREAM ON YOUTUBE

Thursday, 29th October, 2020 at 6.30  
pm

#### SUPPLEMENTARY AGENDA

- e) ***Final Revenue Outturn Position 2019/20*** 3 - 4  
To consider the provisional position on the Council's revenue account for 2019/20.
- h) ***Appointment to Deputy Mayor, Committees, Working Group and Forums*** 5 - 10  
To consider the appointment of the Deputy Mayor and appointments to committees , working groups and panels for the remainder of 2020/21.

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## EXECUTIVE

BURNLEY TOWN HALL

Tuesday 20<sup>th</sup> October 2020 at 6.30 pm

### 32. Final Outturn Revenue Position 2019/20

#### Purpose

To report the provisional position on the Council's revenue accounts for 2019/20.

#### Reason for Decision

To conclude the revenue budget monitoring process for 2019/20 and report the final outturn position as outlined in the Council's Statement of Accounts for 2019/20/

#### Decision

That Full Council be recommended to approve:

- a) The provisional final position on the Council's revenue account for 2019/20 shows a net deficit of £93k which has been funded from the Transformation Reserve. Of the £93k net deficit, £66k was due to Covid-19 related budget pressures incurred in March 2020 which reduces the true in year net deficit to £27k. The projected overspend from the outturn position estimated during quarter 3 budget monitoring was £140k.
- b) The transfers to/from Earmarked Reserves totalling a net £0.888m increase to reserves as shown in appendix 2
- c) The approval of additional revenue budget carry forward requests from Heads of Service totalling £0.047m as shown in appendix 3.

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# Agenda Item 6h

## Constitution of Committees from October 2020

To reflect the change in the Political Balance calculation. Overall Cons lose one seat to BPIP from previous.

| <b>MODEL</b>        |             |            |                |                    |            |              |
|---------------------|-------------|------------|----------------|--------------------|------------|--------------|
| <b>Committee</b>    | <b>Size</b> | <b>Lab</b> | <b>Lib/Dem</b> | <b>B&amp;P Ind</b> | <b>Con</b> | <b>Green</b> |
| Scrutiny            | 17          | 8          | 3              | 2                  | 3          | 1            |
| Development Control | 16          | 8          | 3              | 2                  | 2          | 1            |
| Licensing           | 15          | 7          | 3              | 2 (+1)             | 2 (-1)     | 1            |
| Audit and Standards | 9           | 5          | 1              | 2                  | 1          | 0            |
|                     |             |            |                |                    |            |              |
|                     |             |            |                |                    |            |              |
| <b>Totals</b>       | <b>57</b>   | <b>28</b>  | <b>10</b>      | <b>8</b>           | <b>8</b>   | <b>3</b>     |

### Scrutiny Committee

| <b>Pre-October Council</b> |                  | <b>From 30<sup>th</sup> October 2020</b> |                                       | <b>Change required</b>          |
|----------------------------|------------------|--|---------------------------------------|---------------------------------|
| <b>8 Labour</b>            | <b>Tatchell</b>  | <b>8 Labour</b>                          |                                       | <b>None required</b>            |
|                            | <b>Johnstone</b> |  |                                       |                                 |
|                            | <b>Campbell</b>  |  |                                       |                                 |
|                            | <b>Foster</b>    |  |                                       |                                 |
|                            | <b>S Khan</b>    |  |                                       |                                 |
|                            | <b>Lone</b>      |  |                                       |                                 |
|                            | <b>Martin</b>    |  |                                       |                                 |
|                            | <b>Royle</b>     |  |                                       |                                 |
| <b>3 LibDem</b>            | <b>Baker</b>     | <b>3 LibDem</b>                          |                                       | <b>None required</b>            |
|                            | <b>Kennedy</b>   |  | <b>Margaret Lishman for T Kennedy</b> |                                 |
|                            | <b>G Lishman</b> |  |                                       |                                 |
| <b>3 Cons</b>              | <b>Commis</b>    | <b>3 Cons</b>                            |                                       | <b>*<br/>(Replace Newhouse)</b> |
|                            | <b>Ferrier</b>   |  |                                       |                                 |
|                            | <b>Newhouse</b>  |  | <b>Cosima Towneley for A Newhouse</b> |                                 |
| <b>2 BPIP</b>              | <b>Mehanna</b>   | <b>2 BPIP</b>                            |                                       | <b>Remove E Payne</b>           |
|                            | <b>E Payne</b>   |  | <b>Andrew Newhouse for E Payne</b>    |                                 |
| <b>1 Green</b>             | <b>A Fewings</b> | <b>1 Green</b>                           |                                       | <b>None required</b>            |

