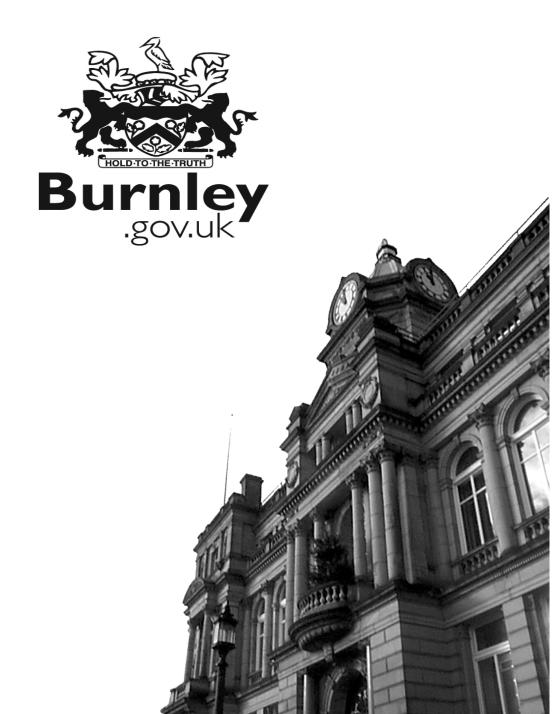
EXECUTIVE

Wednesday, 13th March, 2024 6.30 pm





EXECUTIVE

ROOMS 2 & 3, BURNLEY TOWN HALL

Wednesday, 13th March, 2024 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:

Request to Speak form. You can also register to speak via the online agenda. Requests will be dealt with in the order in which they are received.

There is limited space to accommodate members of the public. You are advised to contact democracy@burnley.gov.uk in advance of the meeting.

<u>AGENDA</u>

1) Apologies

To receive any apologies for absence.

2) *Minutes* 5 - 14

To approve as a correct record the Minutes of the last meeting, held on 15th February 2024.

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.

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4) Declarations 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.

PUBLIC ITEMS

7) Executive Appointments to PATROL Joint Committee and Town Board

15 - 16

To approve Executive Member appointments to the Parking Traffic Regulations (Outside London) Join Committee and to the Town Board.

8) The Borough's Cultural Framework 2023-27

17 - 38

To endorse the framework and associated action plans.

9) Road Map to Net Zero

39 - 64

To approve the Road Map to Net Zero report as a working document to be reviewed and updated periodically.

10) Selective Licensing - Consultation on Future Proposals

65 - 236

To approve the consultation and evidence gathering for the proposal to designate six areas for selective licensing.

11) Exclusion of the Public

To determine during which items, if any, the public are to be excluded from the meeting and to consider the exclusion of the public from the meeting before discussion takes place on the following items of business on the grounds that in view of the nature of the business to be transacted if the public were present there would be a disclosure to them of exempt information within the meaning of Part VA of the Local Government Act 1972.

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PRIVATE ITEMS

Details of any representations received by the Executive about why any of the following reports should be considered in public – None received.

12) Disabled Facilities Grant - Social Care Capital Projects

237 - 240

To seek approval to utilise Disabled Facilities Grant on two identified social care capital projects.

MEMBERSHIP OF COMMITTEE

Councillor Afrasiab Anwar (Chair) Councillor Margaret Lishman (Vice-Chair) Councillor Howard Baker Councillor Scott Cunliffe Councillor Lubna Khan Councillor Jack Launer

PUBLISHED

Tuesday, 5 March 2024

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