



BURNLEY BOROUGH COUNCIL

BURNLEY TOWN HALL

Thursday, 15th May 2008

PRESENT

MEMBERS

Her Worshipful The Mayor (Councillor Ida Carmichael) in the Chair;

Councillors Frank Ashworth, Howard Baker, Bill Bennett, Gordon Birtwistle, Justin Birtwistle, Charlie Briggs, Lynn Briggs, Bill Brindle, Frank Cant, Julie Cooper, Derek Dawson, Peter Doyle, Roger Frost, Jonathon Gilbert, John Harbour, Allen Harris, David Heginbotham, Karen Heseltine, Michael Heys, Bernard Hill, Imtiaz Hussain, John Jones, Anne Kelly, Arif Khan, Wajid Khan, Anthony Lambert, Margaret Lishman, Maureen McCaffrey, Peter McCann, Mohammed Malik, Elizabeth Monk, Darren Reynolds, Paul Reynolds, Martin Smith, Jeff Sumner, Andrew Tatchell, David Thomson, Cosima Towneley, Linda White and Sharon Wilkinson.

OFFICERS

Steve Rumbelow	- Chief Executive
David Brown	- Director of Environment
Tom Forshaw	- Head of Chief Executive's Office
Ruth Wynn	- Democracy Manager
Eric Dickinson	- Democracy Officer
David Farrar	- Mayor's Officer

6. Minutes

RESOLVED

The Minutes of the Annual meeting of the Council held on the 14th May 2008 were confirmed and signed by the Chair.

7. Election of the Leader of the Council

It was moved by Councillor Margaret Lishman and seconded by Councillor Darren Reynolds:-

"That Councillor Gordon Birtwistle be elected as the Leader of the Council for the 2008/09 Municipal Year."

RESOLVED That Councillor Gordon Birtwistle be elected as Leader of the Council for the 2008/09 Municipal Year.

8. Appointment of Executive

It was moved by Councillor Gordon Birtwistle and seconded by Councillor Margaret Lishman:-

“That the following Members be appointed to serve on the Executive for the 2008/09 Municipal Year together with the Leader”

Councillors

Charlie Briggs
Charles Bullas
Margaret Lishman
Roger Frost
Martin Smith
Jeff Sumner

RESOLVED That the following members be appointed to serve on the Executive for the 2008/09 Municipal Year together with the Leader:-

Councillors

Charlie Briggs
Charles Bullas
Margaret Lishman
Roger Frost
Martin Smith
Jeff Sumner

9. Appointments to Committees, Sub-Committees, Working Groups etc.

Consideration was given to a report on Membership of the Council's Committees, Sub-Committees, Working Groups etc. for the Municipal Year 2008/09.

RESOLVED (1) That the list of Committees, Sub-Committees, Working Groups, etc. as set out in the Appendix to the Report be approved; and

(2) That the Membership of the Council's Committees, Sub-Committees, Working Groups etc, for the 2008/09 Municipal Year be as set out in Appendix A to these minutes.

10. Appointment of Chairs and Vice-Chairs of Committees

With reference to Minute No. 9, the Council gave consideration to the appointment of Chairs and Vice-Chairs of the Scrutiny and Regulatory Committees for the Municipal Year 2008/09.

RESOLVED That the following appointments of Chairs and Vice-Chairs be made for the 2008/09 Municipal Year for Scrutiny and Regulatory Committees:-

Leadership and Community Scrutiny Committee	Chair: Vice Chair:	Andy Tatchell Darren Reynolds
Better Services Scrutiny Committee	Chair: Vice Chair:	Peter Doyle Bill Bennett
Audit Committee	Chair: Vice Chair:	Peter Doyle Darren Reynolds
Economy Scrutiny Committee	Chair: Vice Chair:	Peter McCann Arif Khan
Environment and Housing Scrutiny Committee	Chair: Vice Chair:	Maureen McCaffrey Anne Kelly
Development Control Committee	Chair: Vice Chair:	Anne Kelly Maureen McCaffrey
Licensing Committee	Chair: Vice Chair:	Frank Ashworth Bill Bennett

11. **Appointments to Outside Bodies**

RESOLVED That the Outside Bodies list, including both the with-Qualification and without-Qualification appointments, as set out in Appendix B to these minutes be approved.

12. **Local Authorities Joint Committee – Parking and Traffic Regulations Outside London (PATROL) Adjudication Joint Committee**

Consideration was given to 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.

- RESOLVED**
- (1) That approval be given to the formal establishment of the Parking and Traffic Regulations Outside London (PATROL) Adjudication Joint Committee as a statutory joint Committee under the Local Government Act 1972;
 - (2) That the memorandum of participation attached to the report as Appendix 1 be approved as the variation to the Joint Committee arrangement;

- (3) That Burnley Borough Council's representation on the PATROL Joint Committee for the Municipal Year 2008/09 be approved as the relevant Executive Member, with the substitute being from the largest opposition party as follows;

Councillors: Representative;
Relevant Executive Member

Substitute; Councillor Howard Baker

13. Minutes of Committees

RESOLVED That the Minutes of the Meetings of the following Committees held on the dates shown be received and the decisions contained in them be noted:-

<u>Committee</u>	<u>Date</u>
<u>The Executive</u>	<u>1st April 2008</u>
<u>The Executive</u>	<u>22nd April 2008</u>
<u>Development Control</u>	<u>3rd April 2008</u>
<u>Development Control</u>	<u>24th April 2008</u>