PENNINE LANCASHIRE
building control

Pennine Lancashire

PENNINE LANCS BUILDING CONTROL COMMITTEE
Meeting at Blackburn Town Hall

Tuesday, 21st January, 2020 @ 4.30 pm

AGENDA

Item No.	Issue	Notes	Page No.
1.	**Welcome and Apologies**	To welcome attendees to the meeting and receive any apologies for absence	
2.	**Minutes of last meeting**	To approve as a correct record the Minutes of the last meeting held on 19th November 2019 (enclosed)	5 - 8
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.	**Declarations of Interest**	To receive any declarations of interest – if you declare an interest you should complete the appropriate form (available from the Committee Secretary) and, if necessary, seek advice on whether you can speak or vote on the item in question.	

5.	**Exclusion of the Public**	To determine which items, if any, the public are to be excluded from the meeting.	
6.	**Public Question Time**	To consider questions or statements received in writing from Members of the public by 4.00pm on the day before the meeting, on any issue within the remit of the Joint Committee	
7.	**Questions by Non Executive Members**	To consider questions or statements received in writing from Non-Executive Members by 4.00pm on the day before the meeting, on any issue within the remit of the Joint Committee	
8.	**Budget and Income Monitoring**	To provide the Joint Committee with Pennine Lancs. Building Control 2019/20 Fee Income monitoring information for the financial period October to November 2019.	9 - 12
9.	**Performance Monitoring**	To provide the Joint Committee with performance monitoring information updated to include period October to November 2019.	13 - 24
10.	**Budget 2019/20 to 2021/22**	To provide the Joint Committee with Pennine Lancs BC Revised 2019/20 Budget, Original 2020/21 Budget, and Draft 2021/22 Budget and advise both BwD and Burnley of their estimated partnership contributions.	25 - 30
11.	**Appointment of Secretary**	To consider the appointment of	

		Secretary for the remainder of 2019/20.	
12.	**Date of Next Meeting and Future Meetings in 2020/21**	To consider the date of the next meeting and future meetings during 2020/21, at 4.30pm on Tuesdays as follows; 16th June 2020 AGM- Burnley 1st Sept 2020-Blackburn 27th October 2020-Burnley 19th January 2021-Blackburn	

Membership	Published
Councillor Ivor Emo	Friday, 10th January 2020.