

# EXECUTIVE

Monday, 19th December, 2016  
6.30 pm





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## BURNLEY TOWN HALL

**Monday, 19th December, 2016 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 Governance, Law & Regulation by 5.00pm on the day before the meeting. Forms can be obtained for this purpose from the reception desk at Burnley Town Hall or the Contact Centre, Parker Lane, Burnley. Forms are also available on the Council's website [www.burnley.gov.uk/meetings](http://www.burnley.gov.uk/meetings).

## **AGENDA**

### **1) Apologies**

To receive any apologies for absence

### **2) Minutes**

To approve as a correct record the Minutes of the meeting held on 6<sup>th</sup> December 2016.

1 - 6

### **3) Minutes of Individual Decisions**

To note the Individual Executive Decisions made since the last meeting, as set out below;

Minute 5- Organisation Review

### **4) Additional Items of Business**

To determine whether there are any urgent items of business.

### **5) Declarations of Interest**

Members are required to declare any interests and/or declare if S106 of the LGFA 1992 applies to them.

### **6) Public Question Time**

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

**7) Exclusion of the Public**

To determine during which items the public are to be excluded from the meeting, and to consider the public's exclusion from them before discussion takes place on the grounds of exempt information being disclosed.

**a) 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

**8) Land at Kinross Street** 7 - 12

To consider disposal of land for development at Kinross Street

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

**9) Pennine Empty Homes Programme** 13 - 18

To consider a report on Pennine Empty Homes Programme

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

**MEMBERSHIP OF COMMITTEE**

Councillor Mark Townsend (Chair)  
Councillor John Harbour (Vice-Chair)  
Councillor Beatrice Foster

Councillor Sue Graham  
Councillor Wajid Khan  
Councillor Lian Pate

**PUBLISHED**

Friday, 9 December 2016