\*suggest 1 seat to be negotiated between BPIP & Conservative stays Conservative



### Development Control Committee

| Pre-October Council |             | From 30 <sup>th</sup> October 2020 |  | Change required |
|---------------------|-------------|------------------------------------|--|-----------------|
| 8 Labour            | Cant        | 8 Labour                           |  | None required   |
|                     | Anwar       |                                    |  |                 |
|                     | Chaudhary   |                                    |  |                 |
|                     | Graham      |                                    |  |                 |
|                     | Harbour     |                                    |  |                 |
|                     | Ishtiaq     |                                    |  |                 |
|                     | Johnstone   |                                    |  |                 |
|                     | L Khan      |                                    |  |                 |
| 3 LibDem            | Birtwistle  | 3 LibDem                           |  | None required   |
|                     | Kelly       |                                    |  |                 |
|                     | Sumner      |                                    |  |                 |
| 2BPiP               | Payne       | 2 BPiP                             |  | None required   |
|                     | Mottershead |                                    |  |                 |
| 2 Cons              | Hosker      | 2 Cons                             |  | None required   |
|                     | Gill        |                                    |  |                 |
| 1 Green             | Hall        | 1 Green                            |  | None required   |

### Licensing Committee (15)

| Pre-October Council |            | From 30 <sup>th</sup> October 2020 |                | Change required            |
|---------------------|------------|------------------------------------|----------------|----------------------------|
| Vice Chair          | Sue Graham |                                    |                | Nominations for Vice Chair |
| 7 Labour            | A Khan     | 7 Labour                           |                | None required              |
|                     | Cant       |                                    |                |                            |
|                     | Campbell   |                                    |                |                            |
|                     | Hussain    |                                    |                |                            |
|                     | Martin     |                                    |                |                            |
|                     | Raja       |                                    |                |                            |
|                     | Townsend   |                                    |                |                            |
| 3 LibDem            | Baker      | 3 LibDem                           |                | None required              |
|                     | M Lishman  |                                    |                |                            |
|                     | Sumner     |                                    |                |                            |
| 1 BPiP              | E Payne    | 2 BPiP                             | Charlie Briggs | Nominate 1 member          |
| 3 Cons              | Gill       | 2 Cons                             |                | Remove Newhouse            |
|                     | Emo        |                                    |                |                            |
|                     | Newhouse   |                                    |                |                            |
| 1 Green             | Hall       | 1 Green                            |                | None Required              |

### Audit & Standards (9)

| Pre-October Council |           | From 30 <sup>th</sup> October 2020 |  | Change required    |
|---------------------|-----------|------------------------------------|--|--------------------|
| 5 Labour            | Campbell  | 5 Labour                           |  | None required      |
|                     | Graham    |                                    |  |                    |
|                     | Brindle   |                                    |  |                    |
|                     | Hussain   |                                    |  |                    |
|                     | Tatchell  |                                    |  |                    |
| 1 LibDem            | M Lishman | 1 LibDem                           |  | None required      |
| 2 BPiP              | M Payne   | 2 BPiP                             |  | None required<br>* |
|                     | L Mehanna |                                    |  |                    |
| 1 Cons              | Commis    | 1 Cons                             |  | None required      |

\*suggest 1 seat to be negotiated between BPiP & Cons stays BPiP

### Members Structures Working Group (12)

Non statutory committee. Aims to reflect political balance as far as possible, but customary to include all Group Leaders. 1 seat needs negotiating between BPiP and Cons

| Pre-October Council |                   | From 30 <sup>th</sup> October 2020 |                         | Change required       |
|---------------------|-------------------|------------------------------------|-------------------------|-----------------------|
| 6 Labour            | Mark Townsend     | 6 Labour                           |                         | None required         |
|                     | Lian Pate         |                                    |                         |                       |
|                     | Andy Tatchell     |                                    |                         |                       |
|                     | Arif Khan         |                                    |                         |                       |
|                     | Frank Cant        |                                    |                         |                       |
|                     | Paul Campbell     |                                    |                         |                       |
| 2 LibDem            | Gordon Birtwistle | 2 LibDem                           |                         | None required         |
|                     | Maggie Lishman    |                                    |                         |                       |
| 1 Green             | Andy Fewings      | 1 Green                            |                         | None Required         |
| 2 Cons              | Alan Hosker       | 2 Cons                             |                         | None required         |
|                     | Andrew Newhouse   |                                    | Ivor Emo for A Newhouse |                       |
| 1 BPiP              | Charlie Briggs    | 1 BPiP                             | Mark Payne for C Briggs | Nominate Group Leader |



