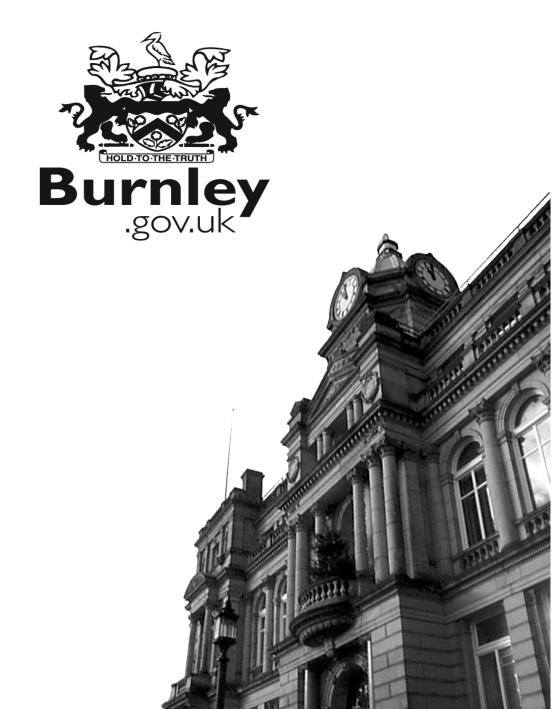
SCRUTINY COMMITTEE

Thursday, 10th August, 2023 6.30 pm





SCRUTINY COMMITTEE

ROOMS 2 & 3, BURNLEY TOWN HALL

Thursday, 10th August, 2023 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:

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.

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 democracy@burnley.gov.uk in advance of the meeting.

AGENDA

1) Apologies

To receive any apologies for absence.

2) *Minutes* 5 - 10

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

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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)	Notice of Key Decisions and Private Meetings	11 - 16
	To consider the list of future Key Decisions.	
8)	Burnley Playing Pitch & Outdoor Sports Strategy	17 - 260
	To consider a report on the Burnley Playing Pitch & Outdoor Sports Strategy (PPOSS).	
9)	Lancashire Police - Presentation on new Target Operating Model	
	To receive a presentation from Lancashire Constabulary on the new Target Operating Model.	

10) Q4 and Year End 22/23 Performance Report

261 - 266

To receive the Quarter 4 Performance Report for 2022/23.

11) Scrutiny Review Groups

267 - 270

To receive an update on the work of any active Scrutiny Review Groups.

12) Work Programme 2023/24

271 - 274

To consider any amendments to the Work Programme for 2023/24.

PRIVATE ITEMS

13) Fitness Equipment Replacement - Use of Framework Agreement 275 - 278 **14) Acquisition of Temporary Accommodation** 279 - 282

MEMBERSHIP OF COMMITTEE

Councillor Gail Barton (Chair)	Councillor Syeda Kazmi		
Councillor Bill Horrocks (Vice-Chair)	Councillor Jack Launer		
Councillor Howard Baker	Councillor Jamie McGowan		
Councillor Gordon Birtwistle	Councillor Neil Mottershead		
Councillor Helen Bridges	Councillor Paul Reynolds		
Councillor Margaret Brindle	Councillor Christine Sollis		
Councillor Joanne Broughton	Councillor Don Whitaker		
Councillor Martyn Hurt	Councillor Fiona Wild		
Councillor Nussrat Kazmi			

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Wednesday, 2 August 2023

PUBLISHED

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