



FULL COUNCIL

BURNLEY TOWN HALL

Wednesday, 26th February, 2020 at 6.30 pm

PRESENT

MEMBERS

Councillors A Kelly (Chair), W Khan (Vice-Chair), A Anwar, H Baker, G Birtwistle, C Briggs, B Brindle, P Campbell, F Cant, S Chaudhary, T Commis, I Emo, D Ferrier, A Fewings, B Foster, P Gill, S Graham, S Hall, J Harbour, A Hosker, S Hussain, M Ishtiaq, M Johnstone, T Kennedy, A Khan, S Khan, G Lishman, M Lishman, S Lone, T Martin, P McCann, L Mehanna, N Mottershead, A Newhouse, L Pate, E Payne, M Payne, A Raja, D Roper, A Royle, J Sumner, A Tatchell, C Towneley and M Townsend

OFFICERS

Mick Cartledge	Chief Executive
Lukman Patel	Chief Operating Officer
Asad Mushtaq	Head of Finance and Property
Catherine Waudby	Head of Legal and Democratic Services
Chris Gay	Governance Manager
Imelda Grady	Democracy Officer
Alison McEwan	Democracy Officer
David Bristow	Mayor's Officer
Amy Johnson	Principal Accountant

64. Minutes of the Last Meeting

RESOLVED The Minutes of the meetings of the Council held on the 16th and 18th December 2020 were confirmed and signed by the Chair.

65. Declarations of Interest

Councillor Wajid Khan declared a disclosable pecuniary interest in the item relating to the Appointment of Mayor and Deputy Mayor 2020/21.

Councillor Andy Tatchell declared a disclosable pecuniary interest in item 15 on the agenda regarding Towneley Hall and Town Hall Capital Works update.

66. Public Question Time

John Rowe addressed the Council under the Request to Speak Policy on the sale of land during the Elevate programme.

Reverend Michael Fleming addressed the Council under the Request to Speak Policy on homelessness in the Borough.

67. Motions to Council - Tackling Homelessness and providing a night shelter for rough sleepers with the Borough of Burnley

It was moved by Councillor Afrasaib Anwar and seconded by Councillor Lian Pate that

This Council resolves to recommend to the Executive:

- Take immediate steps to provide accommodation within the Borough for rough sleepers with a Statutory need under the Severe Weather Emergency Protocol
- Work in partnership with the 3rd Sector to:
 - Expand this provision to a Night Shelter within the Borough, offering overnight accommodation every night of the year for those who want to opt to “sleep in”
 - Develop a strategy to reduce and prevent homelessness

In accordance with Council Procedure Rule 12 – Motions on expenditure, as this item would have the effect of materially increasing the expenditure or reduce the revenue of the Council or involve capital expenditure, the motion was REFERRED to the Executive without discussion to consider and report back to a future meeting of the Full Council.

68. Executive response to motion on Glyphosate

Consideration was given to the Executive’s response to a motion on Glyphosate which had been referred to the Executive in July 2019 because if carried it would materially increase the expenditure of a service which is managed by the Council. (Full Council minute 6/ 2019 refers).

The matter was an Executive function and the Executive’s decision was

- (1) That phasing out the use of pesticides and herbicides on land that it owns or manages by undertaking trials of alternative techniques and reviewing progress made by other authorities be investigated;
- (2) That a trial be undertaken to cease the use of glyphosate in children’s play areas and in Thompson and Ightenhill parks from April 2020 to the end of September 2020 using alternative methods of mechanical and steam treatment to manage weeds;
- (3) That the use of the organic herbicide pelargonic acid be trialled for control of weeds around graves in Burnley Cemetery from April 2020 to the end of September 2020;
- (4) That the use of glyphosate be continued to control highway weeds but instigate trials of integrated weed control to reduce the quantity of herbicide used, including a trial of spot treating weeds using a hand-held CDA in a representative area of the Borough;

- (5) That Scrutiny Committee be requested to review the outcome of trials and review the progress being made by other local authorities to reduce/eliminate glyphosate use and to complete this by the end of November 2020;
- (6) That the Green Party's desire to see glyphosate-based herbicides banned be noted, but relies on regulatory agencies to determine the safety or otherwise of regulated pesticides; and
- (7) That the Leader of Lancashire County Council and Minister of State at the Department for Environment and Rural Affairs be written to informing them of this Council's resolution.

RESOLVED

That the decision of the Executive be noted.

69. Executive response to motion on Passivhaus

Consideration was given to the Executive's response to a motion on Passivhaus which had been referred to the Executive in December 2019 because if carried it would materially increase the expenditure of a service which is managed by the Council. (Full Council minute 49/ 2019/20 refers).

The matter was an Executive function and the Executive's decision was

- (1) That the proposals set out in the motion not be adopted due to potential service and financial implications for the Council and the inability to set new policy requirements via a Supplementary Planning Document. However, that the preparation of a Design SPD be considered which inter alia includes guidance on energy efficiency measures. (Local Development Scheme agenda item); and
- (2) That Officers be authorised to conduct a review of the specification of renovation work applied to the empty homes programme and seek opportunities to improve the property Energy Performance Certificate (EPC) rating above level C.

RESOLVED

That the decision of the Executive be noted.

70. Council Tax Support Scheme and Second Homes Discount

With reference to Minute 72 of the Executive (17th February 2019) consideration was given a report on the Council Tax Support Scheme and Second Homes Discount.

RESOLVED

- (1) That approval be given to adopt changes to the Council Tax Support Scheme for 2020/21 and 2021/22 onwards such that any entitlement in accordance of the scheme is reduced to 16.0% in 2020/21 and to 15.0% from 2021/22 onwards, which represent a change to the current reduction of entitlement of 17.5%;and
- (2) That the review of the policy not to award any discount on Council Tax for second homes and that it will remain unchanged be noted.

