



# EXECUTIVE

## BURNLEY TOWN HALL

Tuesday 14<sup>th</sup> October 2008 at 7.00 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](http://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 last meeting held on the [23<sup>rd</sup> September 2008](#) (available at [www.burnley.gov.uk](http://www.burnley.gov.uk))

**3. 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.

**4. Declaration of Interest**

To receive any declarations of interest . if you declare an interest you should complete the appropriate form (available from the Committee Administrator) and, if necessary, seek advice on whether you can speak or vote on the item in question.

**5. Exclusion of the Public**

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

**6. Public Question Time**

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

## **PUBLIC ITEMS**

### **7. Accommodation Strategy 2008/09 Baseline Study and Implementation Plan**

To consider an outline implementation plan for 2008-10 in accordance with the Accommodation Strategy Baseline Study 2008/9 and to seek approval on expenditure from the Capital Programme Budget 2008/9 and 2009/10 ([report enclosed](#))

### **8. Pennine Lancashire Multi Area Agreement**

To consider a report on the Pennine Lancashire Multi Area Agreement ([report enclosed](#))

### **9. Department of Communities & Local Government Consultation "Transforming Places: changing lives-A framework for regeneration"**

To seek approval of the Council's response to consultation proposals set out within the Department of Communities & Local Government's Regeneration Framework White Paper ([report enclosed](#))

### **10. Local Accountability Consultation**

To consider the response to the Government's consultation document "Communities in control: Real people, real power" ([report enclosed](#))

### **11. Transforming Worklessness across Pennine Lancashire Project**

To secure support for the Council's participation in the "Transforming Worklessness across Pennine Lancashire" (TWPL) project and for the Council to receive and manage external funding of £13,333 in 2008/09 ([report enclosed](#))

### **12. Release of Capital Programme Monies – Alleygating**

To approve the release of the £207,000 in the Capital Programme for Alleygating 2008 . 2009 and to seek authority for the Head of Streetscene to tender a number of schemes ([report enclosed](#))

### **13. Purchase of a Bust of Charles Townley.1807**

To obtain permission to raise £306,750 to purchase a bust by Joseph Nollekens of Charles Townley. ([report enclosed](#))

### **14. Government Connect**

To consider a report on Government Connect ([report enclosed](#))

### **15. Revenue Budget**

#### **(a) Revenue budget monitoring**

To report the latest position on revenue spending and income for 2008/09 and show any significant variations from the approved revenue budget ([report enclosed](#))

#### **(b) Earmarked reserves**

To make proposals about the use of the Council's earmarked reserves and the accounting treatment of pensions costs. ([report enclosed](#))

**16. Capital Budget Monitoring 2008/09**

To report on the current capital expenditure and resources position for 2008/09 and highlight any variances ([report enclosed](#))

**17. Transfer of funds**

To seek approval to transfer the funds of the Nora Helen Bradburn Bequest and Elsie Elwood Bequest into the Burnley Acorn Fund. ([report enclosed](#))

**18. 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.

**19. Strategic Review of Leisure- Refurbishment of Padiham Leisure Centre**

To inform Members of the progress on the design and tender documentation for the refurbishment of Padiham Leisure Centre and outline the milestones required to reach the start of the construction phase (report enclosed)

**20. Asset Management – Daneshouse, Stonyholme and Duke Bar- Burns Street Site**

To seek authority to re-negotiate a revised Development Agreement for a Mosque on the site at Burns Street, Burnley (report enclosed)

**21. Asset Management – Disposal of Land at Hurtle Street / New Hall Street**

To seek approval to dispose of land at Hurtle St / New Hall St, Burnley (report enclosed)

**22. Asset Management – Disposal of Land at Colne Road (report enclosed)**

To seek approval to dispose of land at Colne Road (report enclosed)

**23. Asset Management – Disposal of Land at Sussex Street**

To seek approval to dispose of land at Sussex Street (report enclosed)

**24. Weavers Triangle Regeneration Project**

To report on progress with the Weavers Triangle regeneration schemes including the Townscape Heritage Initiative (THI), and to seek approval to a number of specific actions (report enclosed)

## **MEMBERSHIP**

### Councillors

Councillor Gordon Birtwistle

Councillor Charlie Briggs

Councillor Charles Bullas

Councillor Roger Frost

Councillor Margaret Lishman

Councillor Martin Smith

Councillor Jeff Sumner

Published Monday 6<sup>th</sup> October 2008