



# EXECUTIVE

## BURNLEY TOWN HALL

Tuesday, 19th December, 2017 at 6.30 pm

### PRESENT

### MEMBERS

Councillors M Townsend (Chair), J Harbour (Vice-Chair), S Graham, L Pate and M Ishtiaq

### OFFICERS

Mick Cartledge	– Chief Executive
Lukman Patel	– Chief Operating Officer
Asad Mushtaq	– Head of Finance
Eric Dickinson	– Democracy Officer

#### 49. Minutes of Last Meeting

To approve the Minutes of the last meeting held on the 14<sup>th</sup> November 2017.

#### 50. Making it In Burnley - The Aspiration Strategy

**Purpose** To seek Executive approval of the *Making it in Burnley* Aspiration strategy.

**Reason for Decision** The Council has a long standing commitment to help raise aspiration and attainment. The strategy summarises the reasons for this, sets out the Council's current actions, and also puts forward a number of proposals for future investment in the period up to 2020

**Decision** (1) That the *Making it in Burnley* Aspiration strategy be approved;

(2) That it be recommended to Full Council to use up to £20,000 from reserves to help fund the growth of the Children's University Burnley Campus;and

(3) That it be recommended to Full Council that the Council's draft revenue budget for 2018/19 includes an increase to meet an anticipated shortfall in external funding for the Children's Partnership

## **51. Exclusion of the Public**

Purpose	To consider when it may be relevant to exclude the public from the meeting, and clarify the order of the agenda
Reason	Minute Number 52 contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information).
Decision	That the public be excluded from the meeting before discussion takes place on the item relating to Minute 52 since 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

## **52. Council Lease of Lockyer Avenue Playing Fields**

Purpose	To approve the Council taking a lease of Lockyer Playing Fields from Lancashire County Council and the granting of an under-lease to local junior football club/s for the provision of community sports pitches.
Reason for Decision	To secure additional land for recreation purposes and the provision of sports pitches for use by the community.
Decision	That taking of the lease and subsequent underletting for community use on be approved on the outline terms set out in the report, and the Chief Operating Officer be authorised to complete the legal formalities.