71. Revenue Budget Monitoring 2019/20 Quarter 3

With reference to Minute 73 of the Executive (17th February 2020) consideration was given to the forecast outturn position for the year as at 31st March 2020 based on actual spending and income to 31st December 2019.

RESOLVED

- (1) That the projected revenue budget forecast position of an overspend of £140k be noted, as summarised in Table 1 and detailed in Appendix 1. Also note the position as at the end of the quarter on the achievement of salary and non-salary savings targets and the balances yet to be found, as can be seen in Table 2;
- (2) That approval be given to the latest revised net budget of £15.815m as shown in Table 1 to the report;
- (3) That approval be given to the net transfers to earmarked reserves of £0.819m as shown in Appendix 2; and
- (4) That approval be given to the carry forward of forecast unspent budgets as requested by Heads of Service in Appendix 3. These amounts totalling £166k, are all funded by external grant income and are to be transferred into the revenue grants unapplied reserve. The monies will be transferred back out to create additional revenue budgets in 2020/21 or when required. Government grant monies which are not fully spent in accordance with the grant conditions may have to be returned to the relevant government body.

72. Capital Budget 2019/20 Monitoring Report Quarter 3

With reference to Minute 74 of the Executive (17th February 2020) consideration was given to a revised Capital budget.

RESOLVED

- (1) That approval be given to net budget changes totalling a decrease of £2,134,195 giving a revised capital budget for 2019/20 totalling £15,347,289 as detailed in Appendix 1 to the report;
- (2) That approval be given to the proposed financing of the revised capital budget totalling £15,347,289 as shown in Appendix 2 to the report ;

- (3) That the latest estimated year end position on capital receipts and contributions showing an assumed balance of £1,712,632 at 31 March 2020 as shown in Appendix 3 to the report be noted; and
- (4) That it be noted that non-earmarked Ward Opportunities Fund monies will not be rolled forward into 2020/21 budgets, unless they are subject to spending plans submitted by 31st March 2020. These commitments must be spent by 30th June 2020. There will be no new commitments accepted after 31st March 2020. Any unspent and unearmarked monies will then be used to contribute to the Council's capital programme.

73. Revenue and Capital Budget and Council Tax 2020/21

Consideration was given to the Revenue and Capital Budget and Council Tax for 2020/21.

It was moved by Councillor Margaret Lishman and seconded by Councillor Charlie Briggs

“That the Council approves the proposals contained in items 7(d) to 7(i) on the agenda and adopts the relevant minutes of the Executive. These relate to the approval of the Council's revenue and capital budget and setting the rate of the Council Tax 2020/21”

Amendments were submitted by the Labour Group and by the Green Group.

Adjournment of meeting

The Mayor adjourned the meeting at 7.35 pm

The meeting reconvened at 8.15 pm

(1) An amendment was moved by Councillor Mark Townsend and seconded by Councillor John Harbour

“Set aside £45,000 towards eliminating rough sleeping within the Borough (one off).

To be paid for by

- i) put on hold the recruitment of a HR and Learning Trainee / Legal Trainee until April 2021 saving £19,000, and
- ii) delay the increase in capacity of the Planning Department by 6 months saving £14,000, and
- iii) increasing the in-year salary savings target of £150,000 by applying the assumed pay increase of 2.5% providing £4,000, and
- iv) a reprofile of the 3 year £45,000 growth in the maintenance and repairs budget to £15,000 in 2020/21, £20,000 in 2021/22 and £10,000 in 2022/23 providing the balance of £8,000 from a total saving of £10,000.”

In accordance with Council procedure rule 16.7 a recorded vote was taken on the amendment.

The amendment was declared to be CARRIED.

Councillor Tracy Kennedy left the meeting at this point and did not take part in any subsequent votes

(2) An amendment to the substantive motion was moved by Councillor Mark Townsend and seconded by Councillor John Harbour

“Reverse the proposed 20% reduction in the Energy Efficiency capital programme at a cost of £10,000 (one off).

To be paid for by

- i) utilising the remaining £2,000 from the reprofile of the maintenance and repairs budget, and
- ii) utilising £8,000 of a £59,000 saving by introducing a 1% recurrent in-year savings target on the non-salary budget.”

In accordance with Council procedure rule 16.7 a recorded vote was taken on the amendment.

The amendment was declared to be CARRIED.

(3) An amendment to the substantive motion was moved by Councillor Mark Townsend and seconded by Councillor John Harbour

“ Increase resource towards parks and greenspace maintenance at a cost of £32,000.

To be paid for in 2020/21 by

- i) utilising £32,000 of the remaining £51,000 saving by introducing a 1% recurrent in-year savings target on the non-salary budget.”

In accordance with Council procedure rule 16.7 a recorded vote was taken on the amendment.

The amendment was declared to be CARRIED.

(4) An amendment to the substantive motion was moved by Councillor Mark Townsend and seconded by Councillor John Harbour

“Increase resource towards improving housing standards and energy efficiency at a cost of £41,000 per annum.

To be paid for in 2020/21 by

- i) utilising the remaining £19,000 of the £59,000 from the 1% recurrent in-year savings target on the non-salary budget, and
- ii) reducing the 2020/21 contribution to the revenue support reserve by £22,000”

In accordance with Council procedure rule 16.7 a recorded vote was taken on the amendment.

The amendment was declared to be CARRIED.

(5) An amendment to the substantive motion was moved by Councillor Mark Townsend and seconded by Councillor John Harbour

“Amendment to recommendation 8 of the Revenue Budget 2020/21 report – Reduce the Community Skips pilot’s budget from 25k to 20k with an extra 5k provided for Burnley Wood Community Centre. And the Executive provide, as part of their design of the pilot’s parameters, a financial comparison with other potential solutions that could deliver similar benefits to residents.”

In accordance with Council procedure rule 16.7 a recorded vote was taken on the amendment.

