



EXECUTIVE

BURNLEY TOWN HALL

Tuesday, 9th June 2015 at 6.30 pm

PRESENT

MEMBERS

Councillors John Harbour (in the Chair), Howard Baker, Sue Graham, and Tony Harrison.

OFFICERS

Pam Smith	-	Chief Executive
Mick Cartledge	-	Director of Community Services
Helen Seechurn	-	Director of Resources
Tom Forshaw	-	Head of Chief Executive's Office
Eric Dickinson	-	Democracy Officer

1. Apologies

Apologies for absence were received from Councillor Bea Foster and Councillor Mark Townsend.

2. Minutes

The Minutes of the Meeting held on the 28th April 2015 were confirmed as a correct record and signed by the Chair.

3. Minute of Individual Decision

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

Minute 14 – Town Centre Management

Minute 15 – Procurement of Electronic Payments Services

Minute 16 – Project Co-ordinator

Minute 17 – Temporary Legal Officer

Minute 18 – Facilities Management and Property Re-structure

Minute 19 – Finance Transformation

Minute 20 – Development Control Re-structure

4. Constitutional Reporting of Executive Portfolios

Purpose To note the Leader's appointments of Deputy Leader and Members of the Executive, and the Executive's portfolios.

Reason for Decision As required by the Leader model of governance, the Leader must report to the Executive the appointment of the Deputy Leader and the Executive, together with the Executive's portfolios.

Decision That the Leader's appointment of the Deputy Leader and the Executive and the Executive's portfolios be noted, as follows;

John Harbour - Deputy Leader and Executive Member for Housing and Environment

Howard Baker - Executive Member for Resources and Performance Management

Sue Graham - Executive Member for Regeneration and Economic Development

Bea Foster - Executive Member for Leisure and Culture

Tony Harrison - Executive Member for Community Services

5. 2014/2015 Final Outturn

Purpose To report the final position on the Council's revenue and capital accounts for 2014/15.

To report to Members on the performance of the 2014/15 capital investment programme and present the financing of capital expenditure incurred during 2014/15.

To seek approval of a revised 2015/16 capital budget after incorporating net carry forward commitments from 2014/15.

Reason for Decision To conclude the revenue and capital budget monitoring process for 2014/15 and report the final outturn position as outlined in the Council's Statement of Accounts for 2014/15.

To increase the 2015/16 Council capital programme for amounts carried forward from 2014/15 and other budget adjustments as shown in Appendix 5.

Decision That it be recommended to Full Council;:

- a) That the final position on the Council's revenue account for 2014/15 and the net overall surplus, compared with the revised

budget, of £10k as shown in the table in paragraph 8, be approved;

- b) That the variances to the outturn since the estimated £55k underspend reported to Members in cycle 3 budget monitoring as detailed in Appendix 1 be approved;
- c) That the transfers to/from Earmarked Reserves totalling a net £1.055m increase in reserves (see Appendix 2) be approved;
- d) That the final position on capital spending and financing of £9,214,988 for 2014/15 as shown in Appendices 3 & 4, which equates to 83% of the final budget be approved; and
- e) That the revised capital budget for 2015/16 totalling £10,260,983 as outlined in Appendix 5, (including net carry forward of £1,831,858) be approved.

10. Appointment to Pennine Lancashire Leaders and Chief executives Joint Committee (PLACE)

Decision That the Leader, with the substitute being the Deputy Leader, be appointed to the Pennine Lancashire Leaders and Chief Executives Joint Committee (PLACE)

11. Appointment to Pennine Lancashire Building Control Joint Executive Committee

Decision That the Executive Member for Housing and Environment, with the substitute being the Executive Member for Resources and Performance Management, be appointed to the Pennine Lancashire Building Control Joint Executive for 2015/16.

12. Appointment to Traffic Regulation Order Sub-Committee
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Decision That Councillors Howard Baker, Sue Graham, and John Harbour be appointed as the three Members of the Executive to serve on the Traffic Regulation Sub-Committee for the 2015/16 Municipal year.

13. Appointment to Barnfield & Burnley Development Limited

Decision That the Leader and Chief Executive be appointed to serve on Barnfield & Burnley Developments Limited for the 2015/16 Municipal year.

14. 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 for Decision Minute Number 15 contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information).

Decision That the public be excluded from the meeting before discussion takes place on the items relating to Minute 15 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.

15. Prairie Sports Complex

Purpose To consider the arrangements for the operation of the Prairie Sports Complex.

Reason for Decision The completion of this ambitious project will see the regeneration of the Prairie site and its operation will add to the range of leisure provision that Burnley Leisure currently provides in partnership with the Council.

Decision

- a) That the Prairie Sports Complex be operated by Burnley Leisure, and that the period of operation is aligned with the existing Management and Funding Agreement for Burnley Leisure.
- b) That the finalisation of the lease and service transfer details be delegated to the Director of Community Services, in consultation with the Director of Resources and Executive Member for Leisure and Culture.