

# EXECUTIVE

Tuesday, 4th July, 2017  
6.30 pm



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## BURNLEY TOWN HALL

Tuesday, 4th July, 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 on 6<sup>th</sup> June 2017.

#### **3) Minutes of Individual Decisions**

To note the following Minutes of Individual Decisions, since the last meeting on 6<sup>th</sup> June 2017;

Minute 7- Sussex Street-Lease Variation

#### **4) Declaration of Interest**

#### **5) Additional Items of Business**

To consider whether there are any urgent items of business.

#### **6) Exclusion of the Public**

#### **7) Right To Speak**

#### **8) Play Strategy**

9 - 60

To approve the Play Area Strategy 2017-2026 and its recommendations (report enclosed)

**9) Housing and Planning Act 2016** 61 - 70

To implement the new enforcement powers contained in the Housing and Planning Act 2016 (Part 2 Rogue landlords and property agents in England) including the use of civil penalty notices (report enclosed)

**10) Local Development Scheme** 71 - 94

To present for Executive's approval a revised Local Development Scheme (LDS) setting out the programme for the remaining stages of the preparation of the Burnley Local Plan (report enclosed).

**11) Council Tax Support Scheme** 95 - 98

To seek approval to maintain the Council Tax Support Scheme broadly 'as is' for 2018/19 and to explain the reasons for suggesting that any changes identified as a result of the major review be implemented from 2019/20 rather than 2018/19 (report enclosed)

**12) Business Rates- Discretionary Scheme 2017/18** 99 - 112

To advise Members of the new measures to assist businesses that were introduced in the Spring Budget (report enclosed)

**13) Final Outturn Position 2016/17** 113 - 128

To report the final position on the Council's revenue and capital accounts for 2016/17, the performance of the 2016/17 capital investment programme, and to seek approval of a revised 2017/18 capital budget (report enclosed).

**14) Annual Treasury Management Review of 2016/17 Activity** 129 - 136

To inform members of the Council's treasury management activity during 2016/17 (report enclosed)

**MEMBERSHIP OF COMMITTEE**

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

Councillor Lian Pate  
Councillor Mohammed Ishtiaq

**PUBLISHED**

Monday, 26 June 2017