

# EXECUTIVE

Tuesday, 18th September, 2018  
6.30 pm





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## BURNLEY TOWN HALL

**Tuesday, 18th September, 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 Monitoring 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, Manchester Road or at the Contact Centre, Parker Lane, Burnley or from the web at: <http://burnley.moderngov.co.uk/ecCatDisplay.aspx?sch=doc&cat=13234> . You can also register to speak via the online agenda. Requests will be dealt with in the order in which they are received.

## **AGENDA**

### **1) Apologies**

To receive any apologies for absence

### **2) Minutes of the Last Meeting on 14th August 2018**

5 - 8

To approve as a correct record the Minutes of the meeting held on 14<sup>th</sup> August 2018

### **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) *Town Centre Masterplan***

9 - 52

To seek Member approval to publish a draft Town Centre and Canalside masterplan for consultation.

**8) *Revenue Budget 2019-22 Latest Position and Savings***

53 - 62

To update the Executive on the latest position regarding balancing the Council's 2019/22 revenue budgets, and to outline proposed savings for recommendation to Full Council.

**9) *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

**10) *Parking Enforcement and Cash Collection***

63 - 64

To seek the waiver of Standing Orders for Contracts to enable the Council to participate in a joint procurement exercise with other Lancashire Councils, led by Preston City Council (Preston).

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

**11) *Worsthorne Recreation Ground***

65 - 68

To approve terms for the surrender of the existing lease, the taking of a new 25 year lease and the grant of a new 25 year sub-lease of the recreation ground by the Council.

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 Lian Pate  
Councillor Asif Raja

Councillor Sue Graham

**PUBLISHED**

Monday, 10 September 2018