

EXECUTIVE

Monday, 27th March, 2017
6.30 pm





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BURNLEY TOWN HALL

Monday, 27th March, 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

To approve as a correct record the Minutes of the last meeting held on the 20th March 2017

3) Minutes of Individual Decisions

There are no Individual Executive Decisions made since the last meeting

4) Additional Item of Business and Order of the Agenda

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) Right To Speak

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

8) Burnley Leisure Scrutiny Review

5 - 8

To consider the outcomes of the Scrutiny Review of Burnley Leisure (report enclosed)

9) Need Led Community Clean Up Campaign

9 - 12

To seek approval to implement a needs led community clean-up campaign across the Borough during 2017/18 (report enclosed)

10) Town Centre Master Plan

13 - 28

To appoint a suitably qualified consultancy team to prepare a comprehensive Town Centre Master Plan and to seek approval to procure a development partner for the Curzon Street site (report enclosed)

11) 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 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.

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

12) Padiham Leisure Centre Gym Equipment

29 - 32

To seek approval to replacing the fitness equipment and refurbishing the fitness areas at Padiham Leisure Centre (report enclosed)

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

13) Towneley Golf Course

33 - 38

To consider the transfer of the operation of Towneley Golf Course to Burnley Leisure (report enclosed)

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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, 17 March 2017