Changes made 30<sup>th</sup> September 2020

| <b>Committee/OB</b> | <b>Qualification</b> | <b>Remove</b>              | <b>Appointment</b>           |
|---------------------|----------------------|----------------------------|------------------------------|
| Scrutiny            | No Executive Members | Mark Townsend<br>Lian Pate | Paul Campbell<br>Tony Martin |

Appointments still required by Full Council

| <b>Committee/OB</b>                        | <b>Qualification</b>                                   | <b>Remove</b>                                       | <b>Nominations (Cllr)</b>   |
|--|--|---|---|
| Audit & Standards                          | Exec Resources   | Good practice not to have Exec Member as Vice Chair | (Elect a new Vice Chair from existing membership)<br><b>Shah Hussain</b>  |
|  | Chair of Scrutiny                                      | n/a   | n/a   |
| PATROL                                     | Exec Community & Environment                           | vacant  | <b>Afrasiab Anwar</b>   |
| Burnley & Pendle Children's Partnership    | Any Exec Member  | vacant  | <b>Afrasiab Anwar</b>   |
| Burnley Leisure                            | Any members<br><i>(Cllr Baker remains in position)</i> | A Anwar   | (Nominations from any group)<br><b>Maggie Lishman</b><br><b>Bea Foster</b><br><b>Ivor Emo</b><br><b>Andrew Newhouse</b> |
| Burnley & Pendle CAB                       | Exec Community & Environment                           | vacant  | <b>Afrasiab Anwar</b>   |
|  | Experienced Opposition Member                          | B Foster  | (Nominations from LibDem/Cons/BPiP/Green)<br><b>Peter McCann</b><br><b>Cosima Towneley</b>                              |
| Burnley Private Rented Sector Forum        | Exec member for Housing & Leisure                      | vacant  | <b>John Harbour</b>   |
|  | Chair of Scrutiny                                      | n/a   | n/a   |
| Burnley Town Centre Partnership            | Exec Economy & Growth                                  | G Birtwistle  | <b>Asif Raja</b>  |
|  | Vice Chair Scrutiny                                    | M Johnstone   | n/a   |
| East Lancs Health & Well Being Partnership | Exec Community & Environment                           | vacant  | <b>Afrasiab Anwar</b>   |
| Growth Lancashire                          | Leader   | vacant  | <b>Mark Townsend</b>  |
| (alternate)                                | Exec Economy & Growth                                  | G Birtwistle  | <b>Asif Raja</b>  |

| <b>Committee/OB</b>       | <b>Qualification</b>              | <b>Remove</b>                      | <b>Nominations (Cllr)</b>   |
|---------------------------|-----------------------------------|------------------------------------|---|
| LCC Health Scrutiny & Sub | Any Scrutiny Cttee Member         | L Pate & T Kennedy                 | (Nominations from any existing Committee Member)<br><b>Tom Commis</b><br><b>Paul Campbell</b><br><b>Andrew Newhouse</b>   |
| Lancs Waste Partnership   | Exec Community & Environment      | vacant                             | <b>Afrasiab Anwar</b>   |
| LGA                       | Leader                            | vacant                             | <b>Mark Townsend</b>  |
| North West Employers      | Exec Resources                    | M Lishman                          | <b>Sue Graham</b>   |
| (sub)                     | Any Exec Member                   | G Birtwistle                       | <b>Mark Townsend</b>  |
| Burnley Acorn Fund        | 3 Members - up to Oct 2020        | L Mehanna<br>A Royle<br>A Tatchell | (Nominations from all groups. 3 places)<br><b>C Towneley</b><br><b>Anne Kelly</b><br><b>Ann Royle</b><br><b>Andy Tatchell</b><br><b>Bea Foster</b><br><b>Lorraine Mehanna</b> |
| Stocks Massey Bequest     | Any Exec Member (May 2020 - 24)   | vacant                             | <b>John Harbour</b>   |
|                           | Chair of Scrutiny (May 2018 - 22) | A Tatchell                         | n/a   |