



Extraordinary Meeting of the Burnley Borough Council

To be held at 6.30 pm on
Wednesday, 30th September, 2020



Sir or Madam,

Notice is given of a MEETING of the COUNCIL of the BOROUGH OF BURNLEY to be held by video-conference on

DATE: Wednesday, 30th September, 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 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. In Memory

To hold a time of remembrance for former colleague and Councillor Tom Porter.

2. Minutes of the Last Meeting

5 - 10

To receive, as read, the Minutes of the proceedings of the previous Council meeting, and to confirm them or otherwise.

3. Declarations of Interest

To receive any declarations of interest.

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) Election of the Leader of the Council and Appointment by the Leader of the Deputy Leader and the Executive 11 - 28

To elect the Leader of the Council and to note the appointments by the Leader of the Deputy Leader and the Executive.

b) Constitutional Updates and Appointments to Committees 29 - 40

To consider constitutional updates, and inform Members of call-in waivers which related to Urgent Executive Decisions. To consider vacancies including those arising from the appointment of a new Leader of the Council and Executive.

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>