



Meeting of the Burnley Borough Council

To be held at 6.30 pm on
Thursday, 22nd July, 2021

AT LARGE LECTURE THEATRE, UCLAN,
VICTORIA MILL, TRAFALGAR STREET,
BURNLEY.BB11 1RA.



Sir or Madam,

Notice is given of a MEETING of the COUNCIL of the BOROUGH OF BURNLEY to be held at Large Lecture Theatre, UCLAN, Victoria Mill, Trafalgar Street, Burnley. BB11 1RA.

DATE: Thursday, 22nd July, 2021

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.

Members of the public wishing to attend the meeting to observe proceedings or to address the meeting may do so in the usual way. However, space in the venue is limited.

The meeting will be livestreamed on the Council's [Youtube Channel](#)

A G E N D A

1. Minutes of the Last Meeting 7 - 24
To receive, as read, the Minutes of the proceedings of the previous Annual Council and Appointments Council meetings on 19th May 2021, 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. Notice of Motion-Planning Reform 25 - 26
To consider a Notice of Motion relating to Planning Reform.
6. Items for Decision by the Council
 - a) Parliamentary Boundary Review 2023 27 - 32
To consider a report on the proposed parliamentary constituency boundary changes for 2023 by the Boundary Commission.
 - b) Platinum Jubilee and Armed Forces Day 2022 33 - 34
To consider a report on the Platinum Jubilee and Armed Forces Day 2022.
 - c) 2020/21 Final Outturn Revenue Budget 35 - 50
To consider a report on the 2020/21 Final Outturn Revenue Budget.
 - d) 2020/21 Final Outturn Capital Budget 51 - 60
To consider a report on the 2020/21 Final Outturn Capital Budget.
 - e) Annual Treasury Management Review 2020/21 61 - 70
To consider a report on the Annual Treasury Management Review 2020/21.
 - f) Constitutional Updates Report 71 - 102
To consider a report on Constitutional Updates.
 - g) Appointments to Committees, Working Groups, and Outside Bodies 2021-22 103 - 106
To consider an update report on Appointments to Committees, Working Groups, and Outside Bodies 2021-22.
7. Reports from Committee Chairs
 - a) Report from the Chair of Scrutiny 107 - 108
 - b) Report from the Chair of Audit & Standards 109 - 110
 - c) Report from Chair of Licensing 111 - 112
 - d) Report from Chair of Development Control 113 - 114
8. Strategic Plan Progress Reports 115 - 140
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>

10. 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.

11. Charter Walk

141 - 208

That Full Council be recommended to approve the borrowing and approve the revision of the capital programme as set out in this report relating to Charter Walk.

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