



Annual Meeting of the Burnley Borough Council

To be held at 6.00 pm on
Wednesday, 19th May, 2021



Sir or Madam,

Notice is given of a MEETING of the COUNCIL of the BOROUGH OF BURNLEY to be held at the MECHANICS THEATRE, MANCHESTER ROAD, BURNLEY

DATE: Wednesday, 19th May, 2021

starting at 6.00 pm

To transact the business specified below.

**Catherine Waudby
Head of Legal and Democratic Services**

Members of the public may ask a question, make a statement, or present a petition relating to any matter for which the Council has a responsibility or which affects the Borough.

Notice in writing of the subject matter must be given to the Head of Legal & Democratic Services by 5.00 pm on the day before the meeting. Forms can be obtained for this purpose from the reception desk at Burnley Town Hall, Manchester Road 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 Covid -19 restrictions physical attendance by the public is limited. Members of the public with a Right to Speak will be invited to attend the meeting for the relevant item.

The public will be able to watch the meeting as a livestream on the Council's [Youtube Channel](#) in line with providing wider public access and in order to aid openness and transparency.

A G E N D A

1. Minutes of the Last Annual Meeting 5 - 6
To receive, as read, the Minutes of the proceedings of the previous Annual Council meeting on 27th May 2020, and to confirm them or otherwise.
2. Appointment of Mayor 2021-22
To appoint the Mayor of the Borough and Chair of the Council for the 2021-22 Municipal Year- the item will be moved, seconded, and resolved. All speeches will be deferred to a later meeting when Covid-19 restrictions have been further eased.

3. Vote of Thanks to Retiring Mayor

To move a Vote of Thanks to the Retiring Mayor for his service to the Borough during the past Municipal Year - the item will be moved, seconded, and resolved.

All speeches will be deferred to a later meeting when Covid-19 restrictions have been further eased.

4. Appointment of Deputy Mayor 2021-22

To appoint the Deputy Mayor of the Borough and Vice Chair of the Council for the 2021-22 Municipal Year- the item will be moved, seconded, and resolved.

All speeches will be deferred to a later meeting when Covid-19 restrictions have been further eased.

5. Mayor's Communications

To receive communications (if any) from His Worshipful the Mayor.



BURNLEY BOROUGH COUNCIL FULL COUNCIL

BURNLEY TOWN HALL

Wednesday, 27th May, 2020

This meeting was a remote meeting held in accordance with the regulations made under Section 78 of the Coronavirus Act 2020.

PRESENT

MEMBERS

Her Worshipful The Mayor (Councillor Anne Kelly) in the Chair;

Councillors W Khan (Vice-Chair), A Anwar, H Baker, G Birtwistle, C Briggs, B Brindle, P Campbell, F Cant, S Chaudhary, T Commis, I Emo, D Ferrier, A Fewings, B Foster, P Gill, S Graham, S Hall, J Harbour, A Hosker, S Hussain, M Ishtiaq, M Johnstone, T Kennedy, A Khan, L Khan, S Khan, G Lishman, M Lishman, S Lone, T Martin, P McCann, L Mehanna, N Mottershead, A Newhouse, L Pate, E Payne, M Payne, A Raja, D Roper, A Royle, J Sumner, A Tatchell, C Towneley and M Townsend

OFFICERS

Mick Cartledge	– Chief Executive
Lukman Patel	– Chief Operating Officer
Catherine Waudby	– Head of Legal and Democratic Services
Chris Gay	– Governance Manager
Imelda Grady	– Democracy Officer
Alison McEwan	– Democracy Officer
David Bristow	– Mayor's Officer

1 Appointment of Mayor

It was moved by Councillor Shah Hussain and seconded by Councillor Lubna Khan and

RESOLVED UNANIMOUSLY

That Councillor Wajid Khan be Mayor of the Borough for the 2020/21 municipal year.

(Councillor Anne Kelly then vacated the Chair in favour of the Mayor).

His Worship the Mayor Councillor Wajid Khan then made and subscribed the Declaration of Acceptance of Office as required by Law.

2 Vote of thanks to the retiring Mayor

It was move by Councillor Gordon Birtwistle and seconded by Councillor Charlie Briggs that the grateful thanks of this Council be extended to the retiring Mayor for the services rendered by her during the past Municipal Year.

On being put to the vote the motion was declared to be carried and it was

RESOLVED UNANIMOUSLY

It was FURTHER RESOLVED

That at a later date the Mayor will present Councillor Anne Kelly and Mr John Kelly with the ex-Mayor and Consort medallions.

Councillor Anne Kelly responded by reviewing the highlights of her period office, thanking all those that had helped her.

3 Appointment of Deputy Mayor

It was moved by Councillor John Harbour and seconded by Councillor Arif Khan and it was

RESOLVED UNANIMOUSLY

That Councillor Mark Townsend be elected the Deputy Mayor/Mayor Elect of the Borough for the 2020/21 municipal year.

The Deputy Mayor Councillor Mark Townsend then made and subscribed the Declaration of Officer as required by Law.

4 Mayors Communications

The Chief Executive, Mick Cartledge reported that there would be no mayoral events for the foreseeable future due to the Covid virus but His Worship the Mayor would resume his duties as soon as he was able to do so.