



EXECUTIVE

BURNLEY TOWN HALL

Monday, 19th December 2016 at 6.30 pm

PRESENT

MEMBERS

Councillors Mark Townsend (in the Chair), Bea Foster, Sue Graham, John Harbour, Wajid Khan and Lian Pate.

OFFICERS

Pam Smith	-	Chief Executive
Mick Cartledge	-	Director of Community Services
Lukman Patel	-	Head of Governance, Law, Property and Regulation
Eric Dickinson	-	Democracy Officer

79. Minutes

The Minutes of the Meeting held on the 6th December 2016 were confirmed as a correct record and signed by the Chair.

80. Minutes of Individual Decisions

The Minute of the following individual decision made since the last meeting was noted;

Minute 5 - Organisational Review

81. Exclusion of the Public

Purpose To consider when it may be relevant to exclude the public from the meeting.

Reason for Decision Minute Numbers 82 and 83 contain exempt information relating to the financial or business affairs of any particular person (including the authority holding that information).

Decision That the public be excluded from the meeting before discussion takes place on the items relating to Minutes 82 and 83 since 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.

82. Land at Kinross Street

Purpose To dispose of Council owned land for development of new affordable homes

Reason for Decision The Government's policy is to boost the supply of affordable homes in response to growing demand. Disposal of the site identified will help achieve this objective

Decision (1) That it be approved to waive Standing Orders for Contracts (SOC) 13 to 18 to allow disposal to a Specific Purchaser of the freehold interest in land at Kinross Street, Burnley shown edged red on the attached plan, subject to planning permission; and

(2) That the purchaser, price and other terms of the disposal be approved as set out in paragraph 8 of this report.

83. Pennine Empty Homes Programme

Purpose To consider a report on the Pennine Empty Homes Programme.

Reason for Decision The recommendation recognises the contribution of the Empty Homes Programme to Burnley's housing market, in particular, the improvements to the private rented sector

Decision That the contribution be approved as outlined in paragraph 12 of this report.