

# 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](mailto:democracy@burnley.gov.uk) in advance of the meeting.

## **AGENDA**

### **1) Apologies**

To receive any apologies for absence.

### **2) Minutes**

To approve as a correct record the minutes of the previous meeting.

5 - 10

### **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

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 Bill Horrocks (Vice-Chair)  
Councillor Howard Baker  
Councillor Gordon Birtwistle  
Councillor Helen Bridges  
Councillor Margaret Brindle  
Councillor Joanne Broughton  
Councillor Martyn Hurt  
Councillor Nussrat Kazmi

Councillor Syeda Kazmi  
Councillor Jack Launer  
Councillor Jamie McGowan  
Councillor Neil Mottershead  
Councillor Paul Reynolds  
Councillor Christine Sollis  
Councillor Don Whitaker  
Councillor Fiona Wild

**PUBLISHED**

Wednesday, 2 August 2023