

## **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 during the months November 2018 to February 2019, published by 9<sup>th</sup> October 2018.
- 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.

<b>Matter for decision</b>	<b>Purpose</b>	<b>Key Decision Yes or No</b>	<b>Anticipated date of decision</b>	<b>Public or Private report. If Private give reasons</b>	<b>List of Documents to be submitted including any background papers</b>	<b>Contact person &amp; Executive Portfolio</b>
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Burnley Physical Activity and Sport Strategy	To consider a report on a Burnley Physical Activity and Sport Strategy	Yes	November 2018	Public	Report setting out the key issues	Simon Goff Head of Green Spaces and Amenities  Executive Member for Housing and Leisure
Houses in Multiple Occupation	To consider a report on change to legislation and new standards for Houses in Multiple Occupation	Yes	November 2018	Public	Report setting out the key issues	Paul Gatrell Head of Housing and Development Control  Executive Member for Housing and Leisure
On the Banks Development	To consider a report regarding On the Banks Development	Yes	November 2018	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

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Aspiration Strategy Delivery Plan	To consider a report on an Aspiration Strategy Delivery Plan	Yes	November 2018	Public	Report setting out the key issues	Rob Dobson Head of Policy and Engagement  Leader
The Arbores Sports Ground Lease	To consider a report on The Arbores Sports Ground Lease	No	November 2018	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
March Street Garden and Garage Lease	To consider a report on a March Street Garden and Garage Lease	No	November 2018	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	Report setting out the key issues	Asad Mushtaq Head of Finance and Property  Executive Member for Resources and Performance Management

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				the authority holding that information		
Lease of Community Room at Padiham Town Hall	To consider a report on a Lease of Community Room at Padiham Town Hall	No	November 2018	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
Market Square Development at Charter Walk	To consider a report on Market Square Development at Charter Walk	Yes	November 2018	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	Report setting out the key issues	Asad Mushtaq Head of Finance and Property  Executive Member for Resources and Performance Management

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				the authority holding that information		
Financing of Fitness Equipment for Burnley Leisure	To consider a report on the Financing of Fitness Equipment for Burnley Leisure	Yes	November 2018	Public	Report setting out the key issues	Simon Goff Head of Green Spaces and Amenities  Executive Member for Housing and Leisure
Town Centre Masterplan	To consider a report on the Town Centre Masterplan	Yes	November 2018	Public	Report setting out the key issues	Kate Ingram, Strategic Head of Economy and Growth  Executive Member for Economy and Growth
Pioneer Place	To consider a report on Pioneer Place	Yes	November 2018	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	Report setting out the key issues	Kate Ingram, Strategic Head of Economy and Growth  Executive Member for Economy and Growth

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				particular person (including the authority holding that information		
Empty Homes Programme	To consider a report on Empty Homes Programme	Yes	November 2018	Public	Report setting out the key issues	Paul Gatrell Head of Housing and Development Control  Executive Member for Housing and Leisure
Homes England Grant	To consider a report on Homes England Grant	Yes	November 2018	Public	Report setting out the key issues	Kate Ingram, Strategic Head of Economy and Growth  Executive Member for Economy and Growth
Workforce Planning	To consider a report on Workforce Planning	Yes	November 2018	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	Report setting out the key issues	Asad Mushtaq Head of Finance and Property  Executive Member for Resources and Performance Management

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				particular person (including the authority holding that information		
Commercial Strategy 2019/20 (Fees and Charges)	To consider a report on Commercial Strategy 2019/20 (Fees and Charges)	No (Full Council decision)	November 2018	Public	Report setting out the key issues	Asad Mushtaq Head of Finance and Property  Executive Member for Resources and Performance Management

Meetings of the Executive will be held on the following dates: 7<sup>th</sup> November, 11<sup>th</sup> December 2018 and 11<sup>th</sup> February 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: 12<sup>th</sup> November 2018, 11<sup>th</sup> January and 18<sup>th</sup> February 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](mailto:cwardby@burnley.gov.uk)

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