



EXECUTIVE

BURNLEY TOWN HALL

Wednesday, 25th January, 2017 at 6.30 pm

PRESENT

MEMBERS

Councillors M Townsend (Chair), J Harbour (Vice-Chair), B Foster, S Graham, W Khan and L Pate

OFFICERS

Pam Smith	– Chief Executive
Mick Cartledge	– Chief Operating Officer
Asad Mushtaq	– Head of Finance
Lukman Patel	– Head of Governance, Property, Law and Regulation
Mike Waite	– Head of Corporate Engagement
Imelda Grady	– Democracy Officer

69. Minutes

The Minutes of the meeting held on 19th December 2016 were confirmed as a correct record and signed by the Chair.

70. Declaration of Interest

Councillor Bea Foster declared an other interest (personal) in the item relating to the Lancashire Wide Programme to resettle Syrian refugees.

71. Additional Items of Business

Purpose To seek approval to purchase 18.5 acres of land at Grove Lane Padiham.

Reason for Decision In order that the project can be progressed in a timely manner in order to obtain proposed external funding.

Decision In accordance with the provisions of Section 100 (B) (4) (b) of the Local Government Act 1972 the Chair decided that the item should be taken in view of the special circumstance outlined and be taken as item 14 on the agenda.

72. Lancashire Wide Resettlement of Syrian Refugees

Purpose To agree Burnley Council's participation in a Lancashire-wide programme to resettle Syrian refugees.

Reason The recommendation is in line with the position that Burnley will play its proper and proportionate part in helping resettle refugees, and will do so for
Decision as part of a co-ordinated approach across Lancashire.

The recommendation is made on the basis that there will be appropriate financial and practical support from government and through partner organisations, so that all proper arrangements will be put in place without the programme having any disproportionate impact on existing services.

Decision

- (1) To agree to work with Lancashire County Council on a Programme to resettle Syrian refugees, in line with the average number being resettled across the county.
- (2) To agree to develop existing partnership work with SERCO, who are responsible for a programme of dispersing asylum seekers.
- (3) To support LCC in a bid for government funds from the Controlling Migration Fund.
- (4) That the detailed decision making on participation in the programme and related partnership work be delegated to the Head of Corporate Engagement, in consultation with the Head of Housing and Development Control, and the Executive Member for Community Services

73. Environmental Enforcement

Purpose To seek approval to Re-fresh the Council's Environmental Enforcement Strategy

Reason To enable the Council to continue to deliver its 'Clean Burnley' strategic priorities.
for

- Decision To set out the environmental enforcement standards that residents, local businesses and the community can expect across the Borough.
- Decision That approval be given to the amended Environmental Enforcement Strategy

74. Exclusion of the Public

- Purpose To consider when it may be relevant to exclude the public from the meeting, and clarify the order of the agenda.
- Reason Minute Numbers 75, 76, 77 and 78 contain exempt information relating to for the financial or business affairs of any particular person (including the Decision authority holding that information).
- Decision That the public be excluded from the meeting before discussion takes place on the items relating to Minutes 75, 76, 77 and 78 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.

75. Morecambe's Lodge

- Purpose To approve the extension of the lease of Morecambe's Lodge to the Trustees of Freshfields Enterprises Ltd to 25 years.
- Reason To secure investment in improving the facilities on site.
for
Decision
- Decision That approval be given to the extension of the Morecambe's Lodge Lease on the outline terms set out in the report, and the Head of Governance, Law, Property and Regulation be authorised to complete the legal formalities.

76. Implementation of Environmental Enforcement

- Purpose To seek approval to Implement specialist environmental enforcement across the borough to support the Council in delivering its Cleaner Borough strategic agenda.
- Reason To enable the Council to continue to deliver its 'Clean Burnley' strategic priorities.
for
Decision To provide robust enforcement to challenge and change behaviours where these

persist, regarding; littering, dog fouling and public space protection order enforcement.

To maintain the cleanliness and enforcement across the whole of the borough.

Option 3 provides the least risk to the Council for the implementation of the pilot. There are no financial costs for implementation or delivery with this option and it maintains a focus on quality with regards to the issue of Fixed Penalty Notices.

- Decision
- (1) That approval be given to the implementation of a 12month pilot with Kingdom Enforcement Services with effect Spring 2017
 - (2) That Option 3 be the preferred option for the pilot from Kingdom's Proposal
 - (3) That approval be given for the waiver of Standing Orders for Contracts (SOC 18 and 20) and:
 - (4) That the final details of the pilot be delegated to the Head of Streetscene in consultation with the Head of Governance, Law, Property and Regulation and the Executive Member for Community Services

77. Housing Partnership

Purpose To seek Executive approval to enter into a ten year contractual joint venture, to help the Council delivery its housing strategy.

Reason for Decision The procurement of a joint venture developer partner is a key action in the Council's current Housing Strategy. Company A offered the most economically advantageous tender.

- Decision
- (1) That delegated authority be given to the Chief Operating Officer, in consultation with the Executive Member for Housing and the Environment, to conclude the procurement in compliance with EU procurement procedure and accept Company A's bid as the most economically advantageous tender for the housing joint venture; and,
 - (2) That the Head of Governance, Law, Property and Regulation be granted delegated authority to agree and execute all documents necessary to give effect to the above decision.

Following the decision being taken it was announced that Company A relates to Barnfield Homes Ltd.

78. Land at Grove Lane, Padiham

Purpose To seek approval to purchase 18.5 acres of land at Grove Lane Padiham

Amendments were made at the meeting to paragraphs 9 and 11 of the report.

Reason for Decision The proposal will contribute to delivering the Council's strategic objectives on Place and Prosperity

Decision

- (1) That approval be given to the purchase as set out in paragraphs 6 and 9 (as amended) of this report
- (2) That approval be given to the contribution as set out in section 8 of this report
- (3) That delegated authority be given to the Chief Operating Officer in consultation with the Leader to conclude negotiations and agree terms
- (4) That delegated authority be given to the Head of Governance, Law, Property and Regulation to agree and execute all documents necessary to give effect to the above decision.
- (5) That Full Council be recommended to transfer the sum referred to in paragraph 9 from the Transformation Reserve to fund the capital spend and create the appropriate budget