



Meeting of the Burnley Borough Council

To be held at 6.30 pm on
Wednesday, 7th December, 2022



Sir or Madam,

Notice is given of a MEETING of the COUNCIL of the BOROUGH OF BURNLEY to be held at MECHANICS THEATRE, BURNLEY on

DATE: Wednesday, 7th December, 2022

starting at 6.30 pm

To transact the business specified below.

**Catherine Waudby
Head of Legal and Democratic Services**

Members of the public may ask a question, make a statement, or present a petition relating to any matter for which the Council has a responsibility or which affects the Borough.

Notice in writing of the subject matter must be given to the Head of Legal & Democratic Services by 5.00 pm on the day before the meeting. Forms can be obtained for this purpose from the reception desk at Burnley Town Hall, Manchester Road 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.

All Full Council meetings are livestreamed on the Council's [Youtube Channel](#)

Due to limited space in the venue members of the public wishing to observe the meeting are advised to watch the live stream on Youtube. Priority will be given to those who have registered to speak if seating capacity is exceeded.

A G E N D A

1. Declarations of Interest
To receive any declarations of interest.
2. Mayor's Communications
To receive communications (if any) from Her Worshipful the Mayor.
3. Public Question Time
To receive questions, statements or petitions (if any) from members of the public.

4. Items for Decision by the Council

- a) Revenue Monitoring Report 2022/23 - Quarter 2 5 - 18
To consider the latest revised net budget of £15.322m and the net transfers from earmarked reserves of £2.710m.
- b) Capital Monitoring Report 2022/23 - Quarter 2 19 - 30
To consider a revised capital budget totalling £38,738,753 and note the latest estimated year end position.
- c) Fees and Charges Tariff 2023/24 31 - 82
To consider the proposed fees and charges from 1 April 2023.
- d) 2022/23 Treasury Management Mid-Year Report 83 - 94
To consider the mid-year update on Treasury Management Strategy for 2022/23 in compliance with the requirements of the Chartered Institute of Public Finance and Accountancy's (CIPFA) Code of Practice on Treasury Management.

5. Reports from Committee Chairs

- a) Report from the Chair of Scrutiny 95 - 96
- b) Report from the Chair of Audit & Standards 97 - 98
- c) Report from Chair of Licensing 99 - 100
- d) Report from Chair of Development Control 101 - 102

6. Strategic Plan Progress Reports 103 - 130

7. Questions

To deal with questions (if any) relating to matters not contained in the Minutes before the Council and of which notice in writing has been received in accordance with Standing Order No. 10(2).

Councillor Attendance

Please use the link below to access Councillor attendance records. You can refine your search by time or by committee.

<http://burnley.moderngov.co.uk/mgUserAttendanceSummary.aspx>