

NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

Monday, 22nd August, 2022
5.00 pm





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Monday, 22nd August, 2022 at 5.00 pm

AGENDA

- 1) *28 day Notice of Key Decisions and Private Meetings -for 21 September 2022 Executive and onwards* 3 - 8

PUBLISHED

Friday, 19th August, 2022

BURNLEY BOROUGH COUNCIL

NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

This Notice contains:

- a) A list of Key Decisions to be taken by the Executive (unless otherwise stated) mainly during the months of September 2022 and onwards, published by 22nd August 2022. Due to circumstances, these decisions could also be taken by Officers using urgency powers.
- b) Details of dates of meetings of the Executive during the same period at which decisions may be taken in private or partly in private

A Key Decision is an Executive decision that is likely:

- (i) to result in the local authority incurring expenditure which is, or the making of savings which are significant, having regard to the local authority's budget for the service or function to which a decision relates. The Council has said that Capital or Revenue spending over £100,000 will be a Key Decision; or
- (ii) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the Borough;

A private meeting is a meeting or part of a meeting of the Executive during which the public must be excluded whenever:

- a) it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item, confidential information would be disclosed to them in breach of the obligation of confidence;
- b) the Executive passes a resolution to exclude the public during that item where it is likely, in view of the nature of the item of business, that if members of the public were present during that item, exempt information would be disclosed to them; or

c) a lawful power is used to exclude a member or members of the public in order to maintain orderly conduct or prevent misbehaviour at a meeting.

Matter for Decision	Purpose	Key Decision – Yes or No	Anticipated date of decision	Public or Private report. If Private give reasons	List of documents to be submitted including any background papers	Contact person & Executive Portfolio
Town Centre Public Space Protection Order	To consider a report on proposed updates to the Town Centre PSPO	Yes	September 2022	Public	Report setting out Key Issues	Joanne Swift Head of Streetscene Executive Member for Community & Environmental Services
Cultural Strategy	To consider a report on a Cultural Strategy	Yes	September 2022	Public	Report setting out Key Issues	Simon Goff Head of Green Spaces and Amenities Executive Member for Community and Environmental Services

Matter for Decision	Purpose	Key Decision – Yes or No	Anticipated date of decision	Public or Private report. If Private give reasons	List of documents to be submitted including any background papers	Contact person & Executive Portfolio
Revenue Monitoring Report 2022/23 Quarter 1	To consider a report on Revenue Monitoring 2022/23 for Quarter 1	No (Full Council Policy Framework decision)	September 2022	Public	Report setting out Key Issues	Howard Hamilton Smith Head of Finance and Property Executive Member for Finance and Performance
Capital Monitoring Report 2022/23 Quarter 1	To consider a report on Capital Monitoring 2022/23 for Quarter 1	No (Full Council Policy Framework decision)	September 2022	Public	Report setting out Key Issues	Howard Hamilton Smith Head of Finance and Property Executive Member for Finance and Performance
Revenue Budgets 2023-26 – Latest Position and Savings Proposals	To consider a report on the latest revenue budget position 2023-26 and savings proposals	No (Full Council Policy Framework decision)	September 2022	Public	Report setting out Key Issues	Howard Hamilton Smith Head of Finance and Property Executive Member for Finance and Performance

Matter for Decision	Purpose	Key Decision – Yes or No	Anticipated date of decision	Public or Private report. If Private give reasons	List of documents to be submitted including any background papers	Contact person & Executive Portfolio
Licensing Act 2003 – Review of Statement of Licensing Policy	To consider the draft policy relating to Licensing Act 2003 – Review of Statement of Licensing Policy	No (Full Council Policy Framework decision)	September 2022	Public	Report setting out Key issues	Joanne Swift – Head of Streetscene Executive Member for Community and Environmental Services

Meetings of the Executive will be held on the following dates: 21st September, 28th October and 30th November 2022. Meetings normally start at 6.30pm but times can change so please check the council website nearer the date of the meeting. All meetings are usually held at the Town Hall.

This Notice will be further updated by the following dates: 27th September, 1st November and 12th December 2022.

A further Notice will be given 5 clear days before each meeting listed above if the meeting or part of the meeting is to be held in private. If you wish to make any representations about why any meeting or part of a meeting proposed to be held in private should be open to the public please send them to: Catherine Waudby, Head of Legal and Democratic Services, Town Hall, Manchester Road, Burnley BB11 9SA.

E-mail: [HYPERLINK "mailto:cwaudby@burnley.gov.uk"](mailto:cwaudby@burnley.gov.uk)
"mailto:"[HYPERLINK "mailto:"](#)

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