

EXECUTIVE

Tuesday, 22nd September, 2020
6.30 pm





EXECUTIVE

REMOTE MEETINGS - LIVESTREAM ON YOUTUBE

**Tuesday, 22nd September, 2020 at 6.30
pm**

This agenda gives notice of items to be considered in private as required by Regulations (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Members are reminded that if they have detailed questions on individual reports, they are advised to contact the report authors in advance of the meeting.

Members of the public may ask a question, make a statement, or present a petition relating to any agenda item or any matter falling within the remit of the committee.

Notice in writing of the subject matter must be given to the Head of Legal & Democracy by 5.00pm on the day before the meeting. Forms can be obtained for this purpose from the reception desk at Burnley Town Hall, Manchester Road or at the Contact Centre, Parker Lane, Burnley 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](#)

AGENDA

1) Apologies

To receive any apologies for absence

2) Minutes

To approve as a correct record the Minutes of the meeting held on xx
2017

5 - 10

3) Additional Items of Business

To determine whether there are any additional items of business which,

by reason of special circumstances, the Chair decides should be considered at the meeting as a matter of urgency.

4) Declaration of Interest

In accordance with the Regulations, Members are required to declare any personal or personal and prejudicial interests they may have and the nature of those interests in respect of items on this agenda and/or indicate if S106 of the Local Government Finance Act 1992 applies to them.

5) Exclusion of the Public

To determine during which items, if any, the public are to be excluded from the meeting.

6) Right To Speak

To consider questions, statements or petitions from Members of the Public

7) Draft Homelessness & Rough Sleeping Strategy 2020-25 11 - 96

To seek approval to consult on the Council's draft Homelessness and Rough Sleeping Strategy 2020-25.

8) The Empty Homes Programme 97 - 100

To seek approval for the Council's Empty Homes Programme.

9) Licensing Act 2003 Policy 2021-26 101 - 130

To endorse the draft Licensing Act 2003 Policy 2021-26.

10) Single Use Plastics - Response to Green group motion 131 - 136

To set out the Executive response to the motion to Council submitted by the Green group.

11) Covid-19 Community Recovery Plan 137 - 162

To consider the Council's Covid-19 Community Recovery Plan.

12) Covid-19 Economic Recovery Strategy 163 - 194

To consider the Council's Covid-19 Economic Recovery & Growth Strategy

13) Air Quality Management SPD 195 - 262

To consider adoption of the Air Quality Management SPD.

14) Final Revenue Outturn Position 2019/20 263 - 272

To consider the outturn Revenue Budget position for 2019/20

15) Exclusion of the Public

To determine during which items, if any, the public are to be excluded from the meeting and to consider the exclusion of the public from the meeting before discussion takes place on the following items of business on the grounds that in view of the nature of the business to be transacted if the public were present there would be a disclosure to them of exempt information within the meaning of Part VA of the Local Government Act 1972.

PRIVATE ITEMS

Details of any representations received by the Executive about why any of the following reports should be considered in public – None received.

- Statement in response to any representations – Not required
- 16) *Burnley College - Application for Loan*** 273 - 284

To consider an application for a loan.

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

- 17) *Parker Lane - Former Contact Centre Dilapidations*** 285 - 290

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

- 18) *Urgent Executive Decisions*** 291 - 312

For information: Urgent Decisions taken by the Chief Executive using urgency powers (Executive Functions)

MEMBERSHIP OF COMMITTEE

Councillor Charlie Briggs
Councillor Margaret Lishman

Councillor Gordon Birtwistle

PUBLISHED

Monday, 14 September 2020