

NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

Friday, 17th August, 2018





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AGENDA

- 1) *Notice of Key Decisions and Private Meetings - 28 days before 18th September 2018 Executive* 3 - 6

PUBLISHED

17th August 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 September to December 2018, published by 17th August 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.

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
Burnley Physical Activity and Sport Strategy	To consider a report on a Burnley Physical Activity and Sport Strategy	Yes	September 2018	Public	Report setting out the key issues	Simon Goff Head of Green Spaces and Amenities Executive Member for Housing and Leisure
Houses in Multiple Occupation	To consider a report on change to legislation and new standards for Houses in Multiple Occupation	Yes	September 2018	Public	Report setting out the key issues	Paul Gatrell Head of Housing and Development Control Executive Member for Housing and Leisure
Town Centre Masterplan	To consider a report on a Town Centre Masterplan	Yes	September 2018	Public	Report setting out the key issues	Kate Ingram, Strategic Head of Economy and Growth Executive Member for Economy and Growth
On the Banks Development	To consider a report regarding On the Banks Development	Yes	September 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	Report setting out the key issues	Kate Ingram, Strategic Head of Economy and Growth Executive Member for Economy and Growth

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
				relating to the financial or business affairs of any particular person (including the authority holding that information		
Parking Enforcement and Cash Collection	To consider a report on Parking Enforcement and Cash Collection	Yes	September 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	Joanne Swift, Head of Streetscene Executive Member for Community and Environmental Services
Revenue Budgets 2019-22- Latest Position and Savings Proposals	To consider Revenue Budgets 2019-22- Latest Position and Savings Proposals	No (Full Council decision)	September 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	Report setting out the key issues	Asad Mushtaq Head of Finance and Property 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
				the authority holding that information		
Aspiration Strategy Delivery Plan	To consider a report on an Aspiration Strategy Delivery Plan	Yes	October 2018	Public	Report setting out the key issues	Rob Dobson Head of Policy and Engagement Leader

Meetings of the Executive will be held on the following dates: 18th September, 7th November and 11th December 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: 9th October, 12th November 2018 and 11th January 2019.

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: Catherine Waudby, Head of Legal and Democratic Services, Town Hall, Manchester Road, Burnley BB11 9SA.

E-mail: cwaudby@burnley.gov.uk

Published: 17th August 2018