

# EXECUTIVE

Tuesday, 15th August, 2017  
6.30 pm





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## BURNLEY TOWN HALL

Tuesday, 15th August, 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 - 10

To approve as a correct record the Minutes of the meeting held on 4<sup>th</sup> July 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 consider questions, statements or petitions from Members of the Public
- 7) Empty Homes CPO** 11 - 14  
To consider a report on Empty Homes CPO.
- 8) Energy Company Obligation Flexible Funding (ECO Flex)** 15 - 26  
To adopt a Lancashire wide Statement of Intent to enable residents to access Energy Company Obligation (ECO) funding.
- 9) Empire Theatre** 27 - 70  
To consider a report on the Empire Theatre.
- 10) Heritage Lottery Fund (HLF) Funding for Padiham Townscape Heritage** 71 - 74  
To consider a report on HLF funding for Padiham Townscape Heritage.
- 11) Revenue Monitoring Q1 2017-18** 75 - 84  
To consider a report on Revenue Monitoring Q1 2017-18.
- 12) Capital Monitoring Q1 2017-18** 85 - 98  
To consider a report on Capital Monitoring Q1 2017-18.
- 13) 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.

- Statement in response to any representations – Not required
- 14) Water Procurement** 99 - 102  
To consider changes to the current arrangements for the supply of water and water related services to the Council.
- Information relating to the financial or business affairs of any particular person (including the authority holding that information)

#### **MEMBERSHIP OF COMMITTEE**

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

Councillor Lian Pate  
Councillor Mohammed Ishtiaq

**PUBLISHED**

Monday, 7 August 2017