

NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

Friday, 16th August, 2019





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- 1) *Notice of Key and Private Decisions -28 days before the 17th September 2019 Executive*

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PUBLISHED

Friday 16th August 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 September 2019 onwards, published by 16th August 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.

Matter for decision	Purpose	Key Decision Yes or No	Anticipated date of decision	Public or Private report. If Private give reasons	List of Documents to be submitted including any background papers	Contact person & Executive Portfolio
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Council Tax Premium	To consider a report on Council Premium	No (Full Council decision)	September 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)	September 2019	Public	Report setting out the key issues	Asad Mushtaq Head of Finance and Property Executive Member for Resources and Performance Management
Public Space Protection Order	To consider a report on Public Space Protection Order	Yes	September 2019	Public	Report setting out the key issues	Simon Goff Head of Green Spaces and Amenities Executive Member for Housing and Leisure

Matter for decision	Purpose	Key Decision Yes or No	Anticipated date of decision	Public or Private report. If Private give reasons	List of Documents to be submitted including any background papers	Contact person & Executive Portfolio
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
Use of Glyphosate by the Council	To consider a report on the use of Glyphosate by the Council	Yes	September 2019	Public	Report setting out the key issues	Simon Goff Head of Green Spaces and Amenities Executive Member for Housing and Leisure
Surrender and Renewal of Lease of 19 Croft Street	To consider a report on the Surrender and Renewal of Lease of 19 Croft Street	Yes	September 2019	The report contains exempt information and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972, Schedule 12A, Part I, Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report setting out the key issues	Asad Mushtaq Head of Finance and Property Executive Member for Resources and Performance Management

Matter for decision	Purpose	Key Decision Yes or No	Anticipated date of decision	Public or Private report. If Private give reasons	List of Documents to be submitted including any background papers	Contact person & Executive Portfolio
Community Infrastructure Fund	To consider a report on the Community Infrastructure Fund	Yes	September 2019	Public	Report setting out the key issues	Paul Gatrell Head of Housing and Development Control Executive Member for Housing and Leisure
Sale of Land and Building at Nicholas Street	To consider a report on the Sale of Land and Building at Nicholas Street	Yes	September 2019	The report contains exempt information and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972, Schedule 12A, Part I, Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report setting out the key issues	Asad Mushtaq Head of Finance and Property Executive Member for Resources and Performance Management
Local Development Scheme	To consider a report on the Local Development Scheme	Yes	October 2019	Public	Report setting out the key issues	Kate Ingram Strategic Head of Economy and Growth Executive Member for Economy and Growth

Meetings of the Executive will be held on the following dates:, 17th September, 29th October, and 10th December 2019. Meetings normally start at 6.30pm but times can change so please check the council website nearer the date of the meeting.

Matter for decision	Purpose	Key Decision Yes or No	Anticipated date of decision	Public or Private report. If Private give reasons	List of Documents to be submitted including any background papers	Contact person & Executive Portfolio
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This Notice will be further updated by the following dates: 30th September and 11th November 2019, and 17th January 2020.

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: cwaldby@burnley.gov.uk

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