



Meeting of the Burnley Borough Council

To be held at 6.30 pm on
Thursday, 29th October, 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: Thursday, 29th October, 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. Minutes of the Last Meeting 7 - 10
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 His Worshipful the Mayor.
4. Public Question Time

To receive questions, statements or petitions (if any) from members of the public.

5. Motions to Council

- a) Motion to Council - James Anderson 11 - 12
- b) Motion to Council - Aerospace Industry 13 - 14
- c) Executive response to Single Use Plastics Motion 15 - 20

6. Items for Decision by the Council

- a) Annual Review of Treasury Management Activity 2019/20 21 - 32
To inform members of the Council's treasury management activity during 2019/20.
- b) 2019/20 Final Capital Outturn Position 33 - 44
To report on the performance of the 2019/20 capital investment programme and present the financing of capital expenditure incurred during 2019/20; and to seek approval of a revised 2020/21 capital budget.
- c) Revenue Monitoring 2020/21 Quarter 1 45 - 62
To report the forecast outturn position for the year as at 31 March 2021 based upon actual spending and income to 30 June 2020 and to note the financial impact of the coronavirus pandemic as shown in paragraph 5 of the report.
- d) Capital Monitoring Report 2020/21 Quarter 1 63 - 76
To provide an update on capital expenditure and the resources position along with highlighting any variances.
- e) Final Revenue Outturn Position 2019/20 77 - 86
To consider the provisional position on the Council's revenue account for 2019/20.
- f) Licensing Act 2003 Policy 87 - 118
To consider the draft Licensing 2003 Policy. The policy was considered by the Licensing Committee and recommended to Council. The minute from Licensing committee is attached.
- g) Amendment to Mayoral Protocol 119 - 122
To consider an amendment to the Mayoral protocol.
- h) Appointment to Deputy Mayor, Committees, Working Group and Forums 123 - 140
To consider the appointment of the Deputy Mayor and appointments to committees, working groups and panels for the remainder of 2020/21.

7.	<u>Reports from Committee Chairs</u>	
a)	<u>Report from the Chair of Scrutiny</u>	141 - 142
b)	<u>Report from the Chair of Audit & Standards</u>	143 - 144
c)	<u>Report from Chair of Licensing</u>	145 - 146
d)	<u>Report from Chair of Development Control</u>	147 - 148
8.	<u>Strategic Plan Progress Reports</u>	149 - 176

9. 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>