

EXECUTIVE

Monday, 12th June, 2023
6.30 pm





EXECUTIVE

ROOMS 2 & 3, BURNLEY TOWN HALL

Monday, 12th June, 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.

AGENDA

1) Apologies

To receive any apologies for absence.

2) Minutes

5 - 8

To approve as a correct record the Minutes of the meeting held on 12th April 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) Urgent Executive Decisions

9 - 10

To inform the Executive of any Urgent Executive Decisions taken since the last meeting.

8) Executive Individual Decisions

11 - 12

To note any Executive Individual Decisions taken since the last meeting.

9) Executive Outside Body Appointments

13 - 22

To make those appointments to Outside Bodies which are required to be made by the Executive:

- Barnfield and Burnley Developments Limited
- Housing Joint Venture Contract
 - Council Representatives
 - Stakeholder Representatives

10) Executive Sub-committee and Joint Committee Appointments

23 - 26

To make those Sub-committee and Joint Committee appointments which are required to be made by the Executive:

- Traffic Regulation Order Sub-committee
- Pennine Lancashire Leaders and Chief Executives Joint Committee (PLACE)

MEMBERSHIP OF COMMITTEE

Councillor Afrasiab Anwar (Chair)
Councillor Sue Graham (Vice-Chair)
Councillor John Harbour

Councillor Lubna Khan
Councillor Mark Townsend

PUBLISHED

Friday, 2 June 2023