

# Executive

Monday  
19<sup>th</sup> December 2016  
6.30 p.m.



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# EXECUTIVE

## BURNLEY TOWN HALL

Monday, 19<sup>th</sup> December 2016 at 6.30 p.m.

This agenda gives notice of items to be considered in private as required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

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 Governance, Law & Regulation 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 meeting held on 6<sup>th</sup> December 2016 (available at [www.burnley.gov.uk](http://www.burnley.gov.uk))

3. ***Minutes of Individual Decisions***

To note the Individual Executive Decisions made since the last meeting, as set out below;

Minute 5 – Organisation Review

4. ***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.

**5. Declaration of Interest**

In accordance with the Regulations, Members are required to declare any personal or personal and prejudicial interests they may have and the nature of those interests in respect of items on this agenda and/or indicate if S106 of the Local Government Finance Act 1992 applies to them.

**6. Public Question Time**

To consider questions, statements or petitions from Members of the Public.

**7. Exclusion of the Public**

To determine during which items, if any, the public are to be excluded from the meeting and 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.

**PRIVATE ITEMS**

Details of any representations received by the Executive about why any of the following reports should be considered in public – None received.

Statement in response to any representations – Not required

**8. Land at Kinross Street**

To consider disposal of land for development at Kinross Street (report enclosed)

This item is private as it contains information relating to the financial or business affairs of any particular person (including the authority holding that information).

**9. Pennine Empty Homes Programme**

To consider a report on Pennine Empty Homes Programme (report enclosed)

This item is private as it contains information relating to the financial or business affairs of any particular person (including the authority holding that information).

**MEMBERSHIP OF COMMITTEE**

Councillor Bea Foster  
Councillor Sue Graham  
Councillor John Harbour

Councillor Wajid Khan  
Councillor Lian Pate  
Councillor Mark Townsend (Chair)

**PUBLISHED**

Friday, 9<sup>th</sup> December 2016