

EXECUTIVE

Tuesday, 14th June, 2022
6.30 pm



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EXECUTIVE

ROOMS 2 & 3, BURNLEY TOWN HALL

Tuesday, 14th June, 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. 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 last meeting.

5 - 10

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) *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) Public Question Time

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

PUBLIC ITEMS

7) Executive Portfolios 2022/23

11 - 20

To present the confirmed Executive Portfolios for 2022/23.

8) Urgent Executive Decisions

To inform the Executive of any Urgent Executive Decisions taken since the last meeting.

a) **Household Support Fund 06/05/2022 Urgent Officer Decisions** 21 - 28

b) **Levelling Up Fund 26/05/2022 Urgent Officer Decisions** 29 - 42

9) Executive Outside Body Appointments

43 - 56

To make those appointments to Outside Bodies which are required to be made by the Executive as set out in paragraph 5 of the report to Full Council 18.5.22.

10) Tennis Court Improvements and Management

57 - 68

To consider a report on Tennis Court Improvements and Management- prior to it being considered by the 14 June Executive.

11) Residential Extensions Supplementary Planning Document

69 - 120

To seek approval to undertake formal public consultation on the draft supplementary planning document.

12) Planning For Health Supplementary Planning Document

121 - 196

To seek approval to carry out formal consultation on the draft supplementary planning document.

13) 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

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

14) *Charter Walk Progress 2022-23 and Proposals* 197 - 200

To consider a report on Charter Walk Progress 2022-23 and Proposals.

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

15) *Enforcement and Cash Collection Contract* 201 - 204

To consider a report on Enforcement and Cash Collection Contract.

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

16) *Sale of Residential Properties* 205 - 210

To consider a report on the Sale of Residential Properties.

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 John Harbour

Councillor Shah Hussain
Councillor Margaret Lishman
Councillor Mark Townsend

PUBLISHED

Monday, 6 June 2022