



EXTRAORDINARY BURNLEY BOROUGH COUNCIL FULL COUNCIL

BURNLEY TOWN HALL

Wednesday, 4th November, 2020

This was a remote meeting held under the Coronavirus Act 2020.

PRESENT

MEMBERS

His Worshipful The Mayor (Councillor Wajid Khan) in the Chair;

Councillors C Towneley, A Anwar, H Baker, G Birtwistle, C Briggs, B Brindle, P Campbell, F Cant, T Commis, I Emo, D Ferrier, A Fewings, B Foster, P Gill, S Graham, S Hall, J Harbour, A Hosker, S Hussain, M Ishtiaq, M Johnstone, A Kelly (Vice-Chair), A Khan, L Khan, S Khan, G Lishman, M Lishman, S Lone, T Martin, P McCann, L Mehanna, N Mottershead, A Newhouse, L Pate, E Payne, M Payne, A Raja, D Roper, A Royle, J Sumner, A Tatchell and M Townsend

OFFICERS

Mick Cartledge	– Chief Executive
Lukman Patel	– Chief Operating Officer
Howard Hamilton-Smith	– Head of Finance and Property
Catherine Waudby	– Head of Legal and Democratic Services
Chris Gay	– Governance Manager
Imelda Grady	– Democracy Officer
Mark Hindman	– Graphic Designer

51 Declarations of Interest

There were no declarations of interest.

52 Economic Recovery and Growth Strategy

With reference to Minute 48 of the Executive (26th October 2020) consideration was given to the Economic Recovery and Growth Strategy and related budgets.

RESOLVED

1. That, subject to further consultation with key stakeholders, the Economic Recovery and Growth Strategy set out in appendix 1 of the report be approved.
2. That approval be given to a first tranche increase of £350,000 to the Business Growth Fund to be funded through Business Rates Pool and delegated authority be given to the Strategic Head of Economy and Growth to agree with the Leader, the Executive Member for Resources and Performance Management and the Executive Member for Economy and Growth a detailed plan for the use of the fund.
3. That approval be given for the use of £25,000 from the Climate Change Initiatives Budget to support a Green Business Demonstrator Project.

53 Exclusion of the Public

RESOLVED

That the public be excluded from the meeting before discussion takes place on the following items of business relating to Minutes 54 and 55 on the grounds that 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 relating to the financial or business affairs of any particular person (including the authority holding that information).

54 Burnley College Loan

With reference to Minute 49 of the Executive (26th October 2020) consideration was given to an application from Burnley College for a loan of £4m payable over a period of 15 years.

RESOLVED

That approval be given to the borrowing and budget set out in the financial implications section of the report.

55 Pioneer Place

With reference to Minute 50 of the Executive (26th October 2020) consideration was given to the revised development proposal at Curzon Street (Pioneer Place) and Manchester Road.

RESOLVED

1. That approval be given to the funding of the development including the acceptance of grant funding from Lancashire County Council and the Lancashire Enterprise Partnership as detailed in the Financial Implications Section of the report; and
2. That approval be given to the revised capital programme as set out in the Financial Implications Section of the report.