



# EXECUTIVE

## BURNLEY TOWN HALL

Monday, 12th June, 2023 at 6.30 pm

### PRESENT

### MEMBERS

Councillors A Anwar (Chair), S Graham (Vice-Chair), J Harbour, L Khan and M Townsend

### OFFICERS

Mick Cartledge	– Chief Executive
Lukman Patel	– Chief Operating Officer
Carol Eddleston	– Democracy Officer

#### 1. Apologies

All members of the Executive were present.

#### 2. Minutes

The minutes of the meeting held on 12<sup>th</sup> April 2023 were approved as a correct record and signed by the Chair.

#### 3. Declaration of Interest

There were no declarations of interest in any of the items on the agenda.

#### 4. Urgent Executive Decisions

Members noted an Urgent Executive Decision which had been taken by the Chief Executive since the last meeting.

#### 5. Executive Individual Decisions

Members noted an Individual Decision which had been taken by the Executive Member for Resources and Performance since the last meeting.

## 6. Executive Outside Body Appointments

The following appointments were confirmed by the Executive:

Outside Body	Qualification	Appointed 2023/24
Barnfield and Burnley Developments Limited	Leader Chief Executive	Cllr Anwar Chief Executive
Housing Joint Venture Contract:		
Council Reps	Executive Member for Housing & Green Spaces Chief Operating Officer	Councillor Harbour Chief Operating Officer
Stakeholder Reps	Leader Chief Executive Strategic Head of Economy and Growth	Councillor Anwar Chief Executive Strategic Head of Economy and Growth

## 7. Executive Sub-committee and Joint Committee Appointments

The following appointments were confirmed by the Executive.

<b>Traffic Regulation Order Sub-committee</b>	
Three Executive Members	Councillors Graham, Harbour and Lubna Khan
<b>Pennine Lancashire Leaders and Chief Executives Joint Committee (PLACE)</b>	
Leader Sub – Deputy Leader	Councillor Afrasiab Anwar Councillor Sue Graham