

BURNLEY BOROUGH COUNCIL

NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

This Notice contains:

- a) A list of Key Decisions to be taken by the Executive during the months September to December 2016, published on 19th August 2016.
- b) Details of dates of meetings of the Executive during the same period at which decisions may be taken in private or partly in private

A Key Decision is an Executive decision that is likely:

- (i) to result in the local authority incurring expenditure which is, or the making of savings which are significant, having regard to the local authority's budget for the service or function to which a decision relates. The Council has said that Capital or Revenue spending over £100,000 will be a Key Decision; or
- (ii) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the Borough;

A private meeting is a meeting or part of a meeting of the Executive during which the public must be excluded whenever:

- a) it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item, confidential information would be disclosed to them in breach of the obligation of confidence;
- b) the Executive passes a resolution to exclude the public during that item where it is likely, in view of the nature of the item of business, that if members of the public were present during that item, exempt information would be disclosed to them; or
- c) a lawful power is used to exclude a member or members of the public in order to maintain orderly conduct or prevent misbehaviour at a meeting.

Meetings of the Executive will be held on the following dates: 20th September, 1st November, and 6th December 2016. Meetings normally start at 6.30pm but times can change so please check the council website nearer the date of the meeting. This Notice will be further updated on the following dates: 3rd and 31st October, and 19th December 2016.

Matter for decision	Purpose	Key Decision Yes or No	Anticipated date of decision	Public or Private report. If Private give reasons	List of Documents to be submitted including any background papers	Contact person & Executive Portfolio
Burnley Housing Strategy	To approve the Housing Strategy	Yes	September 2016	Public	Report setting out the issues	Paul Gatrell, Head of Housing and Development Control Executive Member for Housing and Environment
Burnley Town Centre Public Space Protection Order	To consider options	Yes	September 2016	Public	Report setting out issues and options	Joanne Swift, Head of Streetscene Executive Member for Community Services
Organisation Review	To review the Management Structure of the Council	Yes	September 2016	The report contains exempt information and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972, Schedule 12A, Part I, Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report setting out issues and options	Pam Smith , Chief Executive Leader

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Burnley Wood Overarching Development Agreement Variation	To consider the variation of the Burnley Wood Overarching Development Agreement	Yes	September 2016	The report contains exempt information and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972, Schedule 12A, Part I, Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report setting out issues and options	Anthony Saulle, Development Team Leader, Regeneration and Planning Policy Executive Member for Resources and Performance Management
Council Tax Support Consultation	To consider consultation on Council Tax Support	Yes	September 2016	Public	Report setting out the issues	Howard Hamilton Smith, Senior Accountant Executive Member for Resources and Performance Management
Asset Management Strategy	To consider a review of the Asset Management Strategy	Yes	September 2016	Public	Report setting out the issues	Andrew Leah Property Services Manager Executive Member for Resources and Performance Management

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Play Strategy	To consider a Play Strategy	Yes	November 2016	Public	Report setting out the issues	Simon Goff, Head of Green Spaces and Amenities Executive Member for Leisure and Culture
Housing Development – Burnley Wood.	To agree the draw-down of land for further housing development in Burnley Wood	Yes	November 2016	The report contains exempt information and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972, Schedule 12A, Part I, Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report setting out the issues	Paul Gatrell, Head of Housing and Development Control Executive Member for Housing and Environment
Empty Homes – Compulsory Purchase Orders Type – Public report Purpose –	To approve various compulsory purchase orders for long term empty properties in the Borough.	Yes	November 2016	Public	Report setting out the issues	Paul Gatrell, Head of Housing and Development Control Executive Member for Housing and Environment

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A further Notice will be given 5 clear days before each meeting listed above if the meeting or part of the meeting is to be held in private. If you wish to make any representations about why any meeting or part of a meeting proposed to be held in private should be open to the public please send them to: Lukman Patel, Head of Governance, Law & Regulation, Town Hall, Manchester Road, Burnley BB11 9SA.

E-mail: lpatel@burnley.gov.uk

Published: 19th August 2016