The amendment was declared to be CARRIED.

Duration of the Meeting

In accordance with Council procedure rule 13 (i) Members considered a motion without notice to continue the meeting beyond three hours in duration until the business was concluded and it was RESOLVED accordingly

(6) Amendments to the substantive motion was moved by Councillor Andy Fewings and seconded by Councillor Sarah Hall

“(i) Identify a long term site to be let to ‘Burnley Incredible Edible’ on a peppercorn rent (recurrent) £500.

(ii) One staff member dedicated to identifying families in fuel poverty within Burnley and Padiham and looking at what ECO ply funding is available for replacement efficient boilers and insulation (recurrent) £35,999

(iii) Secure cycle storage in Burnley and Padiham Town Centres (one-off) £2000

(iv) 2 water bottle refill fountains in Towneley Park and 1 each in Thompson, Ightenhill, Scott and Memorial Park Padiham. 2 refill fountains in Burnley centre and 1 in Padiham (one Off) £20,500”

In accordance with Council procedure rule 16.7 a recorded vote was taken on the amendment.

The amendment was declared to be CARRIED.

(7) An amendment to the substantive motion was moved by Councillor Mark Townsend and seconded by Councillor John Harbour in relation to the previous amendment 6 (ii)

“That a part-time pilot post be established, dedicated to identifying families in fuel poverty in Burnley and Padiham at a cost of £18000”

In accordance with Council procedure rule 16.7 a recorded vote was taken on the amendment.

The amendment was declared to be CARRIED.

(8) An amendment to the substantive motions was moved by Councillor Andy Fewings and seconded by Councillor Sarah Hall

“Freezing Council Tax at current levels (recurrent) Cost £139.602”

In accordance with Council procedure rule 16.7 a recorded vote was taken on the amendment.

The amendment was declared to be LOST

(9) In accordance with Council procedure rule 16.7 a recorded vote was taken on the substantive motion and it was declared to be CARRIED and it was

RESOLVED

- (1) That the approach that has been adopted in developing budget proposals that reflect the Council’s Strategic Objectives for 2020/21 be endorsed;
- (2) That the proposals contained in the report be approved;
- (3) That the setting of a Council Tax Requirement of £7,159,947 for the financial year 2020/21 be approved;
- (4) That the setting of a Net Budget Requirement of £15,692,967 for 2020/21 be approved;
- (5) That the statutory report issued by the Head of Finance and Property under the Local Government Act, 2003 be received;
- (6) That the Chief Operating Officer/Heads of Service be authorised to progress action plans to deliver the 2020/21 budget;
- (7) That Scrutiny Committee’s comments on 13th February 2020 on Community Skips and then that the Executive commits to work with Officers to design the parameters of the Community Skips pilot be noted;
- (8) That the Community Skips pilot’s budget from 25k to 20k be reduced with an extra 5k provided for Burnley Wood Community Centre and the Executive provide, as part of their design of the pilot’s parameters, a financial comparison with other potential solutions that could deliver similar benefits to residents;
- (9) That approval be given to a Council Tax (Band D) figure of £306.19 for this Council for the year commencing 1st April 2020 and adopt the statutory resolution to set the full Council Tax for the year. This is equivalent to a 1.99% Council tax increase;
- (10) That the latest Medium-Term Financial Strategy be approved;

- (11) That the Reserves Strategy, as appended to the Medium-term Financial Strategy be approved;
- (12) That it be noted that a refreshed document will be provided when required as an aid to monitoring the continued delivery of an annually balanced budget;
- (13) That the 2020/21 Capital budget totalling £19,437,603 as set out in appendix 1 be approved
- (14) That the 2020-25 Capital Investment Programme as set out in Appendix 1 be noted;
- (15) That the estimated position on capital resources as set out in Appendix 2 be noted;
- (16) That subject to (13) above, the release of capital scheme budgets including slippage from 2019/20 be approved, subject to compliance with the Financial Procedure Rules and that there be full compliance with Standing Orders for Contracts
- (17) That authority be delegated to the Strategic Head of Economy & Growth to enter into funding agreements with the LEP and Historic England, for the Padiham Town Hall Improvements and Lower St James Street Historic Action Zone schemes, as detailed in Appendix 1;
- (18) That the tendering of the work for Padiham Town Hall Improvements be approved;
- (19) That authority be delegated to the Strategic Head of Economy & Growth to evaluate and accept the winning tender and contractor to undertake the work, in (18) above;
- (20) That the Capital Strategy 2020-25, as set out in Appendix 4 be approved;
- (21) That the treasury management strategy statement for 2020/21 as set out in Appendix 1 be approved;
- (22) That approval be given to the prudential and treasury indicators for 2020/21 to 2022/23 per Appendix 2 including the authorised limit for external debt of £52.432m in 2020/21;
- (23) That approval be given to the list of Counterparties for Deposits outlined within Appendix 3;
- (24) That approval be given to the Council's MRP Statement for 2020/21 as set out in Appendix 4 of this report;
- (25) That approval be given to the TMP's set out in Appendix 8 of this report.
- (26) That £45,000 be set aside towards eliminating rough sleeping within the Borough (one off).
To be paid for by
 - (i) put on hold the recruitment of a HR and Learning Trainee / Legal Trainee until April 2021 saving £19,000, and

- (ii) delay the increase in capacity of the Planning Department by 6 months saving £14,000, and
- (iii) increasing the in-year salary savings target of £150,000 by applying the assumed pay increase of 2.5% providing £4,000, and
- (iv) a reprofile of the 3 year £45,000 growth in the maintenance and repairs budget to £15,000 in 2020/21, £20,000 in 2021/22 and £10,000 in 2022/23 providing the balance of £8,000 from a total saving of £10,000.”

