

1st February 2012

Sir or Madam,

Notice is given of a MEETING of the COUNCIL of the BOROUGH OF BURNLEY to be held at the TOWN HALL, BURNLEY, on

Thursday the 9th February 2012

starting at 7.00 p.m.

To transact the business specified below.

**Tom Forshaw
Head of Chief Executive's Office**

Members of the public may ask a question, make a statement, or present a petition relating to any matter for which the Council has a responsibility or which affects the Borough.

Notice in writing of the subject matter must be given to the Head of Chief Executive's Office by 5.00 pm on the day before the meeting. Forms can be obtained for this purpose from the reception desk at Burnley Town Hall, Manchester Road or at the Contact Centre, Parker Lane, Burnley or from the web at: www.burnley.gov.uk/meetings. Requests will be dealt with in the order in which they are received.

A G E N D A

1. Minutes of the last meeting

To receive, as read, the Minutes of the proceedings of the Council held on the 8th and 15th December 2011 and to confirm them or otherwise. (enclosed)

2. Declarations of Interest

To receive any declarations of interest.

3. Mayors' Communications

To receive communications (if any) from His Worship the Mayor

4. Public Question Time

To receive questions, statements or petitions (if any) from members of the public.

<u>5. Items for Decision by the Council</u>	<u>Agenda Page No.</u>
(a) <u>Revenue Budget Monitoring 2011/12 Cycle 3</u> To approve the net increase in budgets to be funded from earmarked reserves (report & relevant minute enclosed).	13
(b) <u>Capital Budget Monitoring 2011/12 cycle 3</u> To approve a revised capital budget for 2011/2012 (report & relevant minute enclosed).	37
(c) <u>Housing Investment Programme 2012/13</u> To approve a revised Housing Investment Programme for 2012/13 (report enclosed relevant minute to follow)	65
(d) <u>Cremator Replacement Programme Allocation of Contingencies</u> To approve expenditure of £25,500 of unused contingencies on works to improve the quality of the service that is provided at the crematorium (report enclosed relevant minute to follow)	75
(e) <u>Appointment of Mayor/Deputy Mayor</u> To report on the position relating to the appointment of the Mayor and Chairman of the Council and Deputy Mayor and Vice-Chairman of the Council for the Municipal Year 2012/13 (report enclosed).	81
(f) <u>Appointments to the Standards Committee</u> To approve the interim appointment of independent members of the Committee (report enclosed)	85
(g) <u>Appointment to the Independent Remuneration Panel</u> To approve the appointment of a member to the Independent Remuneration Panel	89
<u>6. Strategic Plan Progress Reports</u>	
Reports from Executive Members. Each Executive Member's report will be taken in order. Members of the Council may ask a question or make an observation on any subject covered in the reports.	
Charlie Briggs Leader	95
Margaret Lishman Deputy Leader and Resources	97
Neil Mottershead Community Safety	103
Roger Frost Regeneration and Economic Development	107
Jeff Sumner Leisure and Culture	113
Peter McCann Planning and Environment	117
Linda White Customer Access and Community Engagement	119

7. The Executive

To consider the Minutes of the following which are available at
www.burnley.gov.uk

The Executive – 13th December 2011
10th January 2012

8. Regulatory Committees

To consider the Minutes of the following Committees which are available at
www.burnley.gov.uk

Development Control – 14th December 2011
Licensing – 19th January 2012

9. Scrutiny Committees

To consider the Minutes of the following Scrutiny Committees which are
available at www.burnley.gov.uk

Better Services – 6th December 2011
Economy – 7th December 2011
Leadership and Community – 24th January 2012
Environment and Housing – 7th December 2011 and 25th January 2012

10. Other Committees

To consider the Minutes of the following Committee which are available at
www.burnley.gov.uk

Audit Committee 11th January 2012

11. Questions

To deal with questions (if any) relating to matters not contained in the Minutes before
the Council and of which notice in writing has been received in accordance with
Standing Order No 10 (2)

12. Exclusion of the Public

To consider the exclusion of the public from the meeting before discussion
takes place on the following item of business on the grounds that 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.

13. Fibre Replacement Scheme

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To approve the establishment of the 'Fibre Replacement' scheme into the
2011/2012 Capital Budget (report and relevant minute enclosed)