

SCRUTINY COMMITTEE

Thursday, 24th November, 2022
6.30 pm





SCRUTINY COMMITTEE

ROOMS 2 & 3, BURNLEY TOWN HALL

Thursday, 24th November, 2022 at 6.30 pm

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.

Due to Public Health guidance on social distancing 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 previous meeting, held on 15th September 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.

8) *Revenue Monitoring Report 2022/23 Q2*

15 - 28

To consider the 2022/23 Q2 Revenue Monitoring Report.

9) *Capital Monitoring Report 2022/23 Q2*

29 - 40

To consider the 2022/23 Q2 Capital Monitoring Report.

10) *Treasury Management Mid-Year Update Report 2022/23*

41 - 52

To consider the mid-year 2022/23 Treasury Management update report.

11) *Fees and Charges Tariff Report 2023/24*

53 - 76

To consider a report on fees and charges for 2023/24.

12) *Q2 Performance Report 2022/23*

77 - 82

To consider the half year performance report 2022/23.

13) *Household Support Fund*

83 - 86

To consider the allocation of external funds to support residents with the cost of living.

14) *Dog Control Public Space Protection Order*

87 - 96

To consider an extension to the Dog Control Public Space Protection Order.

15) *Scrutiny Review Groups*

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

16) *Work Programme 2019/20*

97 - 100

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 Alun Lewis
Councillor Gordon Lishman
Councillor Sehrish Lone

Councillor Gordon Birtwistle
Councillor Sarah Hall
Councillor Alan Hosker
Councillor Mohammed Ishtiaq
Councillor Lubna Khan
Councillor Jack Launer

Councillor Jamie McGowan
Councillor Lorraine Mehanna
Councillor Emma Payne
Councillor Christine Sollis
Councillor Don Whitaker

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