

7<sup>th</sup> May 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

**Thursday the 15<sup>th</sup> May 2008**

**starting at 7.00 p.m.**

To transact 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 matter for which the Council has a responsibility or which affect the Borough.**

**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 and any of the Neighbourhood Housing Offices. Requests will be dealt with in the order in which they are received.**

## **A G E N D A**

1. Minutes of the last meeting

To receive, as read, the Minutes of the proceedings of the Annual Meeting of the Council held on the 14<sup>th</sup> May 2008 and to confirm them or otherwise (to be circulated at the meeting)

2. Declarations of Interest

To receive any declarations of interest:

3. Mayors' Communications

To receive communications (if any) from His Worship the Mayor.

4. Public Question Time

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

	<u>Agenda</u>
	<u>Page No.</u>
5. <u>Items for Decision by the Council</u>	
(a) <u>Election of the Leader of the Council</u>	
To consider the election of the Leader of the Council and the appointment of the Executive (report enclosed).	1
(b) <u>Appointments to Committees/Working Groups etc..</u>	
To appoint Committees, Working Groups etc for the 2008/2009 Municipal Year (report enclosed).	5
(c) <u>Appointment of Chairs and Vice Chairs of Scrutiny and Regulatory Committees</u>	
To consider the appointment of Chairs and Vice Chairs of Scrutiny and Regulatory Committees.	
(d) <u>Appointments to Outside Bodies</u>	
To consider the appointment of representatives to serve on various outside bodies for the 2008/2009 Municipal Year and to consider amendments to the list of outside bodies appointed by qualification (report enclosed).	15
(e) <u>Local Authorities Joint Committee – Parking and Traffic Regulations Outside London (PATROL) Adjudication Joint Committee</u>	
To consider the establishment of the Parking and Traffic Regulations Outside London (PATROL) Adjudication Joint Committee, formerly known as the National Parking Adjudication (NPAS) Service Joint Committee, as a Statutory Joint Committee under the Local Government Act 1972 (report enclosed).	27
6. <u>The Executive</u>	
To consider the Minutes of the following:	
The Executive – 1 <sup>st</sup> April 2008	
The Executive – 22 <sup>nd</sup> April 2008	
7. <u>Regulatory Committees</u>	
To consider the Minutes of the following Committees:	
Development Control – 3 <sup>rd</sup> April 2008	
Development Control – 24 <sup>th</sup> April 2008	
8. <u>Questions</u>	
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)	