

23<sup>rd</sup> August 2011

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 1<sup>st</sup> September 2011**

**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](http://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 14<sup>th</sup> July 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.

5. Notices of Motion

Councillor Julie Cooper will move:

“This Council believes that the Health and Social Care Bill is not in the best interests of the people of Burnley and Padiham.

The bill which represents the biggest reorganisation in the history of the NHS, will cost £2bn, will mean more public bodies and more money spent on bureaucracy and will put the future treatment and well being of patients in the hands of competition lawyers.

This Council resolves to write directly to the Prime Minister and the Health Secretary urging them to scrap the Health and Social Care Bill and calls on the Member of Parliament for Burnley to speak and vote against the Health and Social Care Bill in Parliament.”

6. Items for Decision by the Council

Agenda  
Page No.

(a) Statement of Accounts 2010/11 - Revenue Account Issues 7

To approve the transfers to and from earmarked reserves of £1.317M. (report and relevant minute enclosed).

(b) Capital Programme 2010/11– Outturn Position 23

To approve a revised capital budget for 2011/2012 totalling £11,752,548. (report and relevant minute enclosed).

(c) Annual Treasury Management Report – Review of 2010/11 Activity 39

To approve the actual 2010/2011 prudential and treasury indicators (report and relevant minute enclosed).

(d) Treasury Management Update – Budget Monitoring Quarter 1 55

To approve a revised List of Investment Counterparties (report enclosed, relevant minute to follow).

(e) Revenue Budget Monitoring 2011/12 Cycle 1 75

To approve the net increase in budgets to be funded from earmarked reserves (report enclosed, relevant minute to follow).

(f) Capital Budget Monitoring 2011/12 cycle 1 99

To approve a revised capital budget for 2011/2012 (report enclosed, relevant minute to follow).

(g) Local Development Scheme 2011-2014 Programme for Producing Burnleys Local Development Framework 119

To approve the establishment of a budget of £196,000 to enable the necessary work indicatively outlined in the LDS to be undertaken (report enclosed, relevant minute to follow).

(h) Anti-fraud, Bribery and Corruption Policy

143

To approve the revised Anti-fraud, Bribery and Corruption Policy (report and relevant minute enclosed).

7. Strategic Plan Progress Reports

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	165
Margaret Lishman	Deputy Leader and Resources	167
Neil Mottershead	Community Safety	173
Roger Frost	Regeneration and Economic Development	175
Jeff Sumner	Leisure and Culture	181
Peter McCann	Planning and Environment	185
Linda White	Customer Access and Community Engagement	187

8. The Executive

To consider the Minutes of the following which are available at [www.burnley.gov.uk](http://www.burnley.gov.uk)

The Executive – 14<sup>th</sup> July 2011

9. Regulatory Committees

To consider the Minutes of the following Committees which are available at [www.burnley.gov.uk](http://www.burnley.gov.uk)

Development Control – 28<sup>th</sup> July 2011

Licensing – 4<sup>th</sup> August 2011

10. Scrutiny Committees

To consider the Minutes of the following Scrutiny Committees which are available at [www.burnley.gov.uk](http://www.burnley.gov.uk)

Better Services – 16<sup>th</sup> August 2011

Economy – 17<sup>th</sup> August 2011

Leadership and Community – 9<sup>th</sup> August 2011

Environment and Housing – 10<sup>th</sup> August 2011

11. Other Committees

To consider the Minutes of the following Committee which are available at [www.burnley.gov.uk](http://www.burnley.gov.uk)

Standards Committee 3<sup>rd</sup> August 2011

12. 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)