



EXECUTIVE

BURNLEY TOWN HALL

Tuesday, 15th April 2014 at 6.30 p.m.

This agenda gives notice of items to be considered in private as required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

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.

AGENDA

1. *Apologies*

To receive any apologies for absence.

2. *Minutes*

To approve as a correct record the Minutes of the meeting held on 4th March 2014 (available at www.burnley.gov.uk)

3. *Minutes of Individual Decisions*

To note the following Individual Executive Decisions made since the last meeting;

Minute 19- Environmental Health Mini Restructure

Minute 20- Customer & IT Services Restructure and Staffing Changes

Minute 21- Leisure Trust Chief Executive Salary

Minute 22- Staffing Changes Revenues and Benefits

Minute 23- Support Team Review Revenues and Benefits and CEO

Minute 24- Staffing Changes – Revenues and Benefits- Bailiff Services

4. *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.

5. Declaration of Interest

In accordance with the Regulations, Members are required to declare any personal or personal and prejudicial interests they may have and the nature of those interests in respect of items on this agenda and/or indicate if S106 of the Local Government Finance Act 1992 applies to them.

6. Exclusion of the Public

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

7. Public Question Time

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

PUBLIC ITEMS

8. Selective Licensing- Gannow

To approve a Selective Licensing programme in Gannow (report enclosed)

9. Selective Licensing- Queensgate

To approve a Selective Licensing programme in Queensgate (report enclosed)

10. Medium Term Financial Strategy Savings Plan

To carry out initial consideration of the 2015/16 budget position (report enclosed)

11. 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.

PRIVATE ITEMS

Details of any representations received by the Executive about why any of the following reports should be considered in public – None received.

Statement in response to any representations – None.

12. Procurement of Advice for 2015/16 budget

To consider procurement of external advice in connection with the 2015/16 budget position (report enclosed)

13. *Housing Association Sites*

To approve disposal of sites for affordable housing development (report enclosed)

14. *Senior Management Review*

To consider a report on a Senior Management Review (report enclosed)

MEMBERSHIP OF COMMITTEE

Councillor Howard Baker
Councillor Julie Cooper (Chair)
Councillor John Harbour

Councillor Tony Harrison
Councillor Shah Hussain
Councillor Mark Townsend

PUBLISHED

Monday, 7th April 2014