



# Meeting of the Burnley Borough Council

To be held at 6.30 pm on  
Wednesday, 12th April, 2017





Sir or Madam,

Notice is given of a MEETING of the COUNCIL of the BOROUGH OF BURNLEY to be held at the TOWN HALL, BURNLEY, on

**DATE: Wednesday, 12th April, 2017**

**starting at 6.30 pm**

To transact the business specified below.

**Lukman Patel**  
**Head of Governance, Law, Property, and Regulation**

**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 Governance, Law Property and Regulation 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: [www.burnley.gov.uk/meetings](http://www.burnley.gov.uk/meetings). Requests will be dealt with in the order in which they are received.**

## **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 Worship 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 11 - 12
  - a) Town Centre Master Plan 13 - 30  
To seek approval for a budget of £100,000 to be established for the Town

Centre Master Plan (report and relevant Minute enclosed)

- b) Calendar of Meetings 2017/18 31 - 38  
To seek approval for a Calendar of Meetings for 2017/18 (report enclosed).
- c) Appointment of Mayor and Deputy Mayor 2017/18 39 - 40  
To note the position on the appointment of Mayor and Chair and Deputy Mayor and Vice-Chair for the municipal year 2017/18 (report enclosed)
- d) Committee and Outside Body Appointments 2016/17 41 - 42  
To seek approval for the appointment of Councillors for the remainder of the Municipal Year 2016/17 following the resignation of Councillor Bill Brindle and Councillor Margaret Brindle from the Liberal Democrat Group (report enclosed).
- e) Constitutional Updates 43 - 52  
To inform Members of the minor amendments to the constitution made by the Monitoring Officer and of the changes made to Part 3 of the constitution by the Leader (report enclosed)
6. Report from the Chair of Scrutiny 53 - 56  
To consider the Scrutiny Chair's Cycle 5 Report to Full Council (report enclosed)
7. Strategic Plan Progress Reports 57 - 58  
To consider Strategic Plan Progress reports (reports enclosed)
- a) Cllr Mark Townsend - Leader 59 - 60
- b) Cllr John Harbour - Deputy Leader/Housing and Environment 61 - 64
- c) Cllr Wajid Khan - Resources and Performance Management 65 - 66
- d) Cllr Bea Foster - Leisure and Culture 67 - 70
- e) Cllr Lian Pate - Community Services 71 - 72
- f) Cllr Sue Graham - Regeneration and Economic Development 73 - 76
8. 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).
9. Exclusion of the Public  
To consider the exclusion of the public from the meeting before discussion takes place on the following item(s) 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

10. Padiham Leisure Centre Refurbishment

77 - 84

To seek approval for the establishment of a new budget in the 2017/18 Capital Programme for the Padiham Leisure Centre Replacement Gym Equipment for £155,000 funded through prudential borrowing with repayments being funded from contributions from the Leisure Trust contingency budget and income from the residual value of the old gym equipment (report and relevant Minute enclosed).