

EXECUTIVE

Wednesday, 9th June, 2021
6.30 pm





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COUNCIL CHAMBER, BURNLEY TOWN HALL

Wednesday, 9th June, 2021 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 Legal & Democracy by 5.00pm 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: <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](#)

AGENDA

1) *Apologies*

To receive any apologies for absence

2) *Minutes*

5 - 6

To approve as a correct record the Minutes of the meeting held on 20th April 2021.

3) *Additional Items of Business*

To determine whether there are any additional items of business which, by reason of special circumstances, the Chair decides should be considered at the meeting as a matter of urgency.

4) Declaration of Interest

In accordance with the Regulations, Members are required to declare any personal or personal and prejudicial interests they may have and the nature of those interests in respect of items on this agenda and/or indicate if S106 of the Local Government Finance Act 1992 applies to them.

5) Exclusion of the Public

To determine during which items, if any, the public are to be excluded from the meeting.

6) Right To Speak

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

7) Constitution-Part 3 Executive Member Portfolios 2021-22 7 - 14

To note the Executive Member Portfolios 2021-22 approved by the Leader, which is an Appendix to Part 3 of the constitution.

8) Executive Appointments to Committees, Working Groups, Panels and Outside Bodies 2021-22 15 - 16

To consider Executive Appointments to Committees, Working Groups, Panels and Outside Bodies 2021-22

9) Cosy Homes in Lancashire (CHiL)- Green Homes Grant 17 - 20

To consider a report on Cosy Homes in Lancashire (CHiL) - Green Homes Grant

10) Holiday Activities and Food (HAF) Programme 2021 21 - 24

To consider a report on a Holiday Activities and Food (HAF) Programme 2021

11) Strategic Risk Register 2021 25 - 46

To consider a report on the Strategic Risk Register 2021

12) Exclusion of the Public

To determine during which items, if any, the public are to be excluded from the meeting and 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.

13) Update on Pioneer Place/Manchester Road Development. 47 - 58

Statement in response to any representations – Not required

To consider an Update on Pioneer Place/Manchester Road Development.

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

14) Sale of Land Off Active Way

59 - 64

To consider a report on the Sale of Land Off Active Way

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

MEMBERSHIP OF COMMITTEE

Councillor Afrasiab Anwar (Chair)
Councillor Sue Graham (Vice-Chair)
Councillor Beatrice Foster

Councillor John Harbour
Councillor Margaret Lishman
Councillor Asif Raja

PUBLISHED

Tuesday, 1 June 2021