(27) That the proposed 20% reduction in the Energy Efficiency capital programme be reversed at a cost of £10,000 (one off)

To be paid for by

- iii) utilising the remaining £2,000 from the reprofile of the maintenance and repairs budget, and
- iv) utilising £8,000 of a £59,000 saving by introducing a 1% recurrent in-year savings target on the non-salary budget.”

(28) That the resource towards parks and greenspace maintenance be increased at a cost of £32,000.

To be paid for in 2020/21 by

- i) utilising £32,000 of the remaining £51,000 saving by introducing a 1% recurrent in-year savings target on the non-salary budget.

(29) That the resource towards improving housing standards and energy efficiency be increased at a cost of £41,000 per annum.

To be paid for in 2020/21 by

- iii) utilising the remaining £19,000 of the £59,000 from the 1% recurrent in-year savings target on the non-salary budget, and
- iv) reducing the 2020/21 contribution to the revenue support reserve by £22,000

(30) That a long term site be let to Burnley Incredible Edible on a peppercorn rent (recurrent) at a cost in 2020/21 of £500

(31) That a part-time pilot post be established, dedicated to identifying families in fuel poverty in Burnley and Padiham at a cost of £18000

(32) That secure cycle storage in Burnley and Padiham Town Centres be provided at a one-off cost of £2000

(33) That 2 water bottle refill fountains in Towneley Park and 1 each in Thompson, Ightenhill, Scott and Memorial Park Padiham. 2 refill fountains in Burnley centre and 1 in Padiham be provided at a one-off cost of £20,500

(34) That it be noted that on 2nd December 2019 the Council calculated the Council Tax base 2020/21

a) for the whole Council area as 23,384 band D equivalent properties (Item T in the formula in Section 31B of the Local Government Finance Act 1992 [the “Act”] as amended by the Localism Act 2011)

b) for dwellings in those parts of its area to which a Parish precept relates as in the attached Appendix B.

- (35) That the Council Tax requirement calculated for the Council's own purposes for 2020/21 (excluding parish precepts) is £7,159,947.
- (36) That the following amounts be calculated by the Council for the financial year 2020/21 in accordance with Sections 31 to 36 of the Act
- (a) £52,265,294 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A (2) (a) of the Act taking into account all precepts issued to it by Parish Councils;
- (b) £44,939,473 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A (3) of the Act;
- (c) £7,325,821 being the amount by which the aggregate at (36)(a) above exceeds the aggregate at (36)(b) above, calculated by the Council in accordance with Section 31A (4) of the Act as its Council Tax requirement for the year. (Item R in the formula in Section 31B of the Act);
- (d) £313.28 being the amount at (36)(c) above (Item R), all divided by Item T (34(a) above), calculated by the Council in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year (including Parish Precepts);
- (e) £165,874 being the aggregate of all special items (Parish precepts) referred to in Section 34(1) of the Act (as per the attached Appendix B);
- (f) £306.19 being the amount at (36)(d) above less the result given by dividing the amount at (36)(e) above by Item T (the amount at 34(a) above), calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no special item (Parish precept) relates.
- (37) To note that the County Council, the Police and Crime Commissioner for Lancashire and the Fire Authority have issued precepts to the Council in accordance with Section 40 of the Local Government Finance Act 1992 for each category of dwellings in the Council's area as indicated in the table below.
- (38) That the Council, in accordance with Sections 30 and 36 of the Local Government Finance Act 1992, hereby sets the aggregate amounts shown in the tables below and in Appendix A as the amounts of Council Tax for 2020/21 for each part of its area and for each of the categories of dwellings

VALUATION BANDS

Burnley Borough Council

A	B	C	D	E	F	G	H
£204.13	£238.15	£272.17	£306.19	£374.23	£442.27	£510.32	£612.38

Lancashire County Council

A	B	C	D	E	F	G	H
£933.55	£1,089.14	£1,244.73	£1,400.32	£1,711.50	£2,022.68	£2,333.87	£2,800.64

Police and Crime Commissioner for Lancashire

A	B	C	D	E	F	G	H
£140.97	£164.46	£187.96	£211.45	£258.44	£305.43	£352.42	£422.90

Lancashire Combined Fire Authority

A	B	C	D	E	F	G	H
£47.24	£55.11	£62.99	£70.86	£86.61	£102.35	£118.10	£141.72

Aggregate of Council Tax Requirements

A	B	C	D	E	F	G	H
£1,325.89	£1,546.86	£1,767.85	£1,988.82	£2,430.78	£2,872.73	£3,314.71	£3,977.64

(39) That it be determined that the Council's basic amount of Council Tax for 2020/21 is not excessive in accordance with principles approved under Section 52ZB Local Government Finance Act 1992.

Budget amendment (1) (Amendment)	
Councillor Anne Kelly	Against
Councillor Wajid Khan	For
Councillor Afrasiab Anwar	For
Councillor Howard Baker	Against
Councillor Gordon Birtwistle	Against
Councillor Charlie Briggs	Against
Councillor Bill Brindle	For
Councillor Paul Campbell	For
Councillor Frank Cant	For
Councillor Saeed Chaudhary	For
Councillor Tom Commis	Against
Councillor Ivor Emo	Against
Councillor Dale Ferrier	Against
Councillor Andy Fewings	For

