



# EXECUTIVE

## BURNLEY TOWN HALL

Monday, 12th June, 2023 at 6.30 pm

### PRESENT

### MEMBERS

Councillors A Anwar (Chair), S Graham (Vice-Chair), J Harbour, L Khan and M Townsend

### OFFICERS

|                 |                           |
|-----------------|---------------------------|
| Mick Cartledge  | – Chief Executive         |
| Lukman Patel    | – Chief Operating Officer |
| Carol Eddleston | – Democracy Officer       |

#### 1. Apologies

All members of the Executive were present.

#### 2. Minutes

The minutes of the meeting held on 12<sup>th</sup> April 2023 were approved as a correct record and signed by the Chair.

#### 3. Declaration of Interest

There were no declarations of interest in any of the items on the agenda.

#### 4. Urgent Executive Decisions

Members noted an Urgent Executive Decision which had been taken by the Chief Executive since the last meeting.

#### 5. Executive Individual Decisions

Members noted an Individual Decision which had been taken by the Executive Member for Resources and Performance since the last meeting.

## 6. Executive Outside Body Appointments

The following appointments were confirmed by the Executive:

| Outside Body                               | Qualification  | Appointed 2023/24   |
|--|--|---|
| Barnfield and Burnley Developments Limited | Leader<br>Chief Executive  | Cllr Anwar<br>Chief Executive   |
| Housing Joint Venture Contract:            |  |   |
| Council Reps                               | Executive Member for Housing & Green Spaces<br>Chief Operating Officer | Councillor Harbour<br>Chief Operating Officer                               |
| Stakeholder Reps                           | Leader<br>Chief Executive<br>Strategic Head of Economy and Growth      | Councillor Anwar<br>Chief Executive<br>Strategic Head of Economy and Growth |

## 7. Executive Sub-committee and Joint Committee Appointments

The following appointments were confirmed by the Executive.

|  |  |
|--|--|
| <b>Traffic Regulation Order Sub-committee</b>                                  |  |
| Three Executive Members  | Councillors Graham, Harbour and Lubna Khan         |
| <b>Pennine Lancashire Leaders and Chief Executives Joint Committee (PLACE)</b> |  |
| Leader<br>Sub – Deputy Leader  | Councillor Afrasiab Anwar<br>Councillor Sue Graham |