



Appointments Meeting of the Burnley Borough Council

To be held at 6.30 pm on
Wednesday, 27th May, 2020



Sir or Madam,

Notice is given of a MEETING of the COUNCIL of the BOROUGH OF BURNLEY to be held remotely due to the coronavirus.

The public will be able to watch on the Council's You Tube site in line with the current guidance and in order to aid openness and transparency.

DATE: Wednesday, 27th May, 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 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](#)

A G E N D A

1. Minutes of the last meeting 5 - 30
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 Her Worshipful the Mayor.
4. Public Question Time
To receive questions, statements or petitions (if any) from members of the public.
5. Items for Decision by the Council
 - a) Appointments to Committees, Working Groups and Panels 2020/21 31 - 38
To consider appointments to committees, working groups and panels for 2020/21.
 - b) Appointment of Committee Chairs and Vice-Chairs 39 - 40
To consider the appointment of Chairs and Vice Chairs of committees for 2020/21 (blank form to be populated).
 - c) Appointment to Outside Bodies 41 - 48
To consider the appointment of representatives to serve on various outside bodies for 2020/21.
6. Constitutional Updates 49 - 56
 - a) Urgent Decisions of the Chief Executive (Council Functions) 57 - 60
To update Members on Urgent Decisions (Council Functions) taken by the Chief Executive using Urgency Powers.
7. 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>