

# SCRUTINY COMMITTEE

Wednesday, 1st June, 2022  
6.30 pm





# SCRUTINY COMMITTEE

## ROOMS 2 & 3, BURNLEY TOWN HALL

Wednesday, 1st 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.

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](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 previous meeting.

7 - 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) 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**

11 - 20

To consider the list of future Key Decisions.

**8) Scrutiny Procedure Rules for Noting**

21 - 28

To note the Scrutiny Procedure Rules (Part 4.5 of the constitution) which outlines how the Scrutiny Committee operates and fits into the Council's decision making process.

**9) Tennis Court Improvements and Management-to follow**

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

**10) Planning Authority Monitoring Report 2020-21**

29 - 174

To consider a summary report, and the detailed Planning Authority Monitoring Report (AMR) 2020-21 (attached) which was completed in December 2021 and is also available on the Council's website [Authority Monitoring Report and Statistics - burnley.gov.uk](https://burnley.gov.uk/authority-monitoring-report-and-statistics).

The detail of the link above is as follows on the Council's planning website;

<https://burnley.gov.uk/planning/planning-policies/burnleys-annual-monitoring-report/>

The detailed AMR sets out the Council's progress in plan-making and monitors the performance of policies in the Local Plan to see whether they are helping to deliver the vision and objectives of the Plan as set out and whether there is any need to formally update the Plan.

The AMR also sets out a wide range of contextual information to inform any future planning policy development and to inform other Council plans and strategies.

This report is an example of scrutiny oversight and is not a future decision making report either for Executive or Full Council (Policy Framework items).

- 11) Scrutiny Review Groups** 175 - 178
- To receive an update on Scrutiny Review Groups during 2021-22.
- To consider the Committee`s work priorities for 2022-23 and how best they can be addressed by the Committee, including any Scrutiny Review Groups to carry out work based on objectives agreed by the Committee. (please see attached proforma for Members to consider /outline any issues best suited to be looked at by an SRG, such as evidence based task and finish work ).
- 12) Work Programme 2022/23** 179 - 184
- To identify any items for the Work Programme for 2022/23, taking into account previous year items carried forward, annual items based on the Policy Framework (Full Council), annual items and others of interest to Scrutiny, any Scrutiny Review Groups, and any Executive reports during the year to be scrutinised before those meetings.
- Please see attached a summary of the completed Work Programme for 2021-22 for reference, and an outline of the 2022-23 Work Programme to be updated.
- 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
- 14) Charter Walk Progress 2022-23 and Proposals** 185 - 188
- To consider a report on Charter Walk Progress 2022-23 and Proposals - prior to it being considered by the 14 June Executive.
- Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 15) Enforcement and Cash Collection Contract** 189 - 192
- To consider a report on Enforcement and Cash Collection Contract - prior to it being considered by the 14 June Executive.
- Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 16) Sale of Residential Properties** 193 - 198
- To consider a report on the Sale of Residential Properties- prior to it being considered by the 14 June Executive.
- 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 Alan Hosker  
Councillor Martyn Hurt  
Councillor Mohammed Ishtiaq  
Councillor Lubna Khan  
Councillor Gordon Lishman  
Councillor Sehrish Lone

Councillor Gail Barton  
Councillor Sarah Hall  
Councillor Jack Launer  
Councillor Alun Lewis  
Councillor Jamie McGowan  
Councillor Emma Payne  
Councillor Christine Sollis  
Councillor Don Whitaker

**PUBLISHED**

Tuesday, 24 May 2022