Councillor Beatrice Foster	For
Councillor Peter Gill	Against
Councillor Sue Graham	For
Councillor Sarah Hall	For
Councillor John Harbour	For
Councillor Alan Hosker	Against
Councillor Shah Hussain	For
Councillor Mohammed Ishtiaq	For
Councillor Marcus Johnstone	For
Councillor Tracy Kennedy	Abstain
Councillor Arif Khan	For
Councillor Shbana Khan	For
Councillor Gordon Lishman	Abstain
Councillor Margaret Lishman	Abstain
Councillor Sehrish Lone	For
Councillor Tony Martin	For
Councillor Peter McCann	Against
Councillor Lorraine Mehanna	For
Councillor Neil Mottershead	For
Councillor Andrew Newhouse	Against
Councillor Lian Pate	For
Councillor Emma Payne	For
Councillor Mark Payne	For
Councillor Asif Raja	For
Councillor David Roper	Abstain
Councillor Ann Royle	For
Councillor Jeff Sumner	Abstain
Councillor Andrew Tatchell	For
Councillor Cosima Towneley	Against
Councillor Mark Townsend	For
Carried	
Budget amendment (2) (Amendment)	
Councillor Anne Kelly	Against
Councillor Wajid Khan	For
Councillor Afrasiab Anwar	For
Councillor Howard Baker	Abstain
Councillor Gordon Birtwistle	Against
Councillor Charlie Briggs	Against
Councillor Bill Brindle	For
Councillor Paul Campbell	For
Councillor Frank Cant	For
Councillor Saeed Chaudhary	For
Councillor Tom Commis	Against
Councillor Ivor Emo	Against
Councillor Dale Ferrier	Against
Councillor Andy Fewings	For
Councillor Beatrice Foster	For
Councillor Peter Gill	Abstain
Councillor Sue Graham	For

Councillor Sarah Hall	For
Councillor John Harbour	For
Councillor Alan Hosker	Abstain
Councillor Shah Hussain	For
Councillor Mohammed Ishtiaq	For
Councillor Marcus Johnstone	For
Councillor Tracy Kennedy	No vote recorded
Councillor Arif Khan	For
Councillor Shbana Khan	For
Councillor Gordon Lishman	Against
Councillor Margaret Lishman	Against
Councillor Sehrish Lone	For
Councillor Tony Martin	For
Councillor Peter McCann	Against
Councillor Lorraine Mehanna	Against
Councillor Neil Mottershead	Against
Councillor Andrew Newhouse	Against
Councillor Lian Pate	For
Councillor Emma Payne	Against
Councillor Mark Payne	Against
Councillor Asif Raja	For
Councillor David Roper	Against
Councillor Ann Royle	For
Councillor Jeff Sumner	Against
Councillor Andrew Tatchell	For
Councillor Cosima Towneley	Against
Councillor Mark Townsend	For
Carried	
Budget amendment (3) (Amendment)	
Councillor Anne Kelly	Against
Councillor Wajid Khan	For
Councillor Afrasiab Anwar	For
Councillor Howard Baker	Against
Councillor Gordon Birtwistle	Against
Councillor Charlie Briggs	Against
Councillor Bill Brindle	For
Councillor Paul Campbell	For
Councillor Frank Cant	For
Councillor Saeed Chaudhary	For
Councillor Tom Commis	Against
Councillor Ivor Emo	Against
Councillor Dale Ferrier	Against
Councillor Andy Fewings	For
Councillor Beatrice Foster	For
Councillor Peter Gill	Against
Councillor Sue Graham	For
Councillor Sarah Hall	For
Councillor John Harbour	For
Councillor Alan Hosker	Against

Councillor Shah Hussain	For
Councillor Mohammed Ishtiaq	For
Councillor Marcus Johnstone	For
Councillor Tracy Kennedy	No vote recorded
Councillor Arif Khan	For
Councillor Shbana Khan	For
Councillor Gordon Lishman	Against
Councillor Margaret Lishman	Against
Councillor Sehrish Lone	For
Councillor Tony Martin	For
Councillor Peter McCann	Against
Councillor Lorraine Mehanna	Against
Councillor Neil Mottershead	Against
Councillor Andrew Newhouse	Against
Councillor Lian Pate	For
Councillor Emma Payne	Against
Councillor Mark Payne	Against
Councillor Asif Raja	For
Councillor David Roper	Against
Councillor Ann Royle	For
Councillor Jeff Sumner	Against
Councillor Andrew Tatchell	For
Councillor Cosima Towneley	Against
Councillor Mark Townsend	For
Carried	
Budget amendment (4) (Amendment)	
Councillor Anne Kelly	Against
Councillor Wajid Khan	For
Councillor Afrasiab Anwar	For
Councillor Howard Baker	For
Councillor Gordon Birtwistle	Against
Councillor Charlie Briggs	Against
Councillor Bill Brindle	For
Councillor Paul Campbell	For
Councillor Frank Cant	For
Councillor Saeed Chaudhary	For
Councillor Tom Commis	Against
Councillor Ivor Emo	Against
Councillor Dale Ferrier	Against
Councillor Andy Fewings	For
Councillor Beatrice Foster	For
Councillor Peter Gill	Against
Councillor Sue Graham	For
Councillor Sarah Hall	For
Councillor John Harbour	For
Councillor Alan Hosker	Against
Councillor Shah Hussain	For
Councillor Mohammed Ishtiaq	For
Councillor Marcus Johnstone	For

Councillor Tracy Kennedy	No vote recorded
Councillor Arif Khan	For
Councillor Shbana Khan	For
Councillor Gordon Lishman	Against
Councillor Margaret Lishman	Against
Councillor Sehrish Lone	For
Councillor Tony Martin	For
Councillor Peter McCann	Against
Councillor Lorraine Mehanna	Against
Councillor Neil Mottershead	Against
Councillor Andrew Newhouse	Against
Councillor Lian Pate	For
Councillor Emma Payne	Against
Councillor Mark Payne	Against
Councillor Asif Raja	For
Councillor David Roper	Against
Councillor Ann Royle	For
Councillor Jeff Sumner	Against
Councillor Andrew Tatchell	For
Councillor Cosima Towneley	Against
Councillor Mark Townsend	For
Carried	
Budget amendment (5) (Amendment)	
Councillor Anne Kelly	For
Councillor Wajid Khan	For
Councillor Afrasiab Anwar	For
Councillor Howard Baker	For
Councillor Gordon Birtwistle	For
Councillor Charlie Briggs	For
Councillor Bill Brindle	For
Councillor Paul Campbell	For
Councillor Frank Cant	For
Councillor Saeed Chaudhary	For
Councillor Tom Commis	For
Councillor Ivor Emo	For
Councillor Dale Ferrier	For
Councillor Andy Fewings	For
Councillor Beatrice Foster	For
Councillor Peter Gill	For
Councillor Sue Graham	For
Councillor Sarah Hall	For
Councillor John Harbour	For
Councillor Alan Hosker	For
Councillor Shah Hussain	For
Councillor Mohammed Ishtiaq	For
Councillor Marcus Johnstone	For
Councillor Tracy Kennedy	No vote recorded
Councillor Arif Khan	For
Councillor Shbana Khan	For

