

EXECUTIVE

Thursday, 15th February, 2024
6.30 pm





EXECUTIVE

ROOMS 2 & 3, BURNLEY TOWN HALL

Thursday, 15th February, 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.

7 - 16

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) Declaration 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 Individual Decisions | 17 - 22 |
| For information. | |
| 8) Strategic Plan 2024/25 | 23 - 40 |
| To consider the Strategic Plan for 2024/25. | |
| 9) Revenue Monitoring Report 2023/24 - Quarter 3 (to 31 December 2023) | 41 - 58 |
| To consider a report on the forecast outturn position for the year ending 31 March 2024 based upon actual spending and income to 31 December 2023. | |
| 10) Capital Monitoring Report 2023/24 - Quarter 3 (to 31 December 2023) | 59 - 72 |
| To provide Members with an update on capital expenditure and the resources position along with highlighting any variances. | |
| 11) 2023/24 Treasury Management Quarter 3 (April - December) | 73 - 84 |
| To report treasury management activity for the period 1 April to 31 December 2023. | |
| 12) Medium Term Financial Strategy - 2025/26-2028/29 Incorporating the Reserves Strategy | 85 - 130 |
| To consider a report on the Medium Term Financial Strategy - 2025/26-2028/29 Incorporating the Reserves Strategy. | |

- 13) 2024/25 Treasury Management Strategy and 2024/25 - 2026/27 Prudential and Treasury Indicators** 131 - 160
 To consider a report on the 2024/25 Treasury Management Strategy and 2024/25 - 2026/27 Prudential and Treasury Indicators.
- 14) Revenue Budget 2024/25** 161 - 182
 To consider a report on the Revenue Budget 2024/25.
- 15) Revenue Budget 2024/25 - Statutory Report of the Chief Financial Officer** 183 - 190
 To consider a report on the Revenue Budget 2024/25 - Statutory Report of the Chief Financial Officer.
- 16) Capital Budget for 2024/25 and Capital Investment Programme 2024-29** 191 - 216
 To consider a report on the Capital Budget for 2024/25 and the Capital Investment Programme 2024-29.
- 17) Council Tax Support Scheme and Empty Homes Premium Policy** 217 - 232
 To consider a report on the Council Tax Support Scheme 2024/25 and 2025/26 & Empty Homes Premium Policy.
- 18) Committees and Outside Bodies Updates** 233 - 236
 To consider a report on Outside Bodies and appointments.
- 19) Multi-use Games Areas** 237 - 290
 To consider a report with a detailed overview of the current position, and a proposed way forward, regarding the provision, condition and work needed for improvement of the Council's Multi-use Games Areas (MUGAs) stock.
- 20) Pay Policy Statement 2024/25** 291 - 356
 To consider a report on the Council's Pay Policy Statement which is required to be published prior to the end of March each year.
- 21) Long-Term Plan for Towns** 357 - 362
 To receive an update on the Long-Term Plan for Towns Programme.

22) 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

23) Procurement Framework - Stairlift Procurement

363 - 364

To consider the report.

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

24) Levelling Up Fund

365 - 370

To provide an update on progress of the Levelling Up Fund Programme.

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

MEMBERSHIP OF COMMITTEE

Councillor Afrasiab Anwar (Chair)
Councillor Margaret Lishman (Vice-Chair)
Councillor Howard Baker

Councillor Scott Cunliffe
Councillor Lubna Khan
Councillor Jack Launer

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Wednesday, 7 February 2024