

## REPORT TO FULL COUNCIL



<b>DATE</b>	<b>30/09/2020</b>
<b>PORTFOLIO</b>	
<b>REPORT AUTHOR</b>	<b>Alison McEwan</b>
<b>TEL NO</b>	<b>01282 477259</b>
<b>EMAIL</b>	<b>amcewan@burnley.gov.uk</b>

### PURPOSE

1. To make changes to committee appointments by the Conservative group.
2. To appoint to all vacancies that arise from the decision of Council to appoint a new Leader of the Council and the subsequent appointments by the Leader of the Executive Portfolio Holders.
3. To note the additions to delegations to the Head of Streetscene and to the Strategic Head of Economy & Growth to deal with Pavement Licenses; and an additional delegation to the Strategic Head of Economy & Growth to deal with student accommodation.
4. To note the Urgent Delegated (Council Function) decision(s) made by the Chief Executive regarding:
  - Environmental Health (Compliance) Officer Streetscene
5. To inform Members of call-in waivers for Urgent (Executive Function) Decision(s) relating to:
  - Crematorium Repairs
  - Discretionary Business Grant Amendment 2
  - Environmental Health (Compliance) Officer Streetscene

### RECOMMENDATION

6. That Council is asked to:
  - i. Approve the changes to Committee and Working Group places submitted by the Conservative Group as listed below:
    - a. Cllr Andrew Newhouse be appointed to Scrutiny Committee in place of Cllr Peter Gill.
    - b. Cllr Peter Gill be appointed to DC Committee in place of Cllr Ivor Emo.

- c. Cllr Andrew Newhouse be appointed to Member Structures and Support Working Group in place of Cllr Cosima Towneley.
- ii. Make appointments to all consequential vacancies that arise from the appointment of a new Leader of the Council and Executive.
- iii. Note the additions to the delegations of the Head of Streetscene and to the Strategic Head of Economy and Growth relating to the granting of pavement licenses and to the Strategic Head of Economy & Growth regarding student accommodation.
- iv. Note Urgent Delegated (Council Function) decision by the Chief Executive relating to the appointment of a temporary Environmental Health Officer.
- v. Note that call-in was waived for Urgent Executive Decisions relating to Crematorium Repairs, Discretionary Business Grant amendment 2 and appointment of a temporary Environmental Health Officer position.

## **REASONS FOR RECOMMENDATION**

- 7. Comply with legislation and to ensure the Council continues to have an effective decision making structures.
- 8. To ensure that the Council continues to be properly represented in all forums.
- 9. To ensure that the requirements of the constitution are upheld, and that maximum transparency is maintained.

<b>SUMMARY OF KEY POINTS</b>
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### **10. Appointments to vacancies**

- i. The Conservative Group has requested to make changes to its committee membership within its existing allocation of committee places.
- ii. A number of appointments are qualified within the Council's Constitution and or legislation. As a consequence of the appointment of a new Leader the Council will have to consider whether changes are required to any of these. These qualifications include:
  - a. A specific Executive Portfolio Holder must hold the position.
  - b. The Leader may nominate any Executive Portfolio Holder to the position.
  - c. The position may not be held by an Executive Member.

## 11. Delegations to Head of Streetscene and Strategic Head of Economy & Growth

- i. Following a decision by Full Council (30.07.2020), the Head of Streetscene was granted a delegation to grant pavement licenses.
- ii. The Strategic Head of Economy & Growth was given delegated powers to grant pavement licenses in the absence of the Head of Streetscene.
- iii. On 15<sup>th</sup> September the Leader of the Council approved a delegation to the Strategic Head of Economy and Growth to allow them to manage student accommodation.

## 12. Urgent Decisions (Council Functions)

An urgent decision (Council Functions) was taken by the Chief Executive on 8<sup>th</sup> September to appoint a part-time, temporary Environmental Health Officer to support Track & Trace.

## 13. Executive Decisions - Waiver of call-in

- i. Part 4.5 of the constitution requires that a waiver to call-in be reported at Full Council. The Chair of Scrutiny waived call-in regarding the following decisions:
  1. Crematorium Repairs – To replace equipment at the Crematorium to ensure the service fully operational prior to the winter peak.
  2. Discretionary Business Grant amendment (2) – To approve and implement revised eligibility criteria following updated guidance from Government.
  3. Temporary Environmental Health Officer post – To approve a temporary post to support Track & Trace.

### FINANCIAL IMPLICATIONS AND BUDGET PROVISION

14. None.

### POLICY IMPLICATIONS

15. None

### DETAILS OF CONSULTATION

16. Member Structures Officer and Working Groups.

17. Group Leaders

## BACKGROUND PAPERS

**FURTHER INFORMATION**

**PLEASE CONTACT:**

**Alison McEwan Ex. 7259**

**ALSO: Catherine Waudby Ex. 7198**