

NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

Tuesday, 19th February, 2019





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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 Head of Governance, Law & Regulation by 5.00pm on the day before the meeting. Forms can be obtained for this purpose from the reception desk at Burnley Town Hall or the Contact Centre, Parker Lane, Burnley. Forms are also available on the Council's website www.burnley.gov.uk/meetings.

AGENDA

1) *Notice of Key Decisions and Private Meetings 19th February 2019*

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PUBLISHED

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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 March to June 2019, published by 19th February 2019.
- 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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Woodtop School and Land adjacent at Cog Lane	To consider a report on Woodtop School and Land adjacent at Cog Lane	Yes	March 2019	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	Lukman Patel Chief Operating Officer and Kate Ingram Strategic Head of Economy and Growth Executive Member for Housing and Leisure
Yorkshire Street and Croft Street Lease	To consider a report on a Yorkshire Street and Croft Street Lease	Yes	March 2019	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

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
Town Hall Carpark /Footbridge & Car Park Off Hammerton Street adjacent to Lava Ignite	To consider a Town Hall Carpark /Footbridge & Car Park Off Hammerton Street adjacent to Lava Ignite	Yes	March 2019	Public	Report setting out the key issues	Asad Mushtaq Head of Finance and Property Executive Member for Resources and Performance Management
Disabled Facilities Grant Additional Funding 2918/19	To consider a report on Disabled Facilities Grant Additional Funding 2918/19	Yes	March 2019	Information which is likely to reveal the identity of an individual.	Report setting out the key issues	Paul Gatrell Head of Housing and Development Executive Member for Housing and Leisure
Padiham Townscape Heritage Exemplar Project	To consider a report on Padiham Townscape Heritage Exemplar Project	Yes	March 2019	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

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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Sale of Land at Princess Way, Burnley	To consider a report on Sale of Land at Princess Way, Burnley	No	March 2019	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
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Meetings of the Executive will be held on the following dates: 20th 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: 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: 19th February 2019