

EXECUTIVE

Tuesday, 14th November, 2017
6.30 pm





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BURNLEY TOWN HALL

Tuesday, 14th November, 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.

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 19th September 2017

5 - 10

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) Mechanics Heritage Lottery Fund (HLF) 11 - 14

To notify the Executive of an initial Stage 1 Application to the Heritage Lottery Fund (HLF) regarding the Mechanics and to seek authority to submit a Stage 2 application.

8) Revenue Monitoring Quarter 2 2017/18 15 - 24

To report the forecast outturn position for the year as at 31 March 2018 based upon actual spending and income to **30 September 2017** regarding Revenue Monitoring in Quarter 2 of 2017/18

9) Capital Monitoring Quarter 2 2017/18 25 - 36

To provide Members with an update on capital expenditure and resources position along with highlighting any variances regarding Capital Monitoring in Quarter 2 of 2017/18

10) Treasury Management 2017/18 37 - 52

To report Treasury Management activity for the period 01/04/17 to 30/09/17 during 2017/18

11) Fees and Charges from 1st January 2018 53 - 94

To inform Members of the Council's proposed fees and charges from 1 January 2018.

12) 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

13) Workforce Planning 2018/19 95 - 102

To inform and seek agreement to implement proposed workforce reductions, previously outlined at the Executive meeting on 19th September 2017, as part of the budget savings for 2018/19.

Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations

matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.

14) *Land off Clitheroe/Mytton Street*

103 - 106

To seek authority to dispose of land at the junction of Mytton Street and Clitheroe Street.

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

15) *Disposal of Land at Westgate*

107 - 112

To consider the Disposal of Land at Westgate.

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

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Monday, 6 November 2017