

1st July 2008

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

Wednesday, 9th July 2008

starting at 7.00 p.m.

for the purpose of transacting the business specified below.

**RUTH WYNN
Democracy Manager**

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

Notice in writing of the subject matter must be given to the Democracy Manager by 5.00pm on the day before the meeting. Forms can be obtained for this purpose from the reception desk at Burnley Town Hall, Manchester Road or 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.

AGENDA

1. Minutes of the last meeting

To receive, as read, the Minutes of the proceedings of the Ordinary Meeting of the Council held on the 15th May 2008 and to confirm them or otherwise (enclosed).

2. Declarations of Interest

To receive any declarations of interest.

3. Mayor's Communications

To receive communications (if any).

4. Presentation of Awards

To consider the presentation of awards to the Legal Team, People and Development Team and to note the winners of the Council's Make A Difference Awards.

5. Public Question Time

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

6. Notice of Motion

Councillor Darren Reynolds will move:

“That this Council notes that the Government is pressing ahead with plans to charge householders varying amounts for waste collection based on the amount of waste collected.

We believe this would be a disaster for Burnley, leading to increased fly-tipping and disputes between neighbours. It is the Council's policy that such varying charges will not be implemented in the Borough. Instead, the Council calls on supermarkets, other retailers and manufacturers:

- To reduce the amount of packaging waste going to landfill through better packaging design;
- To reduce to nearer zero the use of materials that are not bio-degradable;
- To introduce excess packaging disposal points in-store so that customers can leave excess packaging behind; and
- To introduce a voluntary moratorium on plastic bags.

The Council asks that the Chief Executive make this call known to all large retailers and manufacturers with a Burnley presence.”

7. Items for Decision by the Council

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(a) Scrutiny Annual Report

19

To consider the activities of the 4 Scrutiny Committees throughout the 2007/08 Municipal Year (report enclosed).

(b) Statement of Pensions Policy

47

To seek approval for the amended Statement of Pensions Policy. (report and relevant minute enclosed).

(c) Burnley Housing Investment Programme 2008/09

59

To seek approval to include the Burnley Housing Investment Programme 2008/09 in the Council's budget (report and relevant minute enclosed)

(d) Capital Spending Approval – Towneley Park Restoration Project

71

To seek approval for slippage from the Capital Programme 2007/08 for the Towneley Park Restoration Project. (report and relevant minute enclosed)

(e) Appointments to Committees, Outside Bodies and Working Groups

81

To consider amendments to appointments to Committees, Outside Bodies and Working Groups for the remainder of the Municipal Year 2008/09 (report enclosed).

(f)	<u>Amendments to Part 3 of the Council's Constitution</u>	87
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To consider amendments to part 3 of the Council's constitution in relation to the Scheme of delegation to officers (report enclosed).

(g)	<u>Transfer of Charities to Padiham Town Council</u>	93
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To consider the transfer of the administration of 3 Charities to Padiham Town Council (report enclosed).

8. Executive 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.

Gordon Birtwistle	Leader	99
Margaret Lishman	Deputy Leader and Resources	103
Charlie Bullas	Leisure and Culture	109
Roger Frost	Planning and Environment	113
Jeff Sumner	Customer Access and Community Engagement	117
Martin Smith	Regeneration and Economic Development	119
Charlie Briggs	Community Safety	125

9. The Executive

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

The Executive – 27th May 2008
The Executive – 24th June 2008

10. Regulatory Committees

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

Development Control – 22nd June 2008
Development Control – 19th June 2008
Licensing – 29th May 2008

11. Scrutiny Committees

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

Better Services – 10th June 2008
Economy – 12th June 2008
Leadership and Community – 17th June 2008
Environment and Housing – 18th June 2008

12. Other Committees

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

Audit – 26th June 2008

13. 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)