

# EXECUTIVE

Monday, 12th February, 2018  
6.30 pm





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## BURNLEY TOWN HALL

Monday, 12th February, 2018 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**

To approve as a correct record the Minutes of the meeting held on 17<sup>th</sup> January 2017

7 - 8

#### **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) Revenue Budget Monitoring Q3 2017-18** 9 - 20  
To consider a report on Revenue Budget Monitoring Q3 2017-18 (report enclosed)
- 8) Medium Term Financial Strategy 2018-19 to 2021-22 Incorporating the Reserves Strategy** 21 - 46  
To consider a report on the Medium Term Financial Strategy 2018-19 to 2021-22 Incorporating the Reserves Strategy (report enclosed)
- 9) Revenue Budget 2018-19** 47 - 64  
To consider a report on the Revenue Budget 2018-19 (report enclosed)
- 10) Treasury Management Strategy 2018-19 and 2018-21 Prudential and Treasury Indicators** 65 - 86  
To consider a report on the Treasury Management Strategy 2018-19 and 2018-21 Prudential and Treasury Indicators (report enclosed)
- 11) Capital Budget Monitoring Q3 2017-18** 87 - 98  
To consider a report on Capital Budget Monitoring Q3 2017-18 (report enclosed)
- 12) Capital Budget 2018-19 and Capital Investment Programme 2018-21** 99 - 112  
To consider a report on Capital Budget 2018-19 and Capital Investment Programme 2018-21 (report enclosed)
- 13) Strategic Plan 2018-21** 113 - 128  
To consider a report on the Strategic Plan 2018-21 (report enclosed)
- 14) Empty Homes Programme** 129 - 132  
To consider a report on the Empty Homes Programme (report enclosed)
- 15) Housing Needs Officer** 133 - 136  
To consider a report on a Housing Needs Officer (report enclosed)
- 16) Food (Official Controls) Delivery Plan Reviewed 2017-18** 137 - 160  
To consider a report on a Food (Official Controls) Delivery Plan Reviewed 2017-18 (report enclosed)
- 17) Health and Safety Intervention Plan Reviewed 2017-18** 161 - 182  
To consider a report on a Health and Safety Intervention Plan Reviewed 2017-18 (report enclosed)
- 18) Rural Strategy** 183 - 184  
To consider a report on the Rural Strategy (report enclosed)
- 19) 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
- 20) *Prairie Development*** 185 - 190
- To consider a report on the Prairie Development (report enclosed)
- Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 21) *Worsthorne Recreation Ground*** 191 - 196
- To consider a report on the Worsthorne Recreation Ground (report enclosed)
- Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 22) *Environmental Enforcement*** 197 - 200
- To consider a report on Environmental Enforcement (report enclosed)
- Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 23) *Sale of Land at Westview/Thompson Street*** 201 - 204
- To consider a report on the Sale of Land at Westview/Thompson Street (report enclosed)
- Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 24) *Organisation Review*** 205 - 228
- To consider a report on an Organisation Review (report enclosed)
- 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.

## **MEMBERSHIP OF COMMITTEE**

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

Councillor Sue Graham  
Councillor Lian Pate

**PUBLISHED**

Friday, 2 February 2018