

EXECUTIVE

Wednesday, 30th November, 2022
6.30 pm





EXECUTIVE

ROOMS 2 & 3, BURNLEY TOWN HALL

Wednesday, 30th November, 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 limited space to accommodate members of the public due to Public Health guidance around social distancing. 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 - 10

To approve as a correct record the Minutes of the meeting held on xx 2017

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) 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.

5) Exclusion of the Public

To determine during which items, if any, the public are to be excluded from the meeting.

6) Right To Speak

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

PUBLIC ITEMS

7) Revenue Budget Monitoring Q2 2022/23

11 - 24

To consider the forecast outturn position for the year based on actual expenditure to 30th September 2022.

8) Capital Budget Monitoring Q2 2022/23

25 - 36

To consider an update on capital expenditure and highlight any variances.

9) Treasury Management Mid-Year Review 2022/23

37 - 48

To report treasury management activity for the first half of 2022/23.

10) Fees & Charges Tariff 2023/24

49 - 100

To consider the Council's proposed fees & charges from 1st April 2023.

11) Household Support Fund

101 - 104

To seek approval for delivery of the Household Support Fund.

12) Dog Control Public Space Protection Order

105 - 114

To seek approval to extend the Public Space Protection Order – Dog Control.

13) 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 12A 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

14) *Town to Turf Scheme - Procurement of Materials*

115 - 116

To seek approval for the procurement process for the Town 2 Turf project.

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

MEMBERSHIP OF COMMITTEE

Councillor Afrasiab Anwar (Chair)
Councillor Sue Graham (Vice-Chair)
Councillor John Harbour

Councillor Shah Hussain
Councillor Margaret Lishman
Councillor Mark Townsend

PUBLISHED

Tuesday, 22 November 2022