



Meeting of the Burnley Borough Council

To be held at 6.30 pm on
Wednesday, 8th December, 2021



Tuesday, 30 November 2021

Sir or Madam,

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

DATE: Wednesday, 8th December, 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.

All Full Council meetings are livestreamed on the Council's [Youtube Channel](#)

Due to limited space in the venue members of the public wishing to observe the meeting are advised to watch the live stream on Youtube. Priority will be given to those who have registered to speak if seating capacity is exceeded.

A G E N D A

1. Minutes of the Last Meetings 7 - 12
To receive, as read, the Minutes of the proceedings of the previous Council meetings, 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. Items for Decision by the Council

- a) Report of the Independent Remuneration Panel 13 - 24
To consider the report of the Independent Remuneration Panel in respect of a members allowance scheme from 1st April 2022.
- b) Revenue Monitoring Report 2021/22 - Quarter 2 25 - 40
To consider the latest net budget of £15.419m and the net transfers from earmarked reserves of £2.166m.
- c) Capital Monitoring Report 2021/22- Quarter 2 41 - 54
To consider a revised capital budget of £42,396,218 and note the latest estimated year end position.
- d) Fees and Charges Tariff 2022/23 55 - 82
To consider the proposed fees and charges from 1 April 2022.
- e) 2021/22 Treasury Management Mid Year Report 83 - 94
To consider the mid-year update on the Treasury Management Strategy for 2021/22 and the revised Operational Boundary and Authorised Limit for external debt.
- f) Gambling Act 2005 Burnley Borough Council Gambling Policy 95 - 130
To seek approval of the Council's Gambling Policy.
- g) Constitutional Updates Report 131 - 140
To seek approval for a change, and inform Members of changes made, to Part 3 (Scheme of Delegation) of the constitution.

6. Reports from Committee Chairs

- a) Report from the Chair of Scrutiny 141 - 142
- b) Report from the Chair of Audit & Standards 143 - 144
- c) Report from Chair of Licensing 145 - 146
- d) Report from Chair of Development Control 147 - 148

7. Strategic Plan Progress Reports 149 - 176

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).

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>