



EXECUTIVE

BURNLEY TOWN HALL

17th September 2013 at 6.30pm

PRESENT

MEMBERS

Councillors Mark Townsend (in the Chair), Howard Baker, John Harbour and Tony Harrison

OFFICERS

Steve Rumbelow	-	Chief Executive
Helen Seechurn	-	Director of Resources
Mick Cartledge	-	Director of Community Services
Mike Cook	-	Director of Economic Regeneration
Tom Forshaw	-	Head of Chief Executive's Office
Jeremy Richards	-	Public Relations Officer
Imelda Grady	-	Democracy Officer
Elaine Newsome	-	Democracy Officer

ALSO IN ATTENDANCE

Councillor Andy Tatchell

48. Apologies

Apologies for absence were received from Councillors Julie Cooper and Shah Hussain.

49. Minutes

The Minutes of the Meeting held on the 20th August 2013 were confirmed as a correct record and signed by the Chair.

50. Minutes of Individual Decisions

Purpose The Minute of the following individual decision made since the last meeting was noted;

Minute 7 - Demolition of Blocks in Burnley Wood

51. Report of the Economic Regeneration Scrutiny Committee

Purpose To set out the recommendation of the Economic Regeneration Scrutiny Committee Post Office Review Group established to scrutinise the proposal of Post Office Ltd to transfer the Burnley Crown post office to a franchised outlet.

Reason To allow the Executive to consider the recommendation endorsed by the
for Economic Regeneration Scrutiny Committee with the aim to retain the
Decision Crown post office status in Burnley.

Decision That recommendation from the Economic Regeneration Scrutiny Committee for the Executive to negotiate with Post Office Ltd a move to another suitable central building, or council owned building, in the town centre as long as the Crown status is maintained, be endorsed.

52. Weavers' Triangle Townscape Heritage Initiative Revised Grant Approval

Purpose To seek approval for a revised grant approval procedure for the Weavers' Triangle Townscape Heritage Initiative (THI).

Reason To ensure the timely delivery of the Weavers' Triangle Townscape Heritage
for Initiative and key projects in the Weavers' Triangle, it will be essential to
Decision ensure that the appraisal of THI grant applications can be progressed as effectively as possible. In this way the refurbishment of those buildings considered critical to the scheme can be completed within the timescales of the programme and the requirements of potential end-users can be met.

Decision That delegated authority be given to the Director of Resources, in consultation with the Executive Member for Regeneration and Economic Development, to approve offers of grant within the Weavers' Triangle THI and subsequently issue the appropriate Grant Offer Letter.

53. Exclusion of the Public

Purpose To consider when it may be relevant to exclude the public from the meeting, and clarify the order of the agenda.

Reason Minute Number 54 contains exempt information relating to the financial or
for business affairs of any particular person (including the authority holding
Decision that information).

Decision That the public be excluded from the meeting before discussion takes place on the item relating to Minute 54 since 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.

54. Weavers' Triangle Phase 3 Site Remediation

Purpose	To seek relevant authorisations and delegations from the Executive to enable the timely delivery of the remediation of Weaver's Triangle Phase 3 to meet Homes and Communities Agency's [HCA] deadline should funding be approved.
Reason for Decision	To enable, subject to receiving an offer of grant support from HCA, the remediation of a potentially valuable development site in the Weavers' Triangle regeneration area, that currently suffers from the legacy of previous industrial uses (contamination of ground and building fabric by volatile chemicals posing risks of both explosion and inhalation of toxic gases); and to secure the stability of the site through the reconstruction of the canal wall at Caledonia Mill car park.
Decision	<p>(1) That approval be given to the establishment of a capital budget of no more than £1,053,596 (the precise sum is subject to the amount of grant approved by Homes and Communities Agency (HCA)) within the Council's Capital Programme 2013/14 for the site remediation works in Phase 3 of the Weaver's Triangle;</p> <p>(2) That, subject to satisfactory approval by HCA, approval be given to the release the sum of no more than £1,053,596 (the precise sum is subject to the amount of grant approved by HCA) to undertake the site remediation works.</p> <p>(3) That delegated authority be given to the Head of People, Law and Regulation, in consultation with the Director of Economic Regeneration, to negotiate and enter into a grant funding agreement with the Homes and Communities Agency.</p> <p>(4) That the Head of Regeneration and Planning Policy, in consultation with the Director of Economic Regeneration, be authorised to procure professional services where necessary in accordance with Contract Standing Orders and accept the most economically advantageous tender submitted.</p>