

EXECUTIVE

Wednesday, 1st December, 2021
6.30 pm





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COUNCIL CHAMBER, BURNLEY TOWN HALL

**Wednesday, 1st December, 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.

There is limited space to accommodate members of the public due to Public Health guidance around social distancing. You are advised to contact democracy@burnley.gov.uk in advance of the meeting.

AGENDA

1) *Apologies*

To receive any apologies for absence.

2) *Minutes*

5 - 8

To approve as a correct record the minutes of the last meeting of the Executive.

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 special 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

PUBLIC ITEMS

7) CPO - Empty Homes Programme

9 - 12

To consider a report seeking approval for the acquisition of several long term empty properties by Compulsory Purchase Act, and also to dispose of those properties in line with existing policies.

8) Electrical Safety Policy

13 - 30

To consider a report which seeks to implement The Electrical Safety Standards in the Private Rented Sector (England) Regulations 2020.

9) Gambling Act 2005 Policy 2022-2024

31 - 66

To consider a report seeking the Executive's endorsement to Full Council of the draft Gambling Policy Statement.

10) Household Support Programme

67 - 70

To consider a scheme for the Household Support Fund.

11) Supplementary Planning Document_ Houses in Multiple Occupation (HMO) & Small Flats

71 - 120

To seek approval to undertake formal public consultation on the draft SPD.

12) Additional Restrictions Grant scheme amendment

121 - 124

To seek approval for revisions to the use of the remaining Additional Restrictions Support Grant funding.

- 13) Revenue Budget Monitoring q2 2021/22** 125 - 140
To consider a report outlining the estimated year end Revenue budget position based on actual expenditure to end September 2021.
- 14) Capital Budget Monitoring Q2 2021/22** 141 - 154
To consider a report outlining the estimated year end Capital budget position based on actual expenditure to end September 2021.
- 15) Fees & Charges from 1st January 2022** 155 - 182
To consider proposed fees & charges from 1st April 2022.
- 16) Treasury Management Mid-year update 2021/22** 183 - 194
To consider a report detailing Treasury Management Activity from 1st April – 30th September 2021.
- 17) 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 Schedule 12A of the Local Government Act 1972.

PRIVATE ITEMS

Details of any representations received by the Executive about why any of the following items should be considered in public – NONE RECEIVED

Statement in response to any representations – NONE REQUIRED

- 18) Banking Contract** 195 - 198
To seek approval for a new banking contract.
- 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, 23 November 2021