

# NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

Wednesday, 2nd May, 2018  
12.00 pm





# NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

Wednesday, 2nd May, 2018 at 12.00 pm

## AGENDA

- 1) *Notice of Key Decisions and Private Meetings - 28 days before 5 June 2018 Executive* 3 - 8

PUBLISHED

2<sup>nd</sup> May 2018

## **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 June to September 2018, published on 2<sup>nd</sup> May 2018.
- 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.

<b>Matter for decision</b>	<b>Purpose</b>	<b>Key Decision Yes or No</b>	<b>Anticipated date of decision</b>	<b>Public or Private report. If Private give reasons</b>	<b>List of Documents to be submitted including any background papers</b>	<b>Contact person &amp; Executive Portfolio</b>
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Burnley Town Centre BID Feasibility	To consider a report on Burnley Town Centre BID Feasibility	Yes	June 2018	Public	Report setting out the key issues	Kate Ingram, Strategic Head of Economy and Growth  Executive Member for Regeneration and Economic Development
Strategic Risk Register	To consider a report on the Strategic Risk Register	Yes	June 2018	Public	Report setting out the key issues	Asad Mushtaq Head of Finance and Property  Executive Member for Resources and Performance Management
Empty Homes Programme	To consider a report on the Empty Homes Programme	Yes	June 2018	Public	Report setting out the key issues	Paul Gatrell, Head of Housing and Development Control  Executive Member for Housing and Environment

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
Sale of Land at Westview Terrace/ Thompson Street	To consider the Sale of Land at Westview Terrace/Thompson Street	Yes	June 2018	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 key issues	Asad Mushtaq Head of Finance and Property  Executive Member for Resources and Performance Management
Barden Track	To consider a report on Barden Track	Yes	June 2018	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 key issues	Simon Goff, Head of Green Spaces and Amenities  Executive Member for Community and Leisure Services

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
Lease at Padiham Town Hall	To consider a Lease for Padiham Town Hall	Yes	June 2018	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 key issues	Asad Mushtaq Head of Finance and Property  Executive Member for Resources and Performance Management
Mechanics Heritage Lottery Fund	To consider a report on the Mechanics regarding the Heritage Lottery Fund	Yes	June 2018	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 key issues	Simon Goff, Head of Green Spaces and Amenities  Executive Member for Community and Leisure Services

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
Variation to Funding Agreement for former Clock Tower Mill site, Sandygate	To consider a report on the Variation to the Funding Agreement for former Clock Tower Mill site, Sandygate	Yes	June 2018	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 key issues	Kate Ingram, Strategic Head of Economy and Growth  Executive Member for Regeneration and Economic Development
NW Growth Corridor	To consider a report on NW Corridor Growth	Yes	June 2018	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 key issues	Kate Ingram, Strategic Head of Economy and Growth  Executive Member for Regeneration and Economic Development

Meetings of the Executive will be held on the following dates: 5<sup>th</sup> June, 3<sup>rd</sup> July, 14<sup>th</sup> August, and 18<sup>th</sup> September 2018. 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 by the following dates: 3<sup>rd</sup> May, 4<sup>th</sup> June, 16<sup>th</sup> July, and 17<sup>th</sup> August 2018.

<b>Matter for decision</b>	<b>Purpose</b>	<b>Key Decision Yes or No</b>	<b>Anticipated date of decision</b>	<b>Public or Private report. If Private give reasons</b>	<b>List of Documents to be submitted including any background papers</b>	<b>Contact person &amp; Executive Portfolio</b>
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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, Chief Operating Officer ,Town Hall, Manchester Road, Burnley BB11 9SA.

E-mail: [lpatel@burnley.gov.uk](mailto:lpatel@burnley.gov.uk)

Published: 2<sup>nd</sup> May 2018