



# Meeting of the Burnley Borough Council

To be held at 6.30 pm on  
Wednesday, 15th July, 2020





Sir or Madam,

Notice is given of a MEETING of the COUNCIL of the BOROUGH OF BURNLEY to be held by video-conference on

**DATE: Wednesday, 15th July, 2020**

**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 meetings are currently being held remotely. Members of the public wishing to address the meeting should submit their request in the usual way, and will then be invited either to join the meeting by video conference or to make a submission in writing which will be shared with the Committee.**

**All public meetings are being livestreamed on the Council's [Youtube Channel](#)**

## **A G E N D A**

1. Minutes of the Last Meeting 7 - 18  
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 Worshipful the Mayor.

4. Public Question Time  
To receive questions, statements or petitions (if any) from members of the public.
5. Motions to Council and Executive Response to Motions Previously Submitted
- a) Proposed Annexation of the occupied West Bank 19 - 20
- b) Tackling homelessness and providing a night shelter for rough sleepers within the Borough of Burnley 21 - 28  
To consider the Executive response to the motion first submitted in February 2020.
6. Items for Decision by the Council
- a) Lancashire Combined Authority 29 - 38  
To consider a report on a potential Lancashire Combined Authority.
- b) Coronavirus Potential Budget Implications 39 - 50  
To consider a report outlining the potential budget implications of the Coronavirus.
- c) Constitutional Updates 51 - 62  
To inform Members of minor amendments to the Constitution and Urgent Decisions made by the Chief Executive using Urgency Powers.
- d) Appointments to Committees 63 - 64  
To consider appointments to Committees for the remainder of 2020/21.
7. Reports of Committee Chairs
- a) Chair of Scrutiny 65 - 66
- b) Chair of Licensing 67 - 68
- c) Chair of Development Control 69 - 70
- d) Chair of Audit & Standards 71 - 72
8. Strategic Plan Progress Reports 73 - 98
9. 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).

## 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>

- |     |                                     |           |
|-----|-------------------------------------|-----------|
| 10. | <u>Participants List</u>            | 99 - 100  |
| 11. | <u>Remote Meeting Protocol</u>      | 101 - 102 |
| 12. | <u>Meeting Joining Instructions</u> | 103 - 108 |