SCRUTINY COMMITTEE

Wednesday, 2nd March, 2022 6.30 pm





SCRUTINY COMMITTEE

ROOMS 2 & 3, BURNLEY TOWN HALL

Wednesday, 2nd March, 2022 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:

<u>http://burnley.moderngov.co.uk/ecCatDisplay.aspx?sch=doc&cat=13234</u>. 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 <u>democracy@burnley.gov.uk</u> in advance of the meeting.

<u>AGENDA</u>

1) Apologies

To receive any apologies for absence.

2) Minutes

5 - 12

To approve as a correct record the minutes of the previous meeting.

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) Call-in Request re Executive Minute 97 (14.02.22) - Knowledge Quarter: Sale of Land at Stoneyholme Recreation Ground, Holme Road, Burnley

13 - 54

To consider a Call-in received from Cllr Martyn Hurt, supported by Cllrs Cunliffe, Fewings, Hall and Wight (via electronic signature).

Documents included for reference:

- 1. Call-in form submitted
- 2. Executive Minutes 14.02.22
- 3. Public Report considered by Scrutiny and Executive
- 4. Private report considered by Scrutiny and Executive
- 5. Scrutiny Minutes (extract) 10.02.22
- 6. Protocol for Scrutiny Call-in procedure (Part 5.6 Constitution)
- 7. Scrutiny Procedure Rules (Part 4.5 Constitution)

MEMBERSHIP OF COMMITTEE

Councillor Howard Baker (Chair) Councillor Ann Royle (Vice-Chair) Councillor Gordon Birtwistle Councillor Charlie Briggs Councillor Saeed Chaudhary Councillor Tom Commis Councillor Scott Cunliffe Councillor Dale Ferrier Councillor Alan Hosker

Councillor Martyn Hurt Councillor Mohammed Ishtiaq Councillor Arif Khan Councillor Lubna Khan Councillor Shbana Khan Councillor Gordon Lishman Councillor Sehrish Lone Councillor Cosima Towneley

Tuesday, 22 February 2022