

# SCRUTINY COMMITTEE

Wednesday, 8th March, 2023  
6.30 pm





# SCRUTINY COMMITTEE

## ROOMS 2 & 3, BURNLEY TOWN HALL

Wednesday, 8th March, 2023 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.

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](mailto: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 previous meeting held on 9<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) 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** 11 - 14

To consider the list of future Key Decisions.

**8) Burnley Leisure Trust Annual Report** 15 - 44

To receive a report of the Trustees and Audited Financial Statements for the year ended 31<sup>st</sup> March 2022 for Burnley Leisure.

**9) Cosy Homes in Lancashire (ChiL)** 45 - 52

To receive a report on Cosy Homes in Lancashire (ChiL).

**10) Ex-Offenders Government Support Grant** 53 - 56

To receive a report on the Ex-Offenders Government Support Grant.

**11) Work Programme 2022/23** 57 - 60

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

**PRIVATE ITEMS**

**MEMBERSHIP OF COMMITTEE**

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

Councillor Alun Lewis  
Councillor Gordon Lishman  
Councillor Sehrish Lone  
Councillor Jamie McGowan  
Councillor Lorraine Mehanna  
Councillor Mark Payne  
Councillor Christine Sollis  
Councillor Don Whitaker

**PUBLISHED**

Tuesday, 28 February 2023