



# EXECUTIVE

## BURNLEY TOWN HALL

Tuesday 19<sup>th</sup> August 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> July 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. *Better Services Scrutiny Committee-  
Call in of Former Gannow Pool Site, Sycamore Avenue***

To inform Members of the outcome of consideration by the Better Services Scrutiny Committee of a call in relating to the former Gannow Pool Site, Sycamore Avenue (report to follow)

**8. *Determining Taxi Licence Fees***

To consider a pricing policy for the setting of taxi licence fees ([report enclosed](#))

**9. *Vehicle Safety in the Taxi and Private Hire Fleet***

To consider the introduction of a policy to improve the safety standards of the taxi and private hire fleet ([report enclosed](#))

**10. *Government's Free Swimming Offer***

To consider a response to the Government's free swimming programme ([report enclosed](#))

**11. *Tackling Health Inequalities Programme 2008/09***

To approve the Council's Tackling Health Inequalities Programme for 2008/09 ([report enclosed](#))

**12. *Padiham Linear Park***

To seek commitment to the Padiham Linear Park Project, approval for a capital budget to be financed from the Padiham Capital Allocation reserve and approval to include areas of Burnley Borough Council owned land within the Padiham Linear Park Project ([report enclosed](#))

**13. *Empty Homes Strategy 2008/11***

To approve the Empty Homes Strategy 2008/11 and the implementation of the Action Plan ([report enclosed](#))

**14. *Prevention of Homelessness Strategy 2008/13***

To approve the Prevention of Homelessness Strategy 2008/13 and the implementation of the Action Plan ([report enclosed](#))

**15. *Switch onto Saving Scheme Policy Amendments***

To consider a report on Switch onto Saving Scheme Policy Amendments ([report enclosed](#))

**16. *Capital Spending Approval - Towneley Hall Climate Control System***

To seek approval to progress the replacement of the climate control system in the Art Gallery by approving the expenditure of £50,000 in the Capital Programme 2008/09 ([report enclosed](#))

**17. Statement Of Accounts 2007/8- Revenue Account Issues**

To consider the final position on the Council's revenue account for 2007/08 ([report enclosed](#))

**18. Revenue Budget Monitoring 08/09**

To consider a report on revenue budget monitoring for 2008/09 ([report enclosed](#))

**19. Capital Budget - Final Accounts 2007/08**

To consider a report on the capital budget and final accounts for 2007/08 ([report enclosed](#))

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

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

**21. Treasury Management Activity – Review of 2007/08 Activity**

To consider the Treasury Management Activity Statement for the year ended 31 March 2008 ([report enclosed](#))

**22. Treasury Management Activity- Review of 2008/09 Activity**

To consider the Treasury Management Activity Statement for 2008/09 ([report enclosed](#))

**23. 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.

**24. The Burnley Town Centre Oval Development Curzon St Burnley**

To seek approval for the variation of the existing Development Agreement and Ground Lease (report enclosed)

**25. Lodge House, Brunshaw Road, Burnley**

To consider proposals to sell Lodge House, Brunshaw Road (report enclosed)

**MEMBERSHIP**

Councillors

Councillor Gordon Birtwistle

Councillor Margaret Lishman

Councillor Charlie Briggs

Councillor Martin Smith

Councillor Charles Bullas

Councillor Jeff Sumner

Councillor Roger Frost

To be published Monday 11<sup>th</sup> August 2008