

9th December 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

Wednesday, 17th December 2008

starting at 7.00 p.m.

for the purpose of transacting 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 agenda item.

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, Manchester Road or the Contact Centre, Parker Lane, Burnley or from the web at: www.burnley.gov.uk/meetings. Requests will be dealt with in the order in which they are received.

AGENDA

1. Minutes of the last meeting

To receive, as read, the Minutes of the proceedings of the Ordinary Meeting of the Council held on the 22nd October 2008 and the Extraordinary Meeting of the Council held on the 9th December 2008 and to confirm them or otherwise (enclosed).

2. Declarations of Interest

To receive any declarations of interest.

3. Mayor's Communications

To receive communications (if any).

4. Public Question Time

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

5. Items for Decision by the Council

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- (a) **Report from the Independent Remuneration Panel on the Members' Allowance Scheme for 2009/10** 1
- To consider the findings of the Independent Remuneration Panel in respect of the Members' Allowance Scheme for 2009/10 as required by the Local Authorities (Members' Allowances)(England) Regulations 2003 (report enclosed)
- (b) **Medium Term Financial Strategy - Earmarked Reserves** 13
- To seek approval of the use of the Council's earmarked reserves and the accounting treatment of pensions costs. (report enclosed and relevant minute to follow)
- (c) **Efficiency and Value for Money Savings Proposals** 21
- To seek approval for a range of efficiency, service priority and value for money savings (report enclosed and relevant minute to follow)
- (d) **Treasury Management Quarterly Monitoring Report** 37
- To report on the Treasury management dealings during 1 April to 20 September 2008 and seek approval of the revised list of counterparties for investment purposes (report enclosed and relevant minute to follow)
- (e) **Flexible Retirement Scheme** 61
- To seek approval for the Council to adopt the Flexible Retirement Scheme to ensure it meets its obligations under the Local Government Pension Scheme Regulations (report enclosed and relevant minute to follow)
- (f) **Car parking Charges 2009/10** 77
- To seek approval to hold all car parking charges at 2008/09 levels during 2009/10. (report enclosed and relevant minute to follow)
- (g) **Asset management Planning Parker Lane Offices** 81
- To seek approval for funding from the 2009/10 Capital Programme for the Parker Lane works. (report enclosed and relevant minute to follow)
- (h) **Adoption of a new Publication Scheme** 91
- To seek approval to adopt a new Publication Scheme under the Freedom of Information Act 2000 (report enclosed)

- (i) **Amendments to Parts 2 and 3 of the Council's Constitution** 99
- To consider amendments to part 2 and 3 of the Council's constitution in relation to the scheme of delegation and the policy framework relating to pensions and the terms and conditions of staff. (report enclosed)
- (j) **Appointments to Committees, Working Groups and Outside Bodies 2008/09** 105

To consider amendments to appointments to Committees, Working Groups and Outside Bodies for the remainder of the Municipal Year 2008/09 (report enclosed)

6. Strategic Plan Progress Reports

Reports from Executive Members. Each Executive Member's report will be taken in order. Members of the Council may ask a question or make an observation on any subject covered in the reports.

Gordon Birtwistle	<u>Leader</u>	113
Margaret Lishman	<u>Deputy Leader and Resources</u>	117
Charles Bullas	<u>Leisure and Culture</u>	121
Roger Frost	<u>Planning and Environment</u>	125
Jeff Sumner	<u>Customer Access and Community Engagement</u>	129
Martin Smith	<u>Regeneration and Economic Development</u>	131
Charlie Briggs	<u>Community Safety</u>	137

7. The Executive

To consider the Minutes of the following which are available at www.burnley.gov.uk/council

The Executive – 23rd October 2008
The Executive - 11th November 2008

8. Regulatory Committees

To consider the Minutes of the following Committees which are available at www.burnley.gov.uk/council

Development Control – 30th October 2008
Development Control – 27th November 2008

9. Scrutiny Committees

To consider the Minutes of the following Scrutiny Committees which are available at www.burnley.gov.uk/council

Better Services – 25th November 2008
Economy – 4th December 2008
Leadership and Community – 2nd December 2008
Environment and Housing – 3rd December 2008

10. Questions

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)