



EXECUTIVE

BURNLEY TOWN HALL

Tuesday, 20th April, 2021 at 6.30 pm

PRESENT

MEMBERS

Councillors M Townsend, L Pate, A Anwar, S Graham, J Harbour and A Raja

OFFICERS

Mick Cartledge	– Chief Executive
Lukman Patel	– Chief Operating Officer
Simon Goff	– Head of Green Spaces and Amenities
Howard Hamilton-Smith	– Head of Finance and Property
Catherine Waudby	– Head of Legal and Democratic Services
Chris Gay	– Governance Manager
Eric Dickinson	– Democracy Officer
Mark Hindman	– Graphic Designer

ALSO IN ATTENDANCE – Councillors Andy Fewings, Alan Hosker, Margaret Lishman, and Cosima Towneley

94. Minutes

That the Minutes of the last meeting held on the 23rd March 2021 were approved.

95. Noting of Individual Executive Member Decisions - 25th March 2021

That the following Individual Executive Member Decisions made since the previous meeting be noted:

Minute 5 - Beat the Streets - 250321
(Executive Member for Health and Wellbeing)

Minute 6 - Sale of Residential Freehold at Holbeck Park, Burnley - 250321 (Executive Member for Resources and Performance)

96. Climate Change Working Group - Woodlands and Commemorative Trees

Councillor Andy Fewings presented the report on behalf of the Climate Change Working Group (CCWG) as its Chair.

PURPOSE

To seek approval of the Executive by the Climate Change Working Group (CCWG) to allocate funds from the Climate Change budget.

REASON FOR DECISION

The schemes in the report will contribute to the objectives of reducing CO2 emissions and carbon sequestration.

DECISION

- (1) That the allocation of 18k from the Climate Change budget towards woodland and commemorative trees be approved as outlined in the report; and
- (2) That Full Council be recommended to note the Executive`s decision and report.

97. Regulation of Investigatory Powers Act (RIPA) - Corporate Policy

PURPOSE

To consider the revised Corporate Policy for Covert Surveillance and Covert Human Intelligence Sources under the Regulation of Investigatory Powers Act 2000 (RIPA). Members considered an amendment to the report`s recommendations to include a delegation for the Chief Operating Officer to add a non RIPA cancellation form to the policy.

REASON FOR DECISION

To fulfill the Investigatory Powers Commissioner`s Office (IPCO) recommendations to review the Policy.

DECISION

- (1) That the revised Corporate Policy for Covert Surveillance and Covert Human Intelligence Sources under the Regulation of Investigatory Powers Act 2000 (RIPA) be approved; and
- (1) That as amended the Chief Operating Officer be given delegated authority to add a non RIPA cancellation form to the policy and to make reference to the form in the policy where necessary.