



EXECUTIVE

BURNLEY TOWN HALL

Tuesday, 25th April, 2017 at 6.30 pm

PRESENT

MEMBERS

Councillors M Townsend (Chair), J Harbour (Vice-Chair), B Foster, S Graham, W Khan and L Pate

OFFICERS

Mick Cartledge	– Chief Operating Officer
Lukman Patel	– Head of Governance, Property, Law and Regulation
Imelda Grady	– Democracy Officer

118. Minutes

The Minutes of the last meeting held on the 27th March 2017 were confirmed as a true record and signed by the Chair.

119. Additional Items of Business

Purpose To approve a contractor regarding Padiham Town Hall Reinstatement

Reason In order that the project can be progressed in a timely manner.
for
Decision

Decision In accordance with the provisions of Section 100 (B) (4) (b) of the Local Government Act 1972 the Chair decided that the item regarding Padiham Town Hall Reinstatement should be taken as item 9 on the agenda in view of the special circumstance outlined.

120. Declaration of Interest

Councillor Bea Foster declared an Other Prejudicial interest in the Item relating to the Stoops and Hargher Clough Community Centre.

121. Exclusion of the Public

Purpose To consider when it may be relevant to exclude the public from the meeting, and clarify the order of the agenda.

Reason for Decision Minute Numbers 122 and 123 contain exempt information relating to the financial or business affairs of any particular person (including the authority holding that information).

Decision That the public be excluded from the meeting before discussion takes place on the items relating to Minutes 122 and 123 since 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.

122. Stoops and Hargher Clough Community Centre

Councillor Bea Foster left the room and did not take part in this item.

Purpose To approve:

- a) The transfer of the Council's freehold interest in Hargher Clough Community Centre to Lancashire County Council (LCC) and the small adjoining plot to enable its lease as a Community Asset to a local Community Association; and
- b) The granting of a long lease of the adjoining Council land to the same Tenant for community use in conjunction with the same be approved.

Reason for Decision To secure the continued community use of the Centre and the adjoining land.

Decision (1) That the Council's freehold interest in the Centre be transferred to LCC and that the adjoining land be leased to the Community Association for community use on the outline terms set out in the report; and

(2) That the Head of Governance, Law, Property and Regulation be authorised to complete the legal formalities including consideration of any objections received to the disposal of public open space.

123. Padiham Town Hall Reinstatement

Purpose To approve the appointment of a specialist asbestos sub-contractor to remove failed asbestos encapsulant in the basement of Padiham Town Hall.

Reason for Decision To ensure that the reinstatement works proceed in a timely, safe and cost effective manner.

Decision

- (1) That the lowest bid as outlined in Paragraphs 4 and 5 of the report and the associated supervision and additional main contract costs be accepted by the Head of Governance, Law, Property and Regulation for the removal of encapsulated asbestos from the basement as the most economically advantageous tender;
- (2) That the standing orders for contracts 15 be waived to allow the appointment of Broadland as specialist asbestos consultants to monitor and supervise the works; and
- (3) That the main contract be varied to allow the contractor as set out in Paragraph 5 of the report to act as Principal Contractor with overall responsibility for all of the works proposed.