

SCRUTINY COMMITTEE

Thursday, 7th July, 2022
6.30 pm





SCRUTINY COMMITTEE

ROOMS 2 & 3, BURNLEY TOWN HALL

Thursday, 7th July, 2022 at 6.30 pm

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.

AGENDA

1) Apologies

To receive any apologies for absence.

2) Minutes

5 - 12

To approve as a correct record the minutes of the previous meeting.

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

- | | |
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| 7) Notice of Key Decisions and Private Meetings | 13 - 26 |
| To consider the list of future Key Decisions. | |
| 8) Play Strategy Review | 27 - 44 |
| 9) Revenue 2021-22 Outturn | 45 - 60 |
| 10) Capital 2021-22 Outturn | 61 - 70 |
| 11) Annual Treasury Management Activity 2021-22 | 71 - 80 |
| 12) Performance Review 2022/23 | 81 - 86 |
| 13) State of the Local Economy | 87 - 112 |
| 14) Housing Review Group 2021-22 Summary | 113 - 116 |
| 15) Scrutiny Review Groups-Proposals for 2022/23 | 117 - 148 |
| To consider the following Work Programme proposals from Members for 2022-23, including if relevant the establishment of Scrutiny Review Groups, and to receive for information the Council's Strategic Plan 2022-23; | |
| <ul style="list-style-type: none">-Student Hub-Finsley Gate (Cllr Launer).-Empty Buildings (Cllr Launer)-Climate Change (Cllr Launer)-Queensgate (Cllr Birtwistle and Cllr Royle)-Telephone response (Cllr Launer) | |
| 16) Work Programme 2022/23 | 149 - 152 |

To consider any amendments to the Work Programme for 2022/23.

17) 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

- | | |
|---|-----------|
| 18) Towneley Hall Repairs | 153 - 156 |
| 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 Gail Barton
Councillor Ann Royle (Vice-Chair)
Councillor Gordon Birtwistle
Councillor Sarah Hall
Councillor Alan Hosker
Councillor Martyn Hurt
Councillor Mohammed Ishtiaq
Councillor Lubna Khan

Councillor Jack Launer
Councillor Alun Lewis
Councillor Gordon Lishman
Councillor Sehrish Lone
Councillor Jamie McGowan
Councillor Emma Payne
Councillor Christine Sollis
Councillor Don Whitaker

PUBLISHED

Wednesday, 29 June 2022