

EXECUTIVE

Tuesday, 3rd July, 2018
6.30 pm





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BURNLEY TOWN HALL

Tuesday, 3rd July, 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 Chief Operating Officer 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 5th June 2018.

5 - 14

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) Selective Licensing Consultation

15 - 112

To approve the consultation and evidence gathering for the proposal to designate the following areas for selective licensing. The draft proposed designation area maps and street lists are attached as appendices.

- a. Daneshouse Area with Stoneyholme area; (Appendix 1a and 1b)
- b. Trinity Area (Appendix 2a and 2b)
- c. Gannow Area (Appendix 3a and 3b)
- d. Queensgate Area (Appendix 4a and 4b)

The draft case proposal document (Attached as Appendix 5) sets out the Council's reasons for proposing to designate the areas for Selective Licensing.

8) Combined Revenue and Capital Budget 2017-18 Outturn

113 - 128

To report the final position on the Council's revenue and capital accounts for 2017/18 and on the performance of the 2017/18 capital investment programme, and present the financing of capital expenditure incurred during 2017/18.

To seek approval of a revised 2018/19 capital budget after incorporating net carry forward commitments (slippage) from 2017/18

9) Annual Treasury Management Review of 2017-18 Activity

129 - 136

To inform members of the Council's treasury management activity during 2017/18

10) 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

11) Padiham Townscape Heritage Scheme

137 - 142

To seek approval to purchase two long term vacant properties in the Padiham Townscape Heritage (TH) area, shown edged red on the attached plan, by agreement.

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

PUBLISHED

Monday, 25 June 2018