Councillor Gordon Lishman	For
Councillor Margaret Lishman	For
Councillor Sehrish Lone	For
Councillor Tony Martin	For
Councillor Peter McCann	For
Councillor Lorraine Mehanna	For
Councillor Neil Mottershead	For
Councillor Andrew Newhouse	For
Councillor Lian Pate	For
Councillor Emma Payne	For
Councillor Mark Payne	For
Councillor Asif Raja	For
Councillor David Roper	For
Councillor Ann Royle	For
Councillor Jeff Sumner	For
Councillor Andrew Tatchell	For
Councillor Cosima Towneley	For
Councillor Mark Townsend	For
Carried	
Budget amendment (6) (Amendment)	
Councillor Anne Kelly	Against
Councillor Wajid Khan	For
Councillor Afrasiab Anwar	For
Councillor Howard Baker	Abstain
Councillor Gordon Birtwistle	Against
Councillor Charlie Briggs	Against
Councillor Bill Brindle	For
Councillor Paul Campbell	For
Councillor Frank Cant	For
Councillor Saeed Chaudhary	For
Councillor Tom Commis	Against
Councillor Ivor Emo	Against
Councillor Dale Ferrier	Against
Councillor Andy Fewings	For
Councillor Beatrice Foster	For
Councillor Peter Gill	Against
Councillor Sue Graham	For
Councillor Sarah Hall	For
Councillor John Harbour	For
Councillor Alan Hosker	Against
Councillor Shah Hussain	For
Councillor Mohammed Ishtiaq	For
Councillor Marcus Johnstone	For
Councillor Tracy Kennedy	No vote recorded
Councillor Arif Khan	For
Councillor Shbana Khan	For
Councillor Gordon Lishman	Against
Councillor Margaret Lishman	Against
Councillor Sehrish Lone	For

Councillor Tony Martin	For
Councillor Peter McCann	Against
Councillor Lorraine Mehanna	Against
Councillor Neil Mottershead	Against
Councillor Andrew Newhouse	Against
Councillor Lian Pate	For
Councillor Emma Payne	Against
Councillor Mark Payne	Against
Councillor Asif Raja	For
Councillor David Roper	Against
Councillor Ann Royle	For
Councillor Jeff Sumner	Against
Councillor Andrew Tatchell	For
Councillor Cosima Towneley	Against
Councillor Mark Townsend	For
Carried	
Budget amendment (7) (Amendment)	
Councillor Anne Kelly	For
Councillor Wajid Khan	For
Councillor Afrasiab Anwar	For
Councillor Howard Baker	For
Councillor Gordon Birtwistle	For
Councillor Charlie Briggs	For
Councillor Bill Brindle	For
Councillor Paul Campbell	For
Councillor Frank Cant	For
Councillor Saeed Chaudhary	For
Councillor Tom Commis	For
Councillor Ivor Emo	For
Councillor Dale Ferrier	For
Councillor Andy Fewings	For
Councillor Beatrice Foster	For
Councillor Peter Gill	For
Councillor Sue Graham	For
Councillor Sarah Hall	For
Councillor John Harbour	For
Councillor Alan Hosker	For
Councillor Shah Hussain	For
Councillor Mohammed Ishtiaq	For
Councillor Marcus Johnstone	For
Councillor Tracy Kennedy	No vote recorded
Councillor Arif Khan	For
Councillor Shbana Khan	For
Councillor Gordon Lishman	For
Councillor Margaret Lishman	For
Councillor Sehrish Lone	For
Councillor Tony Martin	For

Councillor Peter McCann	For
Councillor Lorraine Mehanna	For
Councillor Neil Mottershead	For
Councillor Andrew Newhouse	For
Councillor Lian Pate	For
Councillor Emma Payne	For
Councillor Mark Payne	For
Councillor Asif Raja	For
Councillor David Roper	For
Councillor Ann Royle	For
Councillor Jeff Sumner	For
Councillor Andrew Tatchell	For
Councillor Cosima Towneley	For
Councillor Mark Townsend	For
Carried	
Budget amendment (8) (Amendment)	
Councillor Anne Kelly	Against
Councillor Wajid Khan	Against
Councillor Afrasiab Anwar	Against
Councillor Howard Baker	Against
Councillor Gordon Birtwistle	Against
Councillor Charlie Briggs	Against
Councillor Bill Brindle	Against
Councillor Paul Campbell	Against
Councillor Frank Cant	Against
Councillor Saeed Chaudhary	Against
Councillor Tom Commis	Against
Councillor Ivor Emo	Against
Councillor Dale Ferrier	Against
Councillor Andy Fewings	For
Councillor Beatrice Foster	Against
Councillor Peter Gill	Against
Councillor Sue Graham	Against
Councillor Sarah Hall	For
Councillor John Harbour	Against
Councillor Alan Hosker	Against
Councillor Shah Hussain	Against
Councillor Mohammed Ishtiaq	Abstain
Councillor Marcus Johnstone	Against
Councillor Tracy Kennedy	No vote recorded
Councillor Arif Khan	Against
Councillor Shbana Khan	Against
Councillor Gordon Lishman	Against
Councillor Margaret Lishman	Against
Councillor Sehrish Lone	Against
Councillor Tony Martin	Against
Councillor Peter McCann	Against
Councillor Lorraine Mehanna	Against

