

EXECUTIVE

Wednesday, 25th January, 2017
6.30 pm





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BURNLEY TOWN HALL

Wednesday, 25th January, 2017 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.

AGENDA

1) *Apologies*

To receive any apologies for absence

2) *Minutes*

1 - 2

To approve as a correct record the Minutes of the last meeting held on the 19th December 2016.

3) *Minutes of Individual Decisions*

There aren't any individual decisions made since the last meeting

4) *Declaration of Interest*

5) *Additional Items of Business*

To consider whether there are any urgent items of business.

6) *Exclusion of the Public*

7) *Right To Speak*

8) *Lancashire Wide Resettlement of Syrian Refugees*

3 - 6

To discuss participation in a Lancashire wide programme to resettle Syrian refugees

9) Environmental Enforcement

7 - 18

To consider an Environmental Enforcement Strategy (report enclosed)

10) Exclusion of the Public

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

11) Morecambe's Lodge

19 - 22

To consider a report on Morecambe's Lodge (report enclosed)

This item is private as it contains information relating to the financial or business affairs of any particular person (including the authority holding that information).

12) Implementation of Environmental Enforcement

23 - 28

To consider the implementation of environmental enforcement across the Borough

This item is private as it contains information relating to the financial or business affairs of any particular person (including the authority holding that information).

13) Housing Partnership

29 - 32

To consider entering into a 10 year partnership with a housing developer

This item is private as it contains 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

Tuesday, 17 January 2017