

EXECUTIVE

Wednesday, 13th March, 2024
6.30 pm





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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.

AGENDA

1) *Apologies*

To receive any apologies for absence.

2) *Minutes*

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

5 - 14

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*

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) Joint 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.

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