



Meeting of the Burnley Borough Council

To be held at 6.30 pm on
Wednesday, 18th December, 2019



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: Wednesday, 18th December, 2019

starting at 6.30 pm

To transact the business specified below.

**Catherine Waudby
Head of Legal and Democratic Services**

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 Head of Legal & Democratic Services 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. Declarations of Interest

To receive any declarations of interest.

2. Mayor's Communications

To receive communications (if any) from Her Worshipful the Mayor.

3. Public Question Time

To receive questions, statements or petitions (if any) from members of the public.

4. Motions to Council

- | | |
|--------------------------------|---------|
| a) <u>Srebrenica</u> | 7 - 10 |
| b) <u>Single Use Plastics</u> | 11 - 14 |
| c) <u>Unitary Authority</u> | 15 - 16 |
| d) <u>Passivhaus Version 2</u> | 17 - 18 |

5. Items for Decision by the Council
- a) Health and Safety 2019-20 19 - 40
To consider the Health and Safety Intervention Plan (reviewed 2019/2020).
- b) Food (Official) Control Delivery Plan 2019-20 41 - 62
To consider the Food (Official Controls) Delivery Plan (reviewed 2019/2020).
- c) Revenue Monitoring Quarter 2 2019-20 63 - 76
To report the forecast outturn position for the year as at 31 March 20120 based upon actual spending and income to 30 September 2019 Quarter 2 of 2019-20.
- d) Capital Monitoring Quarter 2 2019-20 77 - 90
To provide Members with an update on capital expenditure and the resources position along with highlighting any variances for Quarter 2 of 2019-20.
- e) Fees and Charges 2020-21 91 - 142
To consider the proposed fees and charges from 1 January 2020.
- f) Treasury Management 2019-20 143 - 152
To consider treasury management activity for the first half year of 2019/20 covering the period 1 April to 30 September 2019.
- g) Constitution Updates 153 - 162
To consider various constitutional updates, including to Parts 3, 4.1, and 5.1 of the constitution.
- h) Appointments to Committees 163 - 164
To consider nominations to the Lancashire Police and Crime Panel, and to the Licensing Committee
- i) Complaint Under Code of Conduct 165 - 172
To note the outcome of a complaint under the Code of Conduct.
6. Report from the Chair of Scrutiny 173 - 174
To consider the Cycle 3 report from the Chair of Scrutiny.
7. Strategic Plan Progress Reports 175 - 194
To consider the Strategic Plan Progress Reports.
8. 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).

Councillor Attendance

Please use the link below to access Councillor attendance records. You can refine your search by time or by committee.

<http://burnley.moderngov.co.uk/mgUserAttendanceSummary.aspx>

9. Exclusion of the Public

To determine during which items, if any, the public are to be excluded from the meeting and to consider the exclusion of the public from the meeting before discussion takes place on the following items of business on the grounds that in view of the nature of the business to be transacted if the public were present there would be a disclosure to them of exempt information within the meaning of Part VA of the Local Government Act 1972.

10. Market Investment Proposal

195 - 206

To consider proposals regarding the Burnley Market Hall.

Information relating to the financial or business affairs of any particular person (including the authority holding that information)