



# Meeting of the Burnley Borough Council

To be held at 6.30 pm on  
Wednesday, 22nd November, 2017





Tuesday, 14 November 2017

Sir or Madam,

Notice is given of a MEETING of the COUNCIL of the BOROUGH OF BURNLEY to be held at the TOWN HALL, BURNLEY, on

**DATE: Wednesday, 22nd November, 2017**

**starting at 6.30 pm**

To transact the business specified below.

**Lukman Patel**  
**Head of Governance, Property, Law and Regulation**

**Members of the public may ask a question, make a statement, or present a petition relating to any matter for which the Council has a responsibility or which affects the Borough.**

**Notice in writing of the subject matter must be given to the Head of Governance, Property, Law and Regulation by 5.00 pm 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.**

## **A G E N D A**

1. Minutes of the Last Meeting 7 - 10  
To receive, as read, the Minutes of the proceedings of the previous Council meeting, and to confirm them or otherwise.
2. Declarations of Interest  
To receive any declarations of interest.
3. Mayor's Communications  
To receive communications (if any) from His Worship the Mayor.
4. Public Question Time  
To receive questions, statements or petitions (if any) from members of the public.
5. Items for Decision by the Council

- a) Revenue Budget Monitoring Quarter 2, 2017/18 11 - 20  
To report the forecast outturn position for the year as at 31 March 2018 based upon actual spending and income to 30 September 2017 (report enclosed, relevant minute to follow).
- b) Capital Budget Monitoring Quarter 2, 2017/18 21 - 32  
To provide members with an update on capital expenditure and resources position along with highlighting any variances (report enclosed, relevant minute to follow).
- c) Treasury Management Mid-Year Report 2017/18 33 - 48  
To report the treasury management activity for the period 01/04/17 to 30/09/1. (report enclosed, relevant minute to follow).
- d) Fees and Charges Tariff 2018/19 49 - 90  
To inform members of the Council's proposed fees and charges from 1 January 2018 (report enclosed, relevant minute to follow).
- e) Parliamentary Boundary Proposals 91 - 96  
To consider the proposed changes to the parliamentary boundaries put forward by the Boundary Commission. (report enclosed)
- f) Appointments to Committees 97 - 100  
To consider the membership of Committees for the remainder of the 2017/18 Municipal Year (report enclosed).
- g) Constitutional Updates and Council Delegations 101 - 108  
To consider various constitutional updates (report enclosed)
6. Report from the Chair of Scrutiny 109 - 110  
To consider the Scrutiny Chair's Cycle 3 report to Full Council (report enclosed).
7. Strategic Plan Progress Reports  
To consider the Strategic Plan Progress reports (reports enclosed)
- a) Cllr Mark Townsend - Leader 111 - 112
- b) Cllr John Harbour - Deputy Leader/Housing and Environment 113 - 116
- c) Cllr Mohammed Ishtiaq - Resources and Performance Management 117 - 118
- d) Cllr Lian Pate - Community and Leisure Services 119 - 120

e) Cllr Sue Graham - Regeneration and Economic Development

121 - 122

8. Questions

To deal with questions (if any) relating to matters not contained in the Minutes before the Council and of which notice in writing has been received in accordance with Standing Order No. 10(2).

Members Attendance Statistics

Members Attendance Statistics for the period 17<sup>th</sup> May 2017 to 10<sup>th</sup> November 2017 are available to view online at:

[http://burnley.moderngov.co.uk/mgUserAttendanceSummary.aspx?XXR=0&DR=17%2f05%2f2017-10%2f11%2f2017&ACT=Go&\\$LO\\$=1](http://burnley.moderngov.co.uk/mgUserAttendanceSummary.aspx?XXR=0&DR=17%2f05%2f2017-10%2f11%2f2017&ACT=Go&$LO$=1)