

SCRUTINY COMMITTEE

Thursday, 15th September, 2022
6.30 pm





SCRUTINY COMMITTEE

ROOMS 2 & 3, BURNLEY TOWN HALL

Thursday, 15th September, 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 a limited capacity for members of the public to attend meetings. You are advised to contact democracy@burnley.gov.uk in advance of the meeting.

AGENDA

1) Apologies

To receive any apologies for absence.

2) Minutes

5 - 8

To approve as a correct record the minutes of the meeting held 15th August 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) *Declarations of Interest*

To receive any declarations of interest from Members relating to any item on the agenda, in accordance with the provisions of the Code of Conduct 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) *Public Question Time*

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

PUBLIC ITEMS

7) *Notice of Key Decisions and Private Meetings*

9 - 14

To consider the list of future Key Decisions and Private Meetings.

8) *Liberata Presentation*

To receive a presentation from Liberata, the Council's Strategic Partner.

9) *Town Centre Public Space Protection Order*

15 - 26

To consider a report on the proposed renewal of the Town Centre Public Space Protection Order.

10) *Statement of Licensing Policy 2022-2027 (Licensing Act 2003)*

27 - 96

To consider the post-consultation draft Statement of Licensing Policy and make a recommendation to Full Council.

11) *Revenue Budget Monitoring 2022-23 Quarter 1*

97 - 110

To report the forecast outturn position as at 31st March 2023, based on Q1 actual expenditure.

12) *Capital Budget Monitoring 2022-23 Quarter 1*

111 - 122

To provide members with an update on capital expenditure and resources, and reasons for any variances.

13) *Revenue Budget 2023-24 and Savings Proposals*

123 - 138

To provide an update on the latest position regarding balancing the 2023-26 Revenue budgets and outline proposed savings.

14) Scrutiny Review Groups

To receive an update on the work of any active Scrutiny Review Groups.

15) Work Programme

139 - 142

To consider any amendments to the Work Programme for 2022/23.

MEMBERSHIP OF COMMITTEE

Councillor Howard Baker (Chair)
Councillor Gail Barton
Councillor Ann Royle (Vice-Chair)
Councillor Gordon Birtwistle
Councillor Sarah Hall
Councillor Alan Hosker
Councillor Martyn Hurt
Councillor Mohammed Ishtiaq
Councillor Lubna Khan

Councillor Jack Launer
Councillor Alun Lewis
Councillor Gordon Lishman
Councillor Sehrish Lone
Councillor Jamie McGowan
Councillor Emma Payne
Councillor Christine Sollis
Councillor Don Whitaker

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