

# NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

Friday, 21st May, 2021  
12.21 pm





# NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

**Friday, 21st May, 2021 at 12.21 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.**

## **AGENDA**

- 1) *28 day Notice of Key Decisions and Private Meetings-for June 2021 Executives and onwards*** **3 - 10**

**PUBLISHED**

Friday, 21<sup>st</sup> May 2021

## **BURNLEY BOROUGH COUNCIL**

### **NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS**

This Notice contains:

- a) A list of Key Decisions to be taken by the Executive (unless otherwise stated) during the month of June 2021 onwards, published by 21<sup>st</sup> May 2021. Due to current circumstances, these decisions could also be taken by Officers using urgency powers.
- b) Details of dates of meetings of the Executive during the same period at which decisions may be taken in private or partly in private

A Key Decision is an Executive decision that is likely:

- (i) to result in the local authority incurring expenditure which is, or the making of savings which are significant, having regard to the local authority's budget for the service or function to which a decision relates. The Council has said that Capital or Revenue spending over £100,000 will be a Key Decision; or
- (ii) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the Borough;

A private meeting is a meeting or part of a meeting of the Executive during which the public must be excluded whenever:

- a) it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item, confidential information would be disclosed to them in breach of the obligation of confidence;
- b) the Executive passes a resolution to exclude the public during that item where it is likely, in view of the nature of the item of business, that if members of the public were present during that item, exempt information would be disclosed to them; or
- c) a lawful power is used to exclude a member or members of the public in order to maintain orderly conduct or prevent misbehaviour at a meeting.

<b>Matter for Decision</b>	<b>Purpose</b>	<b>Key Decision – Yes or No</b>	<b>Anticipated date of decision</b>	<b>Public or Private report. If Private give reasons</b>	<b>List of documents to be submitted including any background papers</b>	<b>Contact person &amp; Executive Portfolio</b>
Anti-Social Behaviour Policy	To approve the revised policy for the Borough	Yes	July 2021	Public	Report to set out the key issues	Joanne Swift Head of Streetscene  Executive Member for Community and Environmental Services
Cosy Homes in Lancashire (CHiL)	To consider a report on the provision of Cosy Homes in Lancashire (CHiL)	Yes	June 2021	Public	Report to set out the key issues	Paul Gatrell Head of Housing and Development Control  Executive Member for Housing
Strategic Risk Register	To consider a report on the Strategic Risk Register	Yes	June 2021	Public	Report to set out the key issues	Howard Hamilton Smith Head of Finance and Property  Executive Member for Resources and Performance

Matter for Decision	Purpose	Key Decision – Yes or No	Anticipated date of decision	Public or Private report. If Private give reasons	List of documents to be submitted including any background papers	Contact person & Executive Portfolio
Sale of Land Off Active Way	To consider a report on the Sale of Land Off Active Way	Yes	June 2021	<p>Private – The report contains exempt information and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972 schedule 12A, Part 1, Paragraph 3.</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>	Report to set out the key issues	<p>Howard Hamilton Smith Head of Finance and Property</p> <p>Executive Member for Resources and Performance</p>
<p>Updates to Pioneer Place/Manchester Road Development</p> <p>(Also included on 28-day Notice published on 20 April 2021)</p>	To consider a report on updates to Pioneer Place/Manchester Road Development	Yes	June 2021	<p>Private – The report contains exempt information and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972 schedule 12A, Part 1, Paragraph 3.</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>	Report setting out the key issues.	<p>Kate Ingram Strategic Head of Economy and Growth</p> <p>Executive Member for Economy and Growth</p>

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Gambling Policy 2022-24	To consider a report on Gambling Policy 2022-24	No (Full Council Policy Framework decision)	July 2021	Public	Report setting out the key issues.	Joanne Swift Head of Streetscene  Executive Member for Community and Environmental Services
2020/21 Final Revenue Outturn Position	To consider a report on the 2020/21 Final Revenue Outturn Position	No (Full Council Policy Framework decision)	July 2021	Public	Report setting out the key issues.	Howard Hamilton Smith Head of Finance and Property  Executive Member for Resources and Performance
2020/21 Final Capital Outturn Position	To consider a report on the 2020/21 Final Capital Outturn Position	No (Full Council Policy Framework decision)	July 2021	Public	Report setting out the key issues.	Howard Hamilton Smith Head of Finance and Property  Executive Member for Resources and Performance

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Annual Treasury Management Review of 2020/21 Activity	Annual Treasury Management Review of 2020/21 Activity	No (Full Council Policy Framework decision)	July 2021	Public	Report setting out the key issues.	Howard Hamilton Smith Head of Finance and Property  Executive Member for Resources and Performance
Sale of land at Holme Road	To consider a report on the Sale of land at Holme Road	Yes	July 2021	Private – The report contains exempt information and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972 schedule 12A, Part 1, Paragraph 3.  Information relating to the financial or business affairs of any particular person (including the authority holding that information).	Report setting out the key issues.	Howard Hamilton Smith Head of Finance and Property  Executive Member for Resources and Performance
Charter Walk	To consider a report on Charter Walk	Yes	June 2021	Private – The report contains exempt information and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972 schedule 12A, Part 1, Paragraph 3.	Report setting out the key issues.	Kate Ingram Strategic Head of Economy and Growth  Executive Member for Economy and Growth

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				Information relating to the financial or business affairs of any particular person (including the authority holding that information).		
Updated Additional Restrictions Grant Scheme	To consider a report on Additional Restrictions Grant	Yes	July 2021	Public		Kate Ingram Strategic Head of Economy and Growth  Executive Member for Economy and Growth

Meetings of the Executive will be held on the following dates: end of June (provisionally 24<sup>th</sup> June) to be confirmed, 14<sup>th</sup> July, 18<sup>th</sup> August, and 22<sup>nd</sup> September 2021. Meetings normally start at 6.30pm but times can change so please check the council website nearer the date of the meeting. All meetings are usually held in the Town Hall.

This Notice will be further updated by the following dates: 15<sup>th</sup> June, 20<sup>th</sup> July, 23<sup>rd</sup> August and 28<sup>th</sup> September 2021



A further Notice will be given 5 clear days before each meeting listed above if the meeting or part of the meeting is to be held in private. If you wish to make any representations about why any meeting or part of a meeting proposed to be held in private should be open to the public please send them to: Catherine Waudby, Head of Legal and Democratic Services, Town Hall, Manchester Road, Burnley BB11 9SA.

E-mail: HYPERLINK "mailto:"[cwaudby@burnley.gov.uk](mailto:cwaudby@burnley.gov.uk)  
"mailto:"HYPERLINK "mailto:"

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