

EXECUTIVE

Tuesday, 8th December, 2020
6.30 pm





EXECUTIVE

REMOTE MEETINGS - LIVESTREAM ON YOUTUBE

**Tuesday, 8th December, 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 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 remote meetings of the Executive held on Tuesday, 20th October 2020 and Monday, 26th October 2020.

5 - 20

3) Minutes of Individual Member Decisions	21 - 24
To note the minutes of the Individual Member Decisions of 23 rd October 2020 and 20 th November 2020.	
4) Minutes of Urgent Delegated Decision by the Chief Executive	25 - 26
To note the minutes of the Urgent Delegated Decision by the Chief Executive on 24 th November 2020.	
5) 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.	
6) 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.	
7) Exclusion of the Public	
To determine during which items, if any, the public are to be excluded from the meeting.	
8) Right To Speak	
To consider questions, statements or petitions from Members of the Public.	
9) Developer Contributions Supplementary Planning Document (SPD)	27 - 142
To consider the report and recommendations.	
10) Air Quality Management: Protecting Health and Addressing Climate Change Supplementary Planning Document	143 - 194
To consider the report and recommendations.	
11) Covid-19 Community Recovery Plan	195 - 212
To consider the report and recommendations.	
12) The Safer Streets Project	213 - 216
To consider the report and recommendations.	
13) Capital Monitoring Report 2020-21 - Quarter 2 (to 30th September 2020)	217 - 228
To consider the report and recommendations.	
14) Revenue Monitoring Report 2020-21 - Quarter 2 (30th September 2020)	229 - 248
To consider the report and recommendations.	
15) Treasury Management Mid-Year Report	249 - 260
To consider the report and recommendations.	
16) Fees and Charges 2021/22	261 - 318
To consider the report and recommendations.	

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

17) *Burnley Market Recovery Support Review* 319 - 324

To consider the report and recommendations.

18) *Towneley Hall - Repair Work Update* 325 - 576

To consider the report and recommendations.

MEMBERSHIP OF COMMITTEE

Councillor Mark Townsend
Councillor Lian Pate
Councillor Afrasiab Anwar

Councillor Sue Graham
Councillor John Harbour
Councillor Asif Raja

PUBLISHED

Monday, 30 November 2020