

EXECUTIVE

Wednesday, 19th January, 2022
6.30 pm





EXECUTIVE

MECHANICS THEATRE, MANCHESTER ROAD

Wednesday, 19th January, 2022 at 6.30
pm

Please note that the venue for this meeting of the Executive has been changed (from the normal Town Hall venue) to the Mechanics Theatre. This measure has been taken to ensure the safety of all attendees in the current circumstances.

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*

To approve as a correct record the Minutes of the meeting held on 1st December 2021

5 - 14

3) *Minutes of Individual Executive Member Decisions*

To note the following Individual Executive Member Decision made since the last meeting;

-Development Control Team Restructure, on 2 December 2021, by the Executive Member for Resources and Performance

4) Minute of Urgent Executive Key and Private Decision by CEO- Levelling Up Fund 15 - 16

To note the Minute of an Urgent Executive Key and Private Decision made by the CEO regarding the Levelling Up Fund on 21st December 2021.

5) 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.

6) 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.

7) Exclusion of the Public

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

8) Right To Speak

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

9) Selective Licensing Designation Area - Burnley Wood with Healey Wood and Leyland Road Areas 17 - 216

To consider the Selective Licensing Designation Areas regarding Burnley Wood with Healey Wood and Leyland Road Areas

10) Health and Safety Intervention Plan 2021-22 217 - 238

To consider the Health and Safety Intervention Plan 2021-22

11) Food Safety Delivery Plan 2021-22 239 - 262

To consider the Food Safety Delivery Plan 2021-22

12) Part of Rakehead Recreation Ground-Proposed Lease for Temporary Car Parking 263 - 266

To consider a proposed temporary lease of part of Rakehead Recreation Ground for temporary car parking, and consequential improvements

13) Land off Tabor Street 267 - 270

To consider the sale of Land off Tabor Street for use in connection with the adjoining Primary School

14) 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.

- Statement in response to any representations – Not required
- 15) *Levelling Up Fund*** 271 - 278

To consider a report on the Levelling Up Fund

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

- 16) *Land at Kinross Street*** 279 - 282

To consider the sale of Land at Kinross Street

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

- 17) *Report of Urgent Executive Key and Private Decision by CEO on Levelling Up Fund*** 283 - 286

To note the Report relating to the Urgent Executive Key and Private Decision made by the CEO regarding the Levelling Up Fund on 21st December 2021

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, 11 January 2022