

# EXECUTIVE

Monday, 14th February, 2022  
6.30 pm





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## ROOMS 2 & 3, BURNLEY TOWN HALL

Monday, 14th February, 2022 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](mailto: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 last meeting.

5 - 12

### **3) *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.

#### **4) 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.

#### **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

#### **7) Minutes of Individual Decisions**

a) **Omicron Restrictions Grant - Urgent Exec** 13 - 20

**8) Strategic Plan** 21 - 32

To consider the updated Strategic Plan.

**9) Climate Change Strategy** 33 - 74

To consider a report setting out the Council's proposed Climate Change Strategy.

**10) EV Charging Strategy** 75 - 88

To consider an Electric Vehicle charging strategy for Burnley

**11) Q3 Revenue Budget Monitoring** 89 - 106

To consider the latest revenue budget position as at 31<sup>st</sup> December 2021.

**12) Q3 Capital Budget Monitoring** 107 - 120

To consider the latest capital budget position as at 31<sup>st</sup> December 2021.

**13) Medium Term Financial Strategy 23/24 - 26/27** 121 - 154

To consider a Medium Term Financial Strategy from 2023-24 to 2026-27.

**14) Treasury Management** 155 - 186

To consider a report setting out a treasury management strategy.

- 15) Revenue Budget 22-23 including savings proposals** 187 - 204  
To consider the proposed budget for 2022-23.
- 16) Capital Budget 22-23 and investment programme 22-27** 205 - 228  
To consider the capital budget for 2022-23 and the future investment programme.
- 17) Pay Policy Statement** 229 - 294  
To consider the Annual Pay Policy statement report.
- 18) Knowledge Quarter: Sale of land at Stoneyholme Recreation Ground, Holme Road, Burnley** 295 - 302  
To consider the public elements of the report on the sale of land at Holme Road.
- 19) Migration of Land Charges** 303 - 306  
To consider a report on the migration of elements of the land charges function.
- 20) Exclusion of the Public**  
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
- 21) Lower St James St Heritage Action Zone** 307 - 386  
To consider proposals relating to Lower St James St Heritage Action Zone.  
Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 22) Knowledge Quarter: Sale of Land at Stoneyholme Recreation Ground, Holme Road, Burnley** 387 - 394  
To consider the sale of land at Stoneyholme Recreation Ground, Holme Road.  
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**

Friday, 4 February 2022