

# EXECUTIVE

Wednesday, 15th March, 2023  
6.30 pm





# EXECUTIVE

## ROOMS 2 & 3, BURNLEY TOWN HALL

Wednesday, 15th March, 2023 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.

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](mailto:democracy@burnley.gov.uk) in advance of the meeting.

## AGENDA

### 1) *Apologies*

To receive any apologies for absence.

### 2) *Minutes*

5 - 12

To approve as a correct record the Minutes of the meeting held on 13<sup>th</sup> February 2023.

### 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.

#### **7) Delivery Agent Cosy Homes in Lancashire (CHiL)**

13 - 20

To consider the approval of entering into a new contract with the procured delivery agent for ChiL.

#### **8) Ex-offenders Government Support Grant**

21 - 24

To consider the acceptance of a revenue funding award from the Department for Levelling Up, Housing and Communities.

### **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**

Monday, 6 March 2023