

## **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 month of March 2021 onwards, published by 22<sup>nd</sup> February 2021. Due to current circumstances, these decisions could also be taken by Officers using urgency powers.
- 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.

<b>Matter for Decision</b>	<b>Purpose</b>	<b>Key Decision – Yes or No</b>	<b>Anticipated date of decision</b>	<b>Public or Private report. If Private give reasons</b>	<b>List of documents to be submitted including any background papers</b>	<b>Contact person &amp; Executive Portfolio</b>
Burnley Leisure Trust Loan Facility Agreement	To approve a loan facility agreement to Burnley Leisure Trust	Yes	March 2021	Private – The report contains exempt information and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972 schedule 12A, Part 1, Paragraph 3.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.	Simon Goff Head of Green Spaces and Amenities  Executive Member for Health & Wellbeing
Homelessness & Rough Sleeping Strategy 2021-2025	To approve the Strategy for the Borough	No (Full Council – Policy Framework)	March 2021	Public	Report to set out the key issues	Paul Gatrell Head of Housing & Development Control  Executive Member for Housing

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Burnley`s Tree Management Policy	To approve the revised policy for the Borough	Yes	March 2021	Public	Report setting out the key issues	Simon Goff Head of Green Spaces and Amenities  Executive Member for Health & Wellbeing
Food Safety Delivery Plan	To consider an updated Plan for 2021	No (Full Council Decision-Policy Framework)	March 2021	Public	Report setting out the key issues	Joanne Swift Head of Streetscene  Executive Member for Community and Environmental Services
Health & Safety Delivery Plan	To consider an updated plan for 2021	No (Full Council Decision-Policy Framework)	March 2021	Public	Report setting out the key issues	Joanne Swift Head of Streetscene  Executive Member for Community and Environmental Services

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Anti-Social Behaviour Policy	To approve the revised policy for the Borough	Yes	April 2021	Public	Report to set out the key issues	Joanne Swift Head of Streetscene  Executive Member for Community and Environmental Services
Homelessness Prevention Grant 2021/22	To consider a report on a Homelessness Prevention Grant 2021/22	Yes	March 2021	Public	Report to set out the key issues	Paul Gatrell Head of Housing & Development Control  Executive Member for Housing
Stairlift Procurement	To consider a report on Stairlift Procurement	Yes	March 2021	Private – The report contains exempt information and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972 schedule 12A, Part 1, Paragraph 3.  Information relating to the financial or business affairs of any particular person (including the authority holding that information).	Report to set out the key issues	Paul Gatrell Head of Housing & Development Control  Executive Member for Housing

Meetings of the Executive will be held on the following dates: 23<sup>rd</sup> March and 20<sup>th</sup> April 2021. Meetings normally start at 6.30pm but times can change so please check the council website nearer the date of the meeting. All meetings are currently being held remotely and can be viewed on the Council's [Youtube channel](#)

This Notice will be further updated by the following dates: 18<sup>th</sup> March 2021.

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.

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