



EXECUTIVE

BURNLEY TOWN HALL

Tuesday 3rd April 2012 at 6.30 p.m.

Members are reminded that if they have detailed questions on individual reports, they are advised to contact the report authors in advance of the meeting.

Members of the public may ask a question, make a statement, or present a petition relating to any agenda item or any matter falling within the remit of the committee.

Notice in writing of the subject matter must be given to the Head of Chief Executive's Office by 5.00pm on the day before the meeting. Forms can be obtained for this purpose from the reception desk at Burnley Town Hall or the Contact Centre, Parker Lane, Burnley. Forms are also available on the Council's website www.burnley.gov.uk/meetings.

AGENDA

1. ***Apologies***

To receive any apologies for absence.

2. ***Minutes***

To approve as a correct record the Minutes of the meeting held on 7th March 2012 (available at www.burnley.gov.uk)

3. ***Minutes of Individual Decisions***

To note the following Minutes of an Individual Executive Decisions made since the last meeting;

Minute No. 25 Staffing changes Chief Executive's Office

Minute No. 26 Changes to the staffing establishment of the Law Unit

4. ***Additional Items of Business***

To determine whether there are any additional items of business which, by reason of special circumstances, the Chair decides should be considered at the meeting as a matter of urgency.

5. ***Declaration of Interest***

In accordance with the Regulations, Members are required to declare any personal or personal and prejudicial interests they may have and the nature of those interests in respect of items on this agenda and/or indicate if S106 of the Local Government Finance Act 1992 applies to them.

6. *Exclusion of the Public*

To determine during which items, if any, the public are to be excluded from the meeting.

7. *Public Question Time*

To consider questions, statements or petitions from Members of the Public.

PUBLIC ITEMS

8. *Vacant Property Initiative*

To seek approval to make Compulsory Purchase Orders (CPOs) for long term vacant properties in the private sector; to dispose of the properties in accordance with the Council's Disposal of the Purchase Assistance to use a portion of the Purchase Assistance to acquire refurbished vacant properties.

ITEM WITHDRAWN

9. *Padiham Town Centre Manager*

To seek approval to establish a post of Padiham Town Centre Manager to be funded from Tesco Section 106 funds and establish an operational budget. (report enclosed)

10 *Free Swimming for the Over 60's*

To consider the introduction of free swimming sessions for the over 60's in the Borough. (report enclosed)

11. *Exclusion of the public*

To consider the exclusion of the public from the meeting before discussion takes place on the following items 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.

PRIVATE ITEMS

12. *Manchester Road Railway Station Project*

To seek authority to make provisions in the capital programme to undertake redevelopment works to Manchester Road Railway Station, to procure a suitable

contractor to undertake construction and site works at the station, and to let the site on a long lease to Lancashire County Council. (report enclosed)

13. *University Technical College (UTC)Victoria Mill*

To seek approval to the enter into agreements to allow the University Technical College project to be delivered.(report enclosed)

14. *Capital Contribution Charter Walk Shopping Centre*

To consider a report on the Capital Contribution for Charter Walk Shopping Centre (report to follow)

15. *Grounds Maintenance Equipment & Transport Procurement*

To seek approval to release the budget for replacement of Transport (Fleet Vehicles) and Horticultural Machinery in the Capital Programme 2012-2013. (report enclosed)

16. *Staff Car Allowances*

To make progress in implementing a decision to reduce the cost of car allowance payments to staff by £30,000. (report enclosed)

MEMBERSHIP OF COMMITTEE

Councillors

Councillor Charlie Briggs

Councillor Roger Frost

Councillor Margaret Lishman

Councillor Peter McCann

Councillor Jeff Sumner

Councillor Linda White

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Monday 26th March 2012