

# EXECUTIVE

Tuesday, 6th June, 2017  
6.30 pm





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## BURNLEY TOWN HALL

Tuesday, 6th June, 2017 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 Governance, Law & Regulation by 5.00pm on the day before the meeting. Forms can be obtained for this purpose from the reception desk at Burnley Town Hall or the Contact Centre, Parker Lane, Burnley. Forms are also available on the Council's website [www.burnley.gov.uk/meetings](http://www.burnley.gov.uk/meetings).

### **AGENDA**

#### **1) Apologies**

To receive any apologies for absence

#### **2) Minutes**

5 - 8

To approve as a correct record the Minutes of the previous meeting held on 25<sup>th</sup> April 2017.

#### **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 determine during which items, if any, the public are to be excluded from the meeting.

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| <b>7) <i>Padiham Conservation Area Management Plan</i></b>     | 9 - 26  |
| <b>8) <i>Pennine Lancashire Growth and Prosperity Plan</i></b> | 27 - 58 |
| <b>9) <i>Strategic Risk Register</i></b>                       | 59 - 74 |
| <b>10) <i>Constitutional Executive Updates</i></b>             | 75 - 86 |

**MEMBERSHIP OF COMMITTEE**

Councillor Mark Townsend (Chair)  
Councillor John Harbour (Vice-Chair)  
Councillor Sue Graham

Councillor Lian Pate  
Councillor Mohammed Ishtiaq

**PUBLISHED**

Friday, 26 May 2017