Councillor Neil Mottershead	Against
Councillor Andrew Newhouse	Abstain
Councillor Lian Pate	Against
Councillor Emma Payne	Against
Councillor Mark Payne	Against
Councillor Asif Raja	Against
Councillor David Roper	Against
Councillor Ann Royle	Against
Councillor Jeff Sumner	Against
Councillor Andrew Tatchell	Against
Councillor Cosima Towneley	Against
Councillor Mark Townsend	Against
Rejected	
Budget 2020/21 (9) (Motion)	
Councillor Anne Kelly	For
Councillor Wajid Khan	For
Councillor Afrasiab Anwar	For
Councillor Howard Baker	For
Councillor Gordon Birtwistle	For
Councillor Charlie Briggs	For
Councillor Bill Brindle	For
Councillor Paul Campbell	For
Councillor Frank Cant	For
Councillor Saeed Chaudhary	For
Councillor Tom Commis	For
Councillor Ivor Emo	For
Councillor Dale Ferrier	For
Councillor Andy Fewings	For
Councillor Beatrice Foster	For
Councillor Peter Gill	For
Councillor Sue Graham	For
Councillor Sarah Hall	For
Councillor John Harbour	For
Councillor Alan Hosker	For
Councillor Shah Hussain	For
Councillor Mohammed Ishtiaq	For
Councillor Marcus Johnstone	For
Councillor Tracy Kennedy	No vote recorded
Councillor Arif Khan	For
Councillor Shbana Khan	For
Councillor Gordon Lishman	For
Councillor Margaret Lishman	For
Councillor Sehrish Lone	For
Councillor Tony Martin	For
Councillor Peter McCann	For
Councillor Lorraine Mehanna	For
Councillor Neil Mottershead	For
Councillor Andrew Newhouse	For
Councillor Lian Pate	For

Councillor Emma Payne	For
Councillor Mark Payne	For
Councillor Asif Raja	For
Councillor David Roper	For
Councillor Ann Royle	For
Councillor Jeff Sumner	For
Councillor Andrew Tatchell	For
Councillor Cosima Towneley	For
Councillor Mark Townsend	For
Carried	

74. Strategic Plan 2020

With reference to Minute 79 of the Executive (17th February 2019) consideration was given to the Strategic Plan 2020

RESOLVED

That the Strategic Plan 2020 be endorsed.

75. Localism Act 2011 - Annual Pay Policy Statement

With reference to Minute 82 of the Executive (17th February 2019) consideration was given to the Council's Pay Policy Statement.

RESOLVED

- (1) That approval be given to the Council's Pay Policy Statement for 2020/21; and
- (2) That the Council's Gender Pay Gap at appendix H of the Pay Policy Statement be noted.

76. Amendments to the Members Allowance Scheme

Consideration was given to amendments to the Members Allowance Scheme in respect of the Special Responsibility Allowance paid to opposition group leaders and to clarify what approved duties qualified for the payment of travelling, subsistence and carers allowances.

RESOLVED

That the amendments set out in paragraph 7 of the report and shown in appendix 1 be approved.

77. Appointment of Mayor Elect and Deputy Mayor Elect 2020/21

Councillor Wajid Khan left the room and did not take part in this item.

The Mayor informed Council that Councillor Towneley was unable to accept the position of Deputy Mayor at this time. The position of Deputy Mayor would be offered in accordance with the Council's protocol and would be brought to the next meeting of the Council.

RESOLVED

That the position of the Mayor and Chair of the Council for the 2020/21 municipal year be noted.

78. Calendar 2020/21

Consideration was given to a calendar of meetings for the 2020/21 municipal year.

RESOLVED

That the calendar of meetings for 2020/21 be approved.

79. Constitutional Updates and Council Appointments

The Mayor informed members that as Councillor Hosker and Gill had joined the Conservative Group on the Council they were no longer eligible to sit on the Lancashire Police and Crime Panel, Burnley's representatives had to be from an Independent/other Group in order to satisfy the political balance across the Lancashire region. Nominations were sought and one had been received for Councillor Andy Fewings to be the Lead member. There were no other nominations for the position or for substitute members.

Consideration was given to the constitutional updates that had been made since the last meeting.

RESOLVED

- (1) That Councillor Andy Fewings be appointed as the Lead member on the Lancashire Police and Crime Panel;
- (2) That the addition to the delegations of the Head of Housing and Development Control made by the Leader relating to the Tenants Fee Act 2019 within Part 3 (Executive functions) of the Constitution be noted; and
- (3) That the relevant policy development decision making process for Executive and Council Functions be noted.

80. Reports from the Chairs of Committees

RESOLVED That the reports of the Chairs of Scrutiny, Audit and Standards, Development Control and Licensing be noted.

81. Strategic Plan Progress Reports

RESOLVED That the Strategic Plan Progress Reports of Executive Members be noted.

82. Exclusion of the Public

RESOLVED

That the public be excluded from the meeting before discussion takes place on the following item of business relating to Minute 83 on the grounds that 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 relating to the financial or business affairs of any particular person (including the authority holding that information).

83. Towneley Hall and Town Hall - Capital Works Update

With reference to Minute 88 of the Executive (17th February 2020) consideration was given to an update on the Towneley Hall capital works and progress with Town Hall roof repairs.

