



# BURNLEY BOROUGH COUNCIL FULL COUNCIL

BURNLEY TOWN HALL

Wednesday, 26th September, 2018

## PRESENT

## MEMBERS

His Worshipful The Mayor (Councillor Charlie Briggs) in the Chair;

Councillors A Anwar, G Birtwistle, B Brindle, M Brindle, P Campbell, F Cant, S Chaudhary, T Commis, I Emo, D Ferrier, A Fewings, D Fleming, B Foster, S Graham, J Greenwood, J Harbour, A Hosker, S Hussain, M Ishtiaq, M Johnstone, A Khan, L Khan, S Khan, W Khan, G Lishman, M Lishman, S Malik, T Martin, E Monk, N Mottershead, A Newhouse, L Pate, M Payne, A Raja, P Reynolds, D Roper, A Royle, J Sumner, A Tatchell, C Towneley, M Townsend and C White

## OFFICERS

Mick Cartledge	– Chief Executive
Lukman Patel	– Chief Operating Officer
Catherine Waudby	– Head of Legal and Democratic Services
Chris Gay	– Governance Manager
Imelda Grady	– Democracy Officer
David Bristow	– Deputy Mayor's Officer

## 23 Minutes of the Last Meeting

**RESOLVED** The Minutes of the meeting of the Council held on the 31<sup>st</sup> July 2018 were confirmed and signed by the Chair.

## 24 Mayor's Communications

The Mayor informed Council of the recent passing of former councillor Alice Thornber and he and the Group Leaders paid tribute to her commitment and long service to the Borough.

## 25 Revenue budget monitoring 2018/19

With reference to Minute 31 of the Executive (14<sup>th</sup> August 2018) consideration was given to the forecast outturn position for the year as at 31<sup>st</sup> March 2019 based upon actual spending and income to 30<sup>th</sup> June 2018.

## **RESOLVED**

That approval be given to

- (a) The projected revenue budget forecast breakeven position as set out in the Revenue Budget Summary, detailed Service Reports, and Appendix 2 ;
- (b) The latest revised budget of £15.09m as shown in Appendix 1; and
- (c) The net transfers from earmarked reserves of £0.747m as shown in Appendix 3.

### **26 Capital budget monitoring 2018/19**

With reference to Minute 32 of the Executive (14<sup>th</sup> August 2018) consideration was given to an update on capital expenditure and the resources position and any variances.

## **RESOLVED**

- (1) That approval be given to net budget changes totalling an increase of £229,857 giving a revised capital budget for 2018/19 totalling £11,680,788 as detailed in Appendix 1;
- (2) That approval be given to the proposed financing of the revised capital budget totalling £11,680,788 as shown in Appendix 2;
- (3) That the latest estimated year end position on capital receipts and contributions showing an assumed balance of £1,011,557 at 31 March 2019, in Appendix 3, be noted;
- (4) That approval be given for a new Capital Scheme for the Calder Park, totalling £10,132, funded from 3rd Party Contributions and Revenue Contributions;
- (5) That approval be given to a new Capital Scheme for the Stoops Wheeled Sport at Hargher Clough Park, totalling £134,000, funded from Capital Grants, Capital Receipts and 3rd Party Contributions; and
- (6) That approval be given for the transfer of the Burnley-Pendle Growth Programme from revenue to the capital programme, totalling £200k, funded from the Growth Reserve.

### **27 Revenue Budget 2019-22 latest position and savings proposals**

With reference to Minute 38 of the Executive (18<sup>th</sup> September 2018) consideration was given to latest position of balancing the 2019/22 revenue budgets and the proposed savings.

## **RESOLVED**

That approval be given to:

- (a) the savings approved at Full Council in September 2017 totalling £0.357m (see paragraph 10 below) to assist in balancing the 2019/20 and 2020/21 revenue budgets as detailed in Appendix 1; and
- (b) the proposed savings totalling £0.877m to assist in balancing the 2019/20, 2020/21 and 2021/22 revenue budgets as detailed in Appendix 1

## **28 Appointments to Committees, Working Group and Outside Bodies**

Consideration was given to changes to appointments to Committees and Outside Bodies for the remainder of the 2018/19 Municipal Year.

### **RESOLVED**

- (a) That Councillor Bea Foster be appointed to Burnley Leisure to replace Councillor Asif Raja;
- (b) That Councillor Lian Pate be appointed to the Burnley & Pendle Childrens Partnership to replace Councillor John Harbour;
- (c) That Councillor Sue Graham be appointed to the Audit and Standards Committee as the Executive Member to replace Cllr Mark Townsend; and
- (d) That as from 1<sup>st</sup> August 2019 Councillor Asif Raja be confirmed as Executive Member for Economy and Growth, as the Council's qualified appointee to Growth Lancashire as Alternate Director.

## **29 Constitutional updates and Council delegations**

Consideration was given to changes made by the Leader to the Executive and their Portfolios effective from 1<sup>st</sup> August 2018 as follows

Councillor Asif Raja be appointed as the Executive Member for Economy and Growth and Councillor Sue Graham be appointed as the Executive Member for Resources and Performance Management.

### **RESOLVED**

That the Executive appointments be noted.

## **30 Summary of Urgent Executive Decisions**

Consideration was given to the urgent decisions made by the Executive regarding the implementation of The Local Authorities (Executive Arrangements)(Meetings and Access to information)(England) Regulations 2012 from June 2017 to July 2018.

### **RESOLVED**

That the report be noted.

**31 Report from the Chair of Scrutiny**

**RESOLVED** That the Cycle 2 report report of the Scrutiny Chair be noted.

**32 Strategic Plan Progress Reports**

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