



Meeting of the Burnley Borough Council

To be held at 6.30 pm on
Wednesday, 28th September, 2022



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: Wednesday, 28th September, 2022

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

- a) Constitutional Updates, Reporting and Appointments to Committees 5 - 6
To consider a report and recommendations.
- e) Licensing Act 2003 - Review of Statement of Licensing Policy 7 - 8
To consider a report and recommendations.
- f) Revenue Budget Monitoring 2022-23 Q1 9 - 10
To consider a report and recommendations.

- g) Capital Budget Monitoring 2022-23 Q1 11 - 12
To consider a report and recommendations.
- h) Revenue Budgets 2023-26 -Latest Position & Savings Targets 13 - 14
To consider a report and recommendations.

Political Balance and consequential amendments to Appointments to Committees

1. Following the resignation of Cllr Peter Gill as a member of the Conservative Group, and of Cllr Phil Chamberlain as a member of the authority, the revised political balance is as follows:

<u>Group</u>	<u>Members</u>
Labour	18
Liberal Democrats	8
Green	6
Conservative	6
Burnley & Padiham ind.	5
Independent	1
Vacancy	1
TOTAL	45

2. Allocated places on Committees to reflect the overall political balance of the Council are therefore:

Committee	Size	Lab	LD	Green	Cons	BPIP
Scrutiny	17	7	3	2	3	2
Development Control	16	6	3	3	2	2
Licensing	15	6	3	2	2	2
Audit and Standards	9	4	2	1	1	1
Totals	57	23	11	8	8	7

(According to legislation those members who are not part of a group (i.e. two or more members) are not entitled to places on committees).

3. Changes required to meet the allocated places above:

Committee	Change required	Remove	Add
Scrutiny	Green -1, BPiP +1	Cllr Hurt	Cllr Mehanna
Development Control	Con -1, Green +1	Vacancy (Cllr Chamberlain)	Cllr Launer
Audit and Standards	Con -1, LD +1	Vacancy (Cllr Chamberlain)	Cllr G Lishman

4. Additional change requested by Green Group

Licensing	Green group change	Cllr Launer	Cllr Cunliffe
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EXECUTIVE

BURNLEY TOWN HALL

Wednesday, 21st September, 2022 at 6.30 pm

37. Statement of Licensing Policy 2022-27

PURPOSE

To consider responses to the statutory consultation of the draft Statement of Licensing Policy and make a recommendation to Full Council.

REASON FOR DECISION

The Statement of Licensing Policy (SoLP) is part of the Council's policy framework and it must be approved at Full Council.

DECISION

That Executive recommend Full Council approve the draft Statement of Licensing Policy for implementation on 1st October 2022.

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EXECUTIVE

BURNLEY TOWN HALL

Wednesday, 21st September, 2022 at 6.30 pm

38. Q1 Revenue Budget Monitoring

PURPOSE

1. To report the forecast outturn position for the year as at 31 March 2023 based upon actual spending and income to 30 June 2022.
2. To note the financial impact of the Coronavirus pandemic and the cost-of-living crisis as can be seen in paragraph 5. In view of these exceptional times the revenue monitoring position is uncertain.

REASON FOR DECISION

To give consideration to the level of revenue spending and income in 2022/23 as part of the effective governance of the Council and to ensure that appropriate management action is taken to ensure a balanced financial position. The Council expects to close the budget gap by the end of the financial year as it has done in previous years.

DECISION

The Executive resolved to:

1. Note the projected revenue budget forecast position of a net overspend of £149k, as summarised in the report and appendix.
2. **Seek approval from Full Council for:**
 - a. **The latest revised net budget of £15.322m**
 - b. **The net transfers from earmarked reserves of £3.175m**



EXECUTIVE

BURNLEY TOWN HALL

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39. Q1 Capital Budget Monitoring

PURPOSE

To provide Members with an update on capital expenditure and the resources position along with highlighting any variances.

REASON FOR DECISION

To effectively manage the 2022/23 Capital Programme.

DECISION

The Executive resolved to:

1. **Recommend to Full Council:**
 - a. **Approval of net budget changes totalling an increase of £25,000 giving a revised capital budget for 2022/23 totalling £41,433,311.**
 - b. **Approval of the proposed financing of the revised capital budget totalling £41,433,311.**
2. Note the latest estimated year end position on capital receipts and contributions showing an assumed balance of £1,783,763 at 31 March 2023.



EXECUTIVE

BURNLEY TOWN HALL

Wednesday, 21st September, 2022 at 6.30 pm

40. Revenue Budget 2023-26 - Latest Position and Savings Proposals

PURPOSE

1. To update The Executive on the latest position regarding balancing the Council's 2023/26 revenue budgets.
2. To outline proposed savings for recommendation to Full Council.

REASON FOR DECISION

To progress the preparation of the Council's 2023/24 revenue budgets.

DECISION

The Executive resolved to:

1. Note savings approved at previous Full Council meetings totalling £23k to assist in balancing the 2024/25 revenue budget.
2. **Recommend further proposed savings totalling £198k to assist in balancing the 2023/26 revenue budgets for approval by Full Council.**

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