

EXECUTIVE

Monday, 13th February, 2017
6.30 pm





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BURNLEY TOWN HALL

Monday, 13th February, 2017 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 Governance, Law & Regulation by 5.00pm on the day before the meeting. Forms can be obtained for this purpose from the reception desk at Burnley Town Hall or the Contact Centre, Parker Lane, Burnley. Forms are also available on the Council's website www.burnley.gov.uk/meetings.

AGENDA

1) Apologies

To receive any apologies for absence

2) Minutes

5 - 10

To approve as a correct record the Minutes of the last meeting held on the 25th January 2017 (enclosed)

3) Minutes of Individual Decisions

There are no Individual Executive Decisions made since the last meeting

4) 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.

5) 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

- 6) Exclusion of the Public**
 To determine during which items, if any, the public are to be excluded from the meeting.
- 7) Public Question Time**
 To consider questions, statements or petitions from Members of the Public
- 8) Council Tax Renovated Property Discount** 11 - 16
 To consider a report on a Council Tax Renovated Property Discount (report enclosed)
- 9) Conservation Area Management Plan (CAMP) for the Padiham Conservation Area** 17 - 84
 To consider a Conservation Area Management Plan (CAMP) for the Padiham Conservation Area (report enclosed)
- 10) Revenue Monitoring Q3 2016/17** 85 - 96
 To consider Revenue Monitoring in Quarter 3 of 2016/17 (report enclosed)
- 11) Medium Term Financial Strategy 2018-20** 97 - 122
 To consider the Medium Term Financial Strategy 2018-20 (report enclosed)
- 12) Revenue Budget - 2017/18** 123 - 136
 To consider the Revenue Budget 2017/18 (report enclosed)
- 13) Treasury Management Strategy 2017/18 and Prudential and Treasury Indicators 2017/18 - 2019/20** 137 - 158
 To consider a report on the setting of prudential indicators 2017/18 - 2019/20 and the strategy for undertaking Treasury Management activities for the financial year 2017/18 (report enclosed)
- 14) Capital Monitoring Q3 2016/17** 159 - 170
 To consider Capital Monitoring in Quarter 3 of 2016/17 (report enclosed)
- 15) Capital Budget for 2017/18 and Capital Investment Programme 2017/2020** 171 - 184
 To consider the Capital Budget for 2017/18 and the 2017/2020 Capital Investment Programme (report enclosed)
- 16) Strategic Plan 2017-20** 185 - 200
 To consider the Strategic Plan 2017-2020 (report enclosed)

MEMBERSHIP OF COMMITTEE

Councillor Mark Townsend (Chair)
 Councillor John Harbour (Vice-Chair)
 Councillor Beatrice Foster

Councillor Sue Graham
 Councillor Wajid Khan
 Councillor Lian Pate

PUBLISHED

Friday, 3 February 2017