RESOLVED

- (1) That the Head of Finance and Property be authorised to tender a contract for the services of a specialist conservation architect and for project management services to supervise and oversee the works at Towneley Hall and to accept the most economically advantageous tenders;
- (2) That the Head of Finance and Property be authorised to tender a contract for priority works arising from the survey and appoint suitable contractors;
- (3) That the Head of Finance and Property be authorised where reasonably necessary to depart from the Council's Standing Orders for Contracts, in consultation with the Executive Member for Resources & Performance Management;
- (4) That progress on the Town Hall works be noted and approval be given for the additional budget required to undertake the stonework repair and phase 4 flat roof works, and it be noted that this corresponded to Option 3 in the 13th February 2020 Scrutiny Committee presentation which was then endorsed unanimously by that Scrutiny Committee;
- (5) That the Head of Finance and Property be authorised to let a contract for essential roof works on phase 4 of the Town Hall; and
- (6) That approval be given and arrangements put in place for the necessary funding arrangements to meet the capital requirements for all works set out in this report.

Council Tax Appendices A and B

Council Tax Schedule 2020/21

	Band A	Band B	Band C	Band D	Band E	Band F	Band G	Band H
	£	£	£	£	£	£	£	£
Burnley Borough Council	204.13	238.15	272.17	306.19	374.23	442.27	510.32	612.38
Lancashire County Council	933.55	1,089.14	1,244.73	1,400.32	1,711.50	2,022.68	2,333.87	2,800.64
Police and Crime Commissioner for Lancashire	140.97	164.46	187.96	211.45	258.44	305.43	352.42	422.90
Lancs. Combined Fire Authority	47.24	55.11	62.99	70.86	86.61	102.35	118.10	141.72
Total - Areas Outside Parish/Town Council Areas	1,325.89	1,546.86	1,767.85	1,988.82	2,430.78	2,872.73	3,314.71	3,977.64
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Parish/Town Council Areas	Band A	Band B	Band C	Band D	Band E	Band F	Band G	Band H
	£	£	£	£	£	£	£	£
Briercliffe with Extwistle								
Parish/Town Council Only	11.93	13.92	15.91	17.90	21.88	25.86	29.83	35.80
Parish/Town and District	216.06	252.07	288.08	324.09	396.11	468.13	540.15	648.18
Total	1,337.82	1,560.78	1,783.76	2,006.72	2,452.66	2,898.59	3,344.54	4,013.44
Cliviger								
Parish/Town Council Only	7.40	8.63	9.87	11.10	13.57	16.03	18.50	22.20
Parish/Town and District	211.53	246.78	282.04	317.29	387.80	458.30	528.82	634.58
Total	1,333.29	1,555.49	1,777.72	1,999.92	2,444.35	2,888.76	3,333.21	3,999.84
Habergham Eaves								
Parish/Town Council Only	8.65	10.10	11.54	12.98	15.86	18.75	21.63	25.96
Parish/Town and District	212.78	248.25	283.71	319.17	390.09	461.02	531.95	638.34
Total	1,334.54	1,556.96	1,779.39	2,001.80	2,446.64	2,891.48	3,336.34	4,003.60
Padiham								
Parish/Town Council Only	21.67	25.29	28.90	32.51	39.73	46.96	54.18	65.02
Parish/Town and District	225.80	263.44	301.07	338.70	413.96	489.23	564.50	677.40
Total	1,347.56	1,572.15	1,796.75	2,021.33	2,470.51	2,919.69	3,368.89	4,042.66
Worsthorne with Hurstwood								
Parish/Town Council Only	14.20	16.57	18.93	21.30	26.03	30.77	35.50	42.60
Parish/Town and District	218.33	254.72	291.10	327.49	400.26	473.04	545.82	654.98
Total	1,340.09	1,563.43	1,786.78	2,010.12	2,456.81	2,903.50	3,350.21	4,020.24
Hapton								
Parish/Town Council Only	14.17	16.53	18.89	21.25	25.97	30.69	35.42	42.50
Parish/Town and District	218.30	254.68	291.06	327.44	400.20	472.96	545.74	654.88
Total	1,340.06	1,563.39	1,786.74	2,010.07	2,456.75	2,903.42	3,350.13	4,020.14
Lightenhill								
Parish/Town Council Only	2.86	3.34	3.81	4.29	5.24	6.20	7.15	8.58
Parish/Town and District	206.99	241.49	275.98	310.48	379.47	448.47	517.47	620.96
Total	1,328.75	1,550.20	1,771.66	1,993.11	2,436.02	2,878.93	3,321.86	3,986.22
Dunnocksshaw								
Parish/Town Council Only	5.97	6.97	7.96	8.96	10.95	12.94	14.93	17.92
Parish/Town and District	210.10	245.12	280.13	315.15	385.18	455.21	525.25	630.30
Total	1,331.86	1,553.83	1,775.81	1,997.78	2,441.73	2,885.67	3,329.64	3,995.56

Parish/Town Council Precepts 2020/21

APPENDIX B

	2019/20			
Parish/Town Council	Tax Base	Precept	Council Tax (Band D) £	
		£	£	
Briercliffe with Extwistle	1,266	22,500	17.77	
Cliviger	899	10,000	11.12	
Habergham Eaves	512	6,068	11.85	
Padiham	2,613	77,041	29.48	
Worsthorne with Hurstwood	1,041	20,000	19.21	
Hapton	675	15,000	22.22	
Ightenhill	716	2,500	3.49	
Dunnockshaw	67	500	7.46	
Total/Average	7,789	153,609	19.72	

	2020/21			
Parish/Town Council	Tax Base	Precept	Council Tax (Band D) £	Council Tax Increase %
		£	£	%
Briercliffe with Extwistle	1,257	22,500	17.90	0.7%
Cliviger	901	10,000	11.10	-0.2%
Habergham Eaves	515	6,684	12.98	9.5%
Padiham	2,645	85,990	32.51	10.3%
Worsthorne with Hurstwood	1,033	22,000	21.30	10.9%
Hapton	706	15,000	21.25	-4.4%
Ightenhill	722	3,100	4.29	22.9%
Dunnockshaw	67	600	8.96	20.1%
Total/Average	7,846	165,874	21.14	7.2%

