

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) mainly during the months of June 2022 and onwards, published by 6th May 2022. Due to 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.

Matter for Decision	Purpose	Key Decision – Yes or No	Anticipated date of decision	Public or Private report. If Private give reasons	List of documents to be submitted including any background papers	Contact person & Executive Portfolio
Planning for Health SPD	To consider a report to seek Members' approval of a draft of the Planning for Health SPD to be issued for formal public consultation	Yes	June 2022	Public	Report setting out the key issues.	Elizabeth Murphy Economy and Growth Planning Policy Manager Executive Member for Economy and Growth
Residential Extensions SPD	To consider a report to seek Members' approval of a draft of the Residential Extensions SPD to be issued for formal public consultation	Yes	June 2022	Public	Report setting out the key issues.	Sarah Waddington Economy and Growth Senior Planner Executive Member for Economy and Growth

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Play Strategy Review	To review progress with implementing the Play Strategy	Yes	June 2022	Public	Report setting out key issues and appendix	Simon Goff, Head of Green spaces & Amenities Executive Member for Health and Wellbeing
Tennis Court Improvements and management	To approve a programme of improvements funded through the Lawn Tennis Association and proposals to manage court access	Yes	June 2022	Public	Report setting out key issues and appendix	Simon Goff, Head of Green spaces & Amenities Executive Member for Health and Wellbeing
Charter Walk Progress and 2022/23 proposals	To consider a progress report and proposals for 2022/23 regarding Charter Walk.	Yes	June 2022	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	Report setting out key issues	Howard Hamilton-Smith Head of Finance & Property Executive Member for Resources and Performance

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				(including the authority holding that information).		
Enforcement and Cash Collection Contract	To approve an Enforcement and Cash Collection Contract	Yes	June 2022	<p>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.</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>	Report setting out key issues	<p>Joanne Swift, Head of Streetscene</p> <p>Executive Member for Community and Environmental Services</p>

Matter for Decision	Purpose	Key Decision – Yes or No	Anticipated date of decision	Public or Private report. If Private give reasons	List of documents to be submitted including any background papers	Contact person & Executive Portfolio
Sale of residential properties	To consider a report to seek Members' approval to sell a portfolio of residential properties in Council ownership	Yes	June 2022	<p>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.</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>	Report setting out key issues	<p>Paul Gatrell Head of Housing and Development Control</p> <p>Executive Member for Housing and Development Control</p>
Rough Sleeping Accommodation Programme	To consider a report updating Members on the Rough Sleeping Accommodation Programme	Yes	June 2022	Public	Report setting out key issues	<p>Paul Gatrell Head of Housing and Development Control</p> <p>Executive Member for Housing and Development Control</p>

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Levelling Up Fund	To enable delivery of the Levelling Up Fund Newtown Mill project	Yes	May/June – Urgent by Chief Executive Officer, or Executive - tbc	<p>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.</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>	Report setting out key issues	<p>Kate Ingram, Strategic Head of Economy and Growth</p> <p>Executive Member for Economy and Growth</p>
Youth Investment Fund Application	To consider a report on a Youth Investment Fund Application	Yes	June 2022	<p>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.</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p> <p>(Public version also)</p>	Report setting out key issues	<p>Lukman Patel Chief Operating Officer</p> <p>Leader</p>

Matter for Decision	Purpose	Key Decision – Yes or No	Anticipated date of decision	Public or Private report. If Private give reasons	List of documents to be submitted including any background papers	Contact person & Executive Portfolio
Weavers Triangle JV Phase Drawdown - Newtown Mill,	To agree the phase plan and other decisions required to progress the next phase on Newtown Mill.	Key	July 2022	<p>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.</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>	Report setting out key issues	<p>Kate Ingram, Strategic Head of Economy and Growth</p> <p>Executive Member for Economy and Growth</p>

Meetings of the Executive will be held on the following dates: 8th June, 13th July, and 17th August 2022. 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 usually held at the Town Hall.

This Notice will be further updated by the following dates: 14th June, 19th July, and 22nd August 2022.

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.

E-mail: [HYPERLINK "mailto:cwaudby@burnley.gov.uk"](mailto:cwaudby@burnley.gov.uk)
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