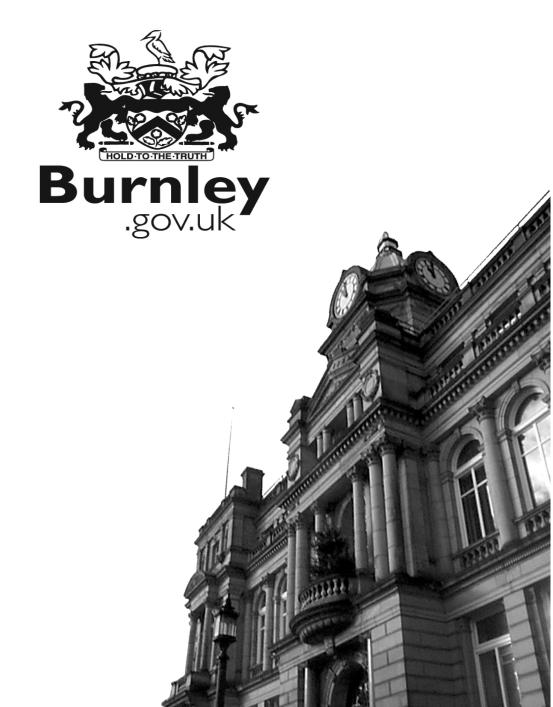
SCRUTINY COMMITTEE

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 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 9th 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

Scrutiny Committee DATE - 8-03-23 Page 2 of 3

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 st 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 Alun Lewis	
Councillor Ann Royle (Vice-Chair)	Councillor Gordon Lishman	
Councillor Gail Barton	Councillor Sehrish Lone	
Councillor Gordon Birtwistle	Councillor Jamie McGowan	
Councillor Sarah Hall	Councillor Lorraine Mehanna	
Councillor Alan Hosker	Councillor Mark Payne	
Councillor Mohammed Ishtiaq	Councillor Christine Sollis	
Councillor Lubna Khan	Councillor Don Whitaker	
Councillor Jack Launer		

PUBLISHED

Tuesday, 28 February 2023

Scrutiny Committee DATE - 8-03-23 Page 3 of 3