



# FULL COUNCIL

## BURNLEY TOWN HALL

Wednesday, 12th April, 2017 at 6.30 pm

### PRESENT

### MEMBERS

Councillors J Sumner (Chair), H Baker (Vice-Chair), G Birtwistle, C Briggs, B Brindle, M Brindle, F Cant, I Carmichael, J Cunningham, T Ellis, B Foster, S Graham, J Greenwood, J Harbour, T Harrison, D Heginbotham, A Hosker, S Hussain, M Ishtiaq, M Johnstone, A Kelly, A Khan, L Khan, W Khan, S Malik, E Monk, N Mottershead, L Pate, M Payne, T Porter, A Raja, P Reynolds, D Roper, A Royle, A Tatchell, M Townsend and C White

### OFFICERS

Pam Smith	Chief Executive
Lukman Patel	Head of Governance, Property, Law and Regulation
Amanda Rumbelow	Property Solicitor
Eric Dickinson	Democracy Officer
Imelda Grady	Democracy Officer
Claudia Wilcock	Business Administration Apprentice
David Farrar	Mayor's Officer

#### 77. Minutes of the Last Meeting

### RESOLVED

The Minutes of the meeting of the Council held on the 29<sup>th</sup> March 2017 were confirmed and signed by the Chair.

#### 78. Declarations of Interest

Councillor Howard Baker and Councillor Charlie Briggs declared a disclosable pecuniary interest in the item relating to the Appointment of a Mayor and Deputy Mayor for the Municipal Year 2017/18.

#### 79. Town Centre Master Plan

With reference to Minute 113 of the Executive (27<sup>th</sup> March 2017) consideration was given to the establishment of a budget for a Town Centre Master Plan.

**RESOLVED**

That a budget of £100,000 be established for the Town Centre Master Plan, as outlined in paragraph 15 of the report.

**80. Calendar of Meetings 2017/18**

Consideration was given to a calendar of meetings for the 2017/18 Municipal Year.

**RESOLVED**

That a Calendar of meetings for 2017/18 be approved based on a 12 week cycle as set out in Appendix 1 to the report.

**81. Appointment of Mayor and Deputy Mayor 2017/18**

*Councillor Howard Baker and Councillor Charlie Briggs left the room and did not take any part in this item.*

Consideration was given to the position regarding the appointment of the Mayor and Chair of the Council and Deputy Mayor and Vice-Chair of the Council for the Municipal Year 2017/18.

**RESOLVED**

That the position on the appointment of Mayor and Chair and Deputy Mayor and Vice-Chair for the municipal year 2017/18 be noted.

**82. Committee and Outside Body Appointments 2016/17**

Consideration was given to the appointment of Councillors for the remainder of the Municipal Year 2016/17 following the resignation of Councillor Bill Brindle and Councillor Margaret Brindle

**RESOLVED**

That the following appointments to Committees be made for the remainder of the 2016/17 Municipal Year;

- (1) Councillor Margaret Brindle as the Free Independent member to replace Councillor Ann Royle as the Labour member on the Scrutiny Committee

- (2) Councillor Margaret Brindle as the Free Independent member to replace Councillor Gordon Birtwistle as the Liberal Democrat member on the Development Control Committee;
- (3) Councillor Bill Brindle as the Free Independent member on the Licensing Committee
- (4) Councillor Gordon Birtwistle as the Liberal Democrat member to replace Councillor Margaret Brindle on the Licensing Committee
- (5) Councillor Ann Royle as the Labour member to replace Councillor Gordon Birtwistle on the Audit and Standards Committee; and .
- (6) Councillor Margaret Brindle as the Free Independent member to replace Councillor Margaret Lishman as the Liberal Democrat member on the Member Structures and Support Working Group.

### **83. Constitutional Updates**

Consideration was given to minor amendments to Part 5.2 of the constitution made by the Monitoring Officer, relating to the Code of Conduct for Employees which includes the Whistleblowing Policy, and to the changes made to Part 3 of the constitution by the Leader relating to the Scheme of Delegation for various Officers.

#### **RESOLVED**

- (1) That the minor amendments to Part 5.2 of the constitution made by the Monitoring Officer relating to the Code of Conduct for Employees which includes the Whistleblowing Policy, be noted; and
- (2) That the changes made to Part 3 of the constitution by the Leader as follows, be noted;
  - (a) Head of Governance , Law, Property and Regulation relating to businesses (Appendix 1);
  - (b ) Head of Regeneration and Planning Policy relating to Neighbourhood Area applications (Appendix 2);and
  - (c) Chief Operating Officer relating to acceptance of bids (Appendix 3).

### **84. Report from the Chair of Scrutiny**

#### **RESOLVED**

That the Cycle 5 report of the Scrutiny Chair be noted.

### **85. Strategic Plan Progress Reports**

#### **RESOLVED**

That the Strategic Plan Progress Reports of Executive Members be noted.

## **86. Exclusion of the Public**

### **RESOLVED**

That the public be excluded from the meeting before discussion takes place on the next items of business on the grounds that 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 relating to the financial or business affairs of any particular person (including the authority holding that information

## **87. Padiham Leisure Centre Refurbishment**

With reference to Minute 115 of the Executive (25<sup>th</sup> April 2017) consideration was given to the establishment of a new budget for the Padiham Leisure Centre replacement gym equipment

### **RESOLVED**

That the establishment of a new budget in the 2017/18 Capital Programme be approved for the Padiham Leisure Centre replacement gym equipment for £155,000, funded through prudential borrowing with repayments being funded from contributions from the Leisure Trust contingency budget and income from the residual value of the old gym equipment.