

# NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS





# NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

Monday, 15th July, 2019

## AGENDA

- 1) *Notice of Key and Private Meetings -28 days before 13 August 2019* 3 - 6  
*Executive*

PUBLISHED

Monday, 15<sup>th</sup> July 2019

## **BURNLEY BOROUGH COUNCIL**

### **NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS**

This Notice contains:

- a) A list of Key Decisions to be taken by the Executive (unless otherwise stated) during the months August 2019 onwards, published by 15<sup>th</sup> July 2019.
- b) Details of dates of meetings of the Executive during the same period at which decisions may be taken in private or partly in private

A Key Decision is an Executive decision that is likely:

- (i) to result in the local authority incurring expenditure which is, or the making of savings which are significant, having regard to the local authority's budget for the service or function to which a decision relates. The Council has said that Capital or Revenue spending over £100,000 will be a Key Decision; or
- (ii) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the Borough;

A private meeting is a meeting or part of a meeting of the Executive during which the public must be excluded whenever:

- a) it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item, confidential information would be disclosed to them in breach of the obligation of confidence;
- b) the Executive passes a resolution to exclude the public during that item where it is likely, in view of the nature of the item of business, that if members of the public were present during that item, exempt information would be disclosed to them; or
- c) a lawful power is used to exclude a member or members of the public in order to maintain orderly conduct or prevent misbehaviour at a meeting.

<b>Matter for decision</b>	<b>Purpose</b>	<b>Key Decision Yes or No</b>	<b>Anticipated date of decision</b>	<b>Public or Private report. If Private give reasons</b>	<b>List of Documents to be submitted including any background papers</b>	<b>Contact person &amp; Executive Portfolio</b>
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Council Tax Premium	To consider a report on Council Premium	No (Full Council decision)	August 2019	Public	Report setting out the key issues	Asad Mushtaq Head of Finance and Property  Executive Member for Resources and Performance Management
Business Rates Discretionary Rate Relief Policies	To consider a report on Business Rates Discretionary Rate Relief Policies	No (Full Council decision)	August 2019	Public	Report setting out the key issues	Asad Mushtaq Head of Finance and Property  Executive Member for Resources and Performance Management
Crematorium Metal	Crematorium Metal	Yes	August 2019	Public	Report setting out the key issues	Simon Goff Head of Green Spaces and Amenities  Executive Member for Housing and Leisure

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Public Space Protection Order	To consider a report on Public Space Protection Order	Yes	August 2019	Public	Report setting out the key issues	Simon Goff Head of Green Spaces and Amenities  Executive Member for Housing and Leisure
Safeguarding and Early Help Policy-Adults and Children	To consider a report on the Safeguarding and Early Help Policy-Adults and Children	Yes	August 2019	Public	Report setting out the key issues	Rob Dobson Head of Policy and Engagement  Leader
Empty Homes Programme	To consider a report on the Empty Homes Programme	Yes	August 2019	Public	Report setting out the key issues	Paul Gatrell Head of Housing and Development Control  Executive Member for Housing and Leisure
Local Development Scheme	To consider a report on the Local Development Scheme	Yes	August 2019	Public	Report setting out the key issues	Kate Ingram Strategic Head of Economy and Growth  Executive Member for Economy and Growth

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Strategic Plan	To consider a report on the Strategic Plan	No (Full Council decision)	September 2019	Public	Report setting out the key issues	Rob Dobson Head of Policy and Engagement  Leader
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Meetings of the Executive will be held on the following dates: 13<sup>th</sup> August, 17<sup>th</sup> September and 29<sup>th</sup> October 2019. Meetings normally start at 6.30pm but times can change so please check the council website nearer the date of the meeting.

This Notice will be further updated by the following dates: 16<sup>th</sup> August, 30<sup>th</sup> September and 11<sup>th</sup> November 2019.

A further Notice will be given 5 clear days before each meeting listed above if the meeting or part of the meeting is to be held in private. If you wish to make any representations about why any meeting or part of a meeting proposed to be held in private should be open to the public please send them to: Catherine Waudby, Head of Legal and Democratic Services, Town Hall, Manchester Road, Burnley BB11 9SA.

E-mail: [cwardby@burnley.gov.uk](mailto:cwardby@burnley.gov.uk)

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