



Meeting of the Burnley Borough Council

To be held at 6.30 pm on
Tuesday, 31st July, 2018



Sir or Madam,

Notice is given of a MEETING of the COUNCIL of the BOROUGH OF BURNLEY to be held at the TOWN HALL, BURNLEY, on

DATE: Tuesday, 31st July, 2018

starting at 6.30 pm

To transact the business specified below.

Lukman Patel
Chief Operating Officer

Members of the public may ask a question, make a statement, or present a petition relating to any matter for which the Council has a responsibility or which affects the Borough.

Notice in writing of the subject matter must be given to the Monitoring Officer by 5.00 pm 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.

A G E N D A

1. Minutes of the Last Meeting 7 - 18
To receive, as read, the Minutes of the proceedings of the previous Council meeting, and to confirm them or otherwise.
2. Declarations of Interest
To receive any declarations of interest.
3. Mayor's Communications
To receive communications (if any) from His Worship the Mayor.
4. Public Question Time
To receive questions, statements or petitions (if any) from members of the public.
5. Items for Decision by Council- Local Plan Adoption 19 - 26
To consider the adoption of Burnley's Local Plan.

- a) Local Plan Inspector Report-Appendix 1 27 - 98
- b) Local Plan Amended-Appendix 2 99 - 350
- c) Local Plan Maps-Appendix 3 351 - 366
6. Other Items for Decision by Council
- a) NW Growth Corridor 367 - 376
To consider incorporation of the NW Growth Corridor scheme into the Council's Capital Programme
- b) Combined Outturn Revenue and Capital Budget Monitoring 2017-18 377 - 394
To consider combined Outturn Revenue and Capital Budget Monitoring 2017-18
- c) Annual Treasury Management Review of 2017-18 Activity 395 - 404
To consider Annual Treasury Management Review of 2017-18 Activity
- d) Appointments Update to Committees, Working Groups, and Outside Bodies 2018-19 405 - 408
To consider an update to Appointments for Committees, Working Groups, and Outside Bodies 2018-19
- e) Members Code of Conduct 409 - 424

To consider the adoption of changes to the Council's Member Complaints Procedure Guidance (Appendix 1) and the inclusion of procedures for conducting a Code of Conduct Hearing.
- f) Constitutional Updates 425 - 436
To inform Members of an amendment made by the Leader/Deputy Leader to Part 3 Scheme of Delegation (Executive Functions) of the constitution, and of Minor Amendments made by the Monitoring Officer.
7. Report from the Chair of Scrutiny 437 - 438
To consider the report of the Chair of the Scrutiny Committee.
8. Strategic Plan Progress Reports 439 - 450
To consider the Strategic Plan Progress report.
9. Questions
To deal with questions (if any) relating to matters not contained in the Minutes before the Council and of which notice in writing has been received in accordance with Standing Order No. 10(2).

