

EXECUTIVE

Tuesday, 19th September, 2017
6.30 pm





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BURNLEY TOWN HALL

Tuesday, 19th September, 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, Property & 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 meeting held on 15th August 2017

5 - 12

3) *Minutes of Individual Executive Decisions*

To note the following Individual Executive Member Decision made since the last meeting;

Minute Number 1 - Workforce Planning-Corporate Leadership Support

4) *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.

5) *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.

6) Exclusion of the Public

To determine during which items, if any, the public are to be excluded from the meeting.

7) Right To Speak

To consider questions, statements or petitions from Members of the Public

8) Railway Scrutiny Review

13 - 16

To consider the outcomes of the Scrutiny Review of rail facilities in Burnley, especially Manchester Road Station

9) Medium Term Revenue Savings 2018-21

17 - 22

To update the Executive on the latest position regarding balancing the Council's 2018/21 revenue budgets and to outline proposed savings for recommendation to Full Council.

10) Business Rates Pooling

23 - 28

To obtain approval for the Council to participate in the Lancashire Business Rates Pool for 2018/19.

11) 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

12) Insurance Renewals

29 - 32

To seek approval for the extension of the Long-Term Insurance Agreements (LTA's) with the company named in paragraph 4 of this report (in partnership with Pendle Borough Council) for the Council's primary insurance policies and the companies named in paragraph 7 of this report for the Council's supplementary insurance policies for two years from 1st April 2018.

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

13) Former Gannow Baths 33 - 36

To approve the assignment of the former Gannow Baths building and adjoining land.

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

14) Disposal of Land for Turf Moor Memorial Gardens 37 - 40

To consider the transfer of land adjacent to Turf Moor Football Ground.

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

15) Burnley Bus Station Management Services Procurement 41 - 42

To obtain approval to undertake the re procurement for a Facilities Management contract for Burnley Bus Station, Croft Street, Burnley.

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, 11 September 2017