

NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

Monday, 17th July, 2017





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**1) *Notice of Key Decisions and Private Meetings - published 28 days
before the next scheduled Executive Meeting on 15th August 2017***

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PUBLISHED

17th July 2017

BURNLEY BOROUGH COUNCIL

NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

This Notice contains:

- a) A list of Key Decisions to be taken by the Executive during the months August to November 2017, published on 17th July 2017.
- b) Details of dates of meetings of the Executive during the same period at which decisions may be taken in private or partly in private

A Key Decision is an Executive decision that is likely:

- (i) to result in the local authority incurring expenditure which is, or the making of savings which are significant, having regard to the local authority's budget for the service or function to which a decision relates. The Council has said that Capital or Revenue spending over £100,000 will be a Key Decision; or
- (ii) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the Borough;

A private meeting is a meeting or part of a meeting of the Executive during which the public must be excluded whenever:

- a) it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item, confidential information would be disclosed to them in breach of the obligation of confidence;
- b) the Executive passes a resolution to exclude the public during that item where it is likely, in view of the nature of the item of business, that if members of the public were present during that item, exempt information would be disclosed to them; or
- c) a lawful power is used to exclude a member or members of the public in order to maintain orderly conduct or prevent misbehaviour at a meeting.

Meetings of the Executive will be held on the following dates: 15th August , 19th September and 15th November 2017. Meetings normally start at 6.30pm but times can change so please check the council website nearer the date of the meeting. This Notice will be further updated on the following dates: 17th July, 18th August and 16th October 2017.

Matter for decision	Purpose	Key Decision Yes or No	Anticipated date of decision	Public or Private report. If Private give reasons	List of Documents to be submitted including any background papers	Contact person & Executive Portfolio
Insurance Renewals	To consider Insurance Renewals	Yes	August 2017	The report contains exempt information and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972, Schedule 12A, Part I, Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report setting out the issues	Lukman Patel Head of Governance, Law, Property and Regulation Executive Member for Resources and Performance Management
Energy Company Obligation Flexible Funding (ECO Flex)	To adopt a Lancashire wide Statement of Intent to enable residents to access Energy Company Obligation (ECO) funding.	Yes	August 2017	Public	Report setting out the issues	Paul Gatrell Head of Housing and Development Control Executive Member for Housing and Environment
Allocation of Business Grant	To consider the allocation of a business grant	Yes	August 2017	The report contains exempt information and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972, Schedule 12A, Part I, Paragraph 3; Information relating to the financial or business affairs	Report setting out the issues	Asad Mushtaq, Head of Finance Executive Member for Resources and Performance Management

Matter for decision	Purpose	Key Decision Yes or No	Anticipated date of decision	Public or Private report. If Private give reasons	List of Documents to be submitted including any background papers	Contact person & Executive Portfolio
				of any particular person (including the authority holding that information)		
The Empire Theatre	To consider a report on the Empire Theatre	Yes	August 2017	Public	Report setting out the key issues	Mick Cartledge, Chief Operating Officer Executive Member for Housing and Environment
Business Rates Pooling	To consider a report on Business Rates Pooling	Yes	August 2017	Public	Report setting out the key issues	Asad Mushtaq, Head of Finance Executive Member for Resources and Performance Management
Heritage Lottery Fund (HLF) Funding for Padiham Townscape Heritage	To consider a report on HLF funding for Padiham Townscape Heritage	Yes	August 2017	Public	Report setting out the key issues	Kate Ingram, Head of Regeneration and Policy Development Executive Member for Regeneration and Economic Development

Matter for decision	Purpose	Key Decision Yes or No	Anticipated date of decision	Public or Private report. If Private give reasons	List of Documents to be submitted including any background papers	Contact person & Executive Portfolio
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A further Notice will be given 5 clear days before each meeting listed above if the meeting or part of the meeting is to be held in private. If you wish to make any representations about why any meeting or part of a meeting proposed to be held in private should be open to the public please send them to: Lukman Patel, Head of Governance, Law, Property & Regulation, Town Hall, Manchester Road, Burnley BB11 9SA.

E-mail: lpatel@burnley.gov.uk

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