

SCRUTINY COMMITTEE

Thursday, 10th February, 2022
6.30 pm





SCRUTINY COMMITTEE

ROOMS 2 & 3, BURNLEY TOWN HALL

Thursday, 10th 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.

Due to Public Health guidance on social distancing there is a limited capacity for members of the public to attend meetings. 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 of the last meeting

7 - 14

To approve as a correct record the minutes of the previous meeting on 12th January 2022.

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 urgency.

4) Declarations of Interest

To receive any declarations of interest from Members relating to any item on the agenda, in accordance with the provisions of the Code of Conduct 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) Public Question Time

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

PUBLIC ITEMS

- | | |
|-------------------------------------------------------------------------------------------------------------------|-----------|
| 7) Notice of Key Decisions and Private Meetings | 15 - 24 |
| To consider the Notice of Key Decisions and Private Meetings most recently published in January 2022. | |
| 8) Strategic Plan 2022 | 25 - 36 |
| To consider a Strategic Plan 2022 prior to Full Council | |
| 9) Climate Change Strategy | 37 - 78 |
| To consider a Climate Change Strategy | |
| 10) Electric Vehicle Charging Strategy | 79 - 92 |
| To consider an Electric Vehicle Charging Strategy | |
| 11) Pay Policy Statement 2022 | 93 - 158 |
| To consider a Pay Policy Statement 2022 prior to Full Council | |
| 12) Revenue Budget Monitoring Q3 2021/22 | 159 - 176 |
| To consider Revenue Budget Monitoring Q3 2021/22 prior to Full Council | |
| 13) Capital Budget Monitoring Q3 2021/22 | 177 - 190 |
| To consider Capital Budget Monitoring Q3 2021/22 prior to Full Council | |
| 14) Medium Term Financial Strategy (MTFS) 2023/24-26/27 Including Reserves Strategy | 191 - 224 |
| To consider Medium Term Financial Strategy (MTFS) 2023/24-26/27 Including Reserves Strategy prior to Full Council | |
| 15) Revenue Budget 2022/23 Including Savings Strategy | 225 - 242 |
| To consider Revenue Budget 2022/23 Including Savings Strategy prior to Full Council | |
| 16) Capital Budget 2022/23 and Capital Investment Programme 2022/27 | 243 - 266 |
| To consider Capital Budget 2022/23 and Capital Investment Programme 2022/27 prior to Full Council | |
| 17) Treasury Management Strategy 2022/23 and Prudential Treasury Indicators | 267 - 298 |

To consider Treasury Management Strategy 2022/23 and Prudential Treasury Indicators prior to Full Council

18) Sale of Land at Holme Road (also known as Stoneyholme Recreation Ground) 299 - 306

To consider a public report on the Sale of Land at Holme Road (also known as Stoneyholme Recreation Ground)

19) Migration of Local Land Charges Service to HM Land Registry 307 - 310

To consider the Migration of Local Land Charges Service to HM Land Registry

20) Scrutiny Review Groups - Members Update

To receive an update on Scrutiny Review Groups.

21) Work Programme 2021/22 311 - 314

To consider any amendments to the Work Programme for 2021/22.

22) 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 items for consideration, there would be disclosure to them of exempt information within the meaning of Paragraph 3 of Schedule 12a of the Local Government Act 1972.

PRIVATE ITEMS

23) Lower St James Street Heritage Action Zone 315 - 394

To consider the Lower St James Street Heritage Action Zone

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

24) Sale of Land at Holme Road (also known as Stoneyholme Recreation Ground) 395 - 402

To consider a private report on the Sale of Land at Holme Road (also known as Stoneyholme Recreation Ground)

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

MEMBERSHIP OF COMMITTEE

Councillor Howard Baker (Chair)
Councillor Ann Royle (Vice-Chair)
Councillor Gordon Birtwistle
Councillor Charlie Briggs
Councillor Saeed Chaudhary
Councillor Tom Commis
Councillor Scott Cunliffe
Councillor Dale Ferrier

Councillor Martyn Hurt
Councillor Mohammed Ishtiaq
Councillor Arif Khan
Councillor Lubna Khan
Councillor Shbana Khan
Councillor Gordon Lishman
Councillor Sehrish Lone
Councillor Cosima Towneley

Councillor Alan Hosker

PUBLISHED

Wednesday, 2 February 2022