

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 (unless otherwise stated) during the months February to May 2019, published by 11th January 2019.
- 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.

Matter for decision	Purpose	Key Decision Yes or No	Anticipated date of decision	Public or Private report. If Private give reasons	List of Documents to be submitted including any background papers	Contact person & Executive Portfolio
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Market Square Development at Charter Walk	To consider a report on Market Square Development at Charter Walk	Yes	February 2019	The report contains exempt information and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972, Schedule 12A, Part I, Paragraph 3; Information relating to the financial or business affairs of any particular person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
Strategic Priorities for Community Safety Strategy	To consider a report on Strategic Priorities for Community Safety Strategy	Yes	February 2019	Public	Report setting out the key issues	Jo Swift Head of Streetscene Executive Member for Community and Environmental Services
Woodtop School	To consider a report on Woodtop School	Yes	February 2019	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		
Selective Licensing –Trinity, Queensgate and Gannow	To consider a report on Selective Licensing – Trinity, Queensgate and Gannow	Yes	February 2019	Public	Report setting out the key issues	Paul Gatrell Head of Housing and Development Control Executive Member for Housing and Leisure
Annual Pay Policy Statement 2019/20-Localism Act 2011	To consider the Annual Pay Policy Statement 2019/20-Localism Act 2011	No (Full Council decision)	February 2019	Public	Report setting out the key issues	Heather Brennan Head of People and Development Executive Member for Resources and Performance Management
Strategic Plan 2019	To consider the Strategic Plan 2019	No (Full Council decision)	February 2019	Public	Report setting out the key issues	Rob Dobson Head of Policy and Engagement Leader

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Revenue Budget 2019/20	To consider a report on Revenue Budget 2019/20	No (Full Council Decision)	February 2019	Public	Report setting out the key issues	Asad Mushtaq Head of Finance and Property Executive Member for Resources and Performance Management
Capital Budget 2019/20 and Capital Investment Programme 2019/22	To consider a report on Capital Budget 2019/20	No (Full Council Decision)	February 2019	Public	Report setting out the key issues	Asad Mushtaq Head of Finance and Property Executive Member for Resources and Performance Management
Treasury Management Strategy 2019/20 and Prudential Treasury Indicators	To consider the Treasury Management Strategy 2019-20	No (Full Council Decision)	February 2019	Public	Report setting out the key issues	Asad Mushtaq Head of Finance and Property Executive Member for Resources and Performance Management

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Medium Term Financial Strategy 2019/20 to 2022/23 Including Reserves Strategy	To consider a Medium Term Financial Strategy 2019-20 to 2022-23 Including Reserves Strategy	Yes	February 2019	Public	Report setting out the key issues	Asad Mushtaq Head of Finance and Property Executive Member for Resources and Performance Management
Notice of Motion on Housing Standards – referred by 19 th December 2018 Full Council	To consider the financial effects of the Notice of Motion on Housing Standards – referred by 19 th December 2018 Full Council	No (Full Council decision)	February 2019	Public	Report setting out the key issues	Paul Gatrell Head of Housing and Development Control Executive Member for Housing and Leisure
Notice of Motion on Community Skips – referred by 19 th December 2018 Full Council	To consider the financial effects of the Notice of Motion on Community Skips – referred by 19 th December 2018 Full Council	No (Full Council decision)	February 2019	Public	Report setting out the key issues	Jo Swift Head of Streetscene Executive Member for Community and Environmental Services

Meetings of the Executive will be held on the following dates: 11th February, 19th March and 24th April 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: 18th February, 21st March, and 1st May 2019.

Matter for decision	Purpose	Key Decision Yes or No	Anticipated date of decision	Public or Private report. If Private give reasons	List of Documents to be submitted including any background papers	Contact person & Executive Portfolio

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: cwaudby@burnley.gov.uk

Published: 10th January 2019