

# EXECUTIVE

Wednesday, 13th July, 2022  
6.30 pm





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## ROOMS 2 & 3, BURNLEY TOWN HALL

**Wednesday, 13th July, 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***

5 - 10

To approve as a correct record the Minutes of the meeting held on 14 June 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) *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) *Right To Speak***

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

**7) *Exclusion of the Public***

To determine during which items, if any, the public are to be excluded from the meeting and 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.

**8) *Play Strategy Review***

11 - 28

To consider a review of the Play Strategy

**9) *Review of Hackney Carriage Fares***

29 - 34

To consider a Review of Hackney Carriage Fares

**10) *Various Compulsory Purchase Orders for Empty Homes and Facelifting Scheme***

35 - 40

To consider a report on Various Compulsory Purchase Orders for Empty Homes and Facelifting Scheme

**11) *2021-22 Final Revenue Outturn Position***

41 - 56

To consider the 2021-22 Final Revenue Outturn Position

**12) *2021-22 Final Capital Outturn Position***

57 - 66

To consider the 2021-22 Final Capital Outturn Position

**13) *Annual Treasury Management Review of 2021-22 Activity***

67 - 76

To consider the Annual Treasury Management Review of 2021-22 Activity

**14) *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

#### **15) *Towneley Hall Repairs***

77 - 80

To consider a report on Towneley Hall Repairs

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**

Tuesday, 5 July 2022