

NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

Monday, 12th November, 2018
8.57 am





NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

**Monday, 12th November, 2018 at 8.57
am**

AGENDA

- 1) *Notice of Key Decisions and Private Meetings- 28 days before 11
December 2018 Executive*** 3 - 8

MEMBERSHIP OF COMMITTEE

PUBLISHED

12th November 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 (unless otherwise stated) during the months November and December 2018 to March 2019, published by 12th November 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 |
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| Burnley Physical Activity and Sport Strategy | To consider a report on a Burnley Physical Activity and Sport Strategy | Yes | December 2018 | Public | Report setting out the key issues | Simon Goff Head of Green Spaces and Amenities Executive Member for Housing and Leisure |
| On the Banks Development | To consider a report regarding On the Banks Development | Yes | November/ December 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 Economy and Growth |
| Market Square Development at Charter Walk | To consider a report on Market Square Development at Charter Walk | Yes | December 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 | | |
| Financing of Fitness Equipment for Burnley Leisure | To consider a report on the Financing of Fitness Equipment for Burnley Leisure | Yes | November/ December 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 Housing and Leisure |
| Town Centre Masterplan | To consider a report on the Town Centre Masterplan | Yes | November/ December 2018 | Public | 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 |
|--|--|----------------------------|------------------------------|---|---|---|
| Pioneer Place | To consider a report on Pioneer Place | Yes | November/ December 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 Economy and Growth |
| Treasury Management Mid Year 2018/19 | To consider a Treasury Management Mid Year 2018/19 report | No (Full Council Decision) | November/ December 2018 | Public | Report setting out the key issues | Asad Mushtaq Head of Finance and Property Executive Member for Resources and Performance Management |
| Commercial Strategy 2019/20 (Fees and Charges) | To consider a report on Commercial Strategy 2019/20 (Fees and Charges) | No (Full Council decision) | November/ December 2018 | Public | 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 |
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| Workforce Planning | To consider a report on Workforce Planning | Yes | December 2018 | Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority. | Report setting out the key issues | Heather Brennan Head of People and Development Executive Member for Resources and Performance Management |
| Shopfront and Advertisement SPD | To consider a report on a Shopfront and Advertisement SPD | Yes | December 2018 | Public | Report setting out the key issues | Kate Ingram, Strategic Head of Economy and Growth Executive Member for Economy and Growth |

Meetings of the Executive will be held on the following dates: 28th November , 11th December 2018, 11th February, 19th March and 24th April 2019. 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: 11th January, 18th February, 21st March, and 1st May 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: cwardby@burnley.gov.uk

Published: 12th November 2018

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