

EXECUTIVE

Tuesday, 10th December, 2019
6.30 pm





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BURNLEY TOWN HALL

Tuesday, 10th December, 2019 at 6.30 pm

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 Legal & Democracy by 5.00pm 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.

AGENDA

1) Apologies

To receive any apologies for absence

2) Minutes

5 - 10

To approve as a correct record the Minutes of the last meeting of the Executive.

3) Additional Items of Business

To determine whether there are any additional items of business which, by reason of special circumstances, the Chair decides should be considered at the meeting as a matter of urgency.

4) Declaration of Interest

In accordance with the Regulations, Members are required to declare any personal or personal and prejudicial interests they may have and the nature of those interests in respect of items on this agenda and/or indicate if S106 of the Local Government Finance Act 1992 applies to them.

5) Exclusion of the Public

To determine during which items, if any, the public are to be excluded from the meeting.

6) *Right To Speak*

To consider questions, statements or petitions from Members of the Public

7) *Dog Fouling Working Group Recommendations* 11 - 18

To consider the recommendations of the Dog Fouling Working Group.

8) *Health & Safety Intervention Plan* 19 - 40

The regulatory team responsible for Health & Safety at Work enforcement and the Council must have in place an intervention plan to meet the requirements of statutory guidance.

9) *Food (Official Controls) Delivery Plan* 41 - 62

In order to meet statutory requirements the Council's Environmental Health and Licensing Team is responsible for Food Safety enforcement and the Council must have in place approved plans.

10) *Contributions SPD* 63 - 122

The purpose of this report is to seek approval to undertake formal public consultation on a draft Developer Contributions Supplementary Planning Document (SPD).

11) *Public Space Protection Order (Dog Control)* 123 - 134

To consider the results of public consultation, and seek approval for the proposed Public Space Protection Order (Dog Control).

12) *Fees & Charges Report* 135 - 186

To inform of the Council's proposed fees and charges from 1 January 2020.

13) *Treasury Management Mid-Year Review* 187 - 196

To report treasury management activity for the first half year of 2019/20 covering the period 1 April to 30 September 2019.

14) *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.

PRIVATE ITEMS

Details of any representations received by the Executive about why any of the following reports should be considered in public – None received.

Statement in response to any representations – Not required

15) *Towneley Ice Cream Concession*

197 - 198

To seek approval to accept a licence fee tender for the concession to sell ice cream in Towneley Park.

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

MEMBERSHIP OF COMMITTEE

Councillor Charlie Briggs
Councillor Margaret Lishman
Councillor Gordon Birtwistle

Councillor Ivor Emo
Councillor Cosima Towneley

PUBLISHED

Monday, 2 December 2019