



EXECUTIVE

BURNLEY TOWN HALL

Tuesday, 6th June, 2017 at 6.30 pm

PRESENT

MEMBERS

Councillors M Townsend (Chair), J Harbour (Vice-Chair), S Graham, L Pate and M Ishtiaq

OFFICERS

Pam Smith	– Chief Executive
Mick Cartledge	– Chief Operating Officer
Asad Mushtaq	– Head of Finance
Eric Dickinson	– Democracy Officer

1. Minutes

To approve the Minutes of the last meeting held on the 25th April 2017

2. Padiham Conservation Area Management Plan

Purpose To report the representations received during the consultation on the Draft Padiham Conservation Management Plan (CAMP) and seek approval for the adoption of the final draft of the document.

Reason for Decision The CAMP is a key tool in fulfilling the Council's duties under Section 71 of the 1990 Planning (Listed Buildings and Conservation Areas) Act to formulate and publish proposals for the preservation and enhancement of conservation areas.

The Heritage Lottery Fund (HLF), as part of the conditions of awarding grant funding through the Townscape Heritage scheme, requires Burnley Council to adopt a CAMP for Padiham prior to their award decision at the end of June.

Decision .

- (1) That the consultation comments received and consequential modifications to the CAMP as set out in Appendix A be noted;.
- (2) That delegated authority be given to the Head of Regeneration and Planning Policy to make minor editorial changes to the final CAMP prior to publication; and
- (3) That the amended CAMP for Padiham be approved and adopted as a guidance document that will provide a robust framework for the positive future management of the Padiham Conservation Area

3. Pennine Lancashire Growth and Prosperity Plan

Purpose The purpose of the report is to seek the Executive's endorsement of the Pennine Lancashire Growth and Prosperity Plan to replace the existing Burnley Economic Development Plan 2007 to 2017.

Reason for Decision The Council's current Economic Strategy is now ten years old and due for replacement. As the borough is part of a wider Functioning Economic Area stretching across Pennine Lancashire it make's sense to have a joint strategy with neighbouring authorities, providing a stronger influence on key economic matters that affect the whole area.

Decision (1) That the Pennine Lancashire Growth and Prosperity Plan be endorsed to replace the existing Burnley Economic Development Plan 2007 to 2017 (Appendix 1); and

(2) That the Pennine Lancashire Growth and Prosperity Plan be reviewed and a report be brought back to the Executive on an annual basis.

4. Strategic Risk Register

Purpose To present members with a Strategic Risk Register (Appendix 1).

Reason for Decision The Executive are required to approve the Strategic Risk Register (Appendix 1) by the Risk Management Strategy.

Decision That the Strategic Risk Register (Appendix 1) be approved.

5. Constitutional Executive Updates

Purpose To inform Members of an Urgent Executive decision made by the Chief Executive. regarding Grove Lane in Padiham.

To inform Members of resignations and appointments to the Executive from 17th May 2013 and to inform them of the consequent amendments to Executive Member Portfolios made by the Leader.

Reason for Decision To ensure that the requirements of the constitution are upheld, and that maximum transparency is maintained.

Decision

- (1) That an Urgent Executive decision made by the Chief Executive, regarding Grove Lane in Padiham, as set out in Appendix 1 be noted;and
- (2) That the resignations and appointments to the Executive from 17th May 2017 and the consequent amendments to Executive Member Portfolios made by the Leader be noted.