



EXECUTIVE

BURNLEY TOWN HALL

Tuesday, 22nd September 2015 at 6.30 pm

PRESENT

MEMBERS

Councillors Mark Townsend (in the Chair), Bea Foster, Tony Harrison and Sue Graham.

OFFICERS

Mick Cartledge	-	Director of Community Services
Helen Seechurn	-	Director of Resources
Tom Forshaw	-	Head of Chief Executive's Office
Lukman Patel	-	Head of Governance, Law & Regulation
Kate Ingram	-	Head of Regeneration & Planning Policy
Eric Dickinson	-	Democracy Officer

ALSO IN ATTENDANCE

Councillor Howard Baker

40. Apologies

Apologies for absence were received from Councillor John Harbour.

41. Minutes

The Minutes of the Meeting held on the 3rd September 2015 were confirmed as a correct record and signed by the Chair.

42. Additional Items of Business

Purpose	To inform the Executive and Full Council at the earliest opportunity of a change to the remits of Executive Members.
Reason for Decision	To comply with Part 2 of the Council's constitution.
Decision	In accordance with the provisions of Section 100 (B) (4) (b) of the Local Government Act 1972 the Chair decided that the item should be considered in view of the special circumstances outlined and be taken after Item 9 on the agenda.

43. Medium Term Financial Strategy

Purpose	To consider the arrangements for formulating the overall budget strategy 2016/17 in the context of the Medium Term Financial Strategy, highlighting assumptions, uncertainties and risks.
Reason for Decision	To provide a framework for preparing the annual continuation estimates and the development of proposals to balance the budget for 2016/17. To ensure that the annual budget strategy is set within the context of the longer term outlook.
Decision	(1) That the current uncertainty in the financial outlook for the period 2016/19 and the potential range of possible funding reductions facing the council be noted; (2) That the formulation of a detailed annual budget be approved as set out in this report; (3) That it be noted that proposals are being developed to identify transformational savings and efficiencies to balance the budget over the long term from 2016/17 in line with strategic priorities; and (4) That it be noted that a future report will be presented to full Council outlining continuation estimates and proposals to balance the annual budget 2016/17.

44. Capital Budget Monitoring 2015/16 Q1

Purpose	To provide Members with an update on capital expenditure and resources position along with highlighting any variances.
Reason for Decision	To effectively manage the 2015/16 capital programme.
Decision	(1) That Full Council be recommended to approve the revised capital budget for 2015/16 totalling £10,141,509, as outlined in Appendix 1; (2) That Full Council be recommended to approve the proposed financing of the revised capital budget totalling £10,141,509 as shown in Appendix 2; (3) That the latest estimated year end position on capital receipts and contributions, showing an assumed balance of £1,413,910 at 31 st March 2016 in Appendix 3, be noted; and

- (4) That Full Council be recommended to approve a new Capital scheme for the Mechanics Kitchen fit-out, totalling £50,033, to be funded from Prudential Borrowing and repaid by Burnley Leisure over the next 5 financial years as shown in Appendix 4.

45. Change to Remits of Executive Members

- Purpose** To inform the Executive and Full Council at the earliest opportunity of a change to the remits of Executive Members.
- Reason for Decision** To ensure that the Executive and Full Council have been informed at the earliest opportunity of changes to the remits of Executive Members, as required by Part 2 of the constitution.
- Decision** That it be noted and that it be recommended to Full Council for noting that the remit of the Executive Member for Resources and Performance Management has been transferred to the Leader from the 15th September 2015.

46. Thanks to Councillor Baker

Councillor Mark Townsend on behalf of the Executive expressed thanks to Councillor Howard Baker for the hardworking commitment and good contribution he had provided to the work of the Executive over the past three years.

47. Thanks to Head of Chief Executive's Office

Councillor Mark Townsend on behalf of the Executive expressed thanks to the Head of Chief Executive's Office for the support and guidance he had provided to the work of Burnley Borough Council over many years.

48. Exclusion of the Public

- Purpose** To consider when it may be relevant to exclude the public from the meeting, and clarify the order of the agenda.
- Reason for Decision** Minute Numbers 49 and 50 contain exempt information relating to the financial or business affairs of any particular person (including the authority holding that information).
- Decision** That the public be excluded from the meeting before discussion takes place on the items relating to Minutes 49 and 50 since 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.

49. Lancashire Growth Deal

Purpose The purpose of this report is to seek matched funding of £1,075,000 towards the Local Burnley-Pendle Growth Corridor Programme and to seek the delegation of authority to ensure that a key project within the programme is delivered in a timely manner.

Reason for Decision The proposed works will enable the future growth of the borough providing sufficient highways capacity to bring forward key employment and housing sites and contribute to the re-development of Burnley Town Centre.

The Local Growth Deal schemes will only be implemented by LCC if matched funding is agreed by the respective District Council.

Decision

- (1) That Full Council be recommended to establish a budget of £1,075,000, as set out in paragraphs 15 &16 of the report;
- (2) That the acquisition of the site set out in the report be authorised on the terms reported;
- (3) That the disposal of the site set out in the report be authorised to Lancashire County Council on the terms reported; and
- (4) That the Head of Governance, Law & Regulation be authorised to complete any required legal formalities to give effect to the recommendations.

50. Land at Ardwick Street

Purpose To approve the sale of the Council's long leasehold interest in land off Ardwick Street, Daneshouse.

Reason for Decision The sale of the plot for parking use will give a useful capital receipt and support the continued operation and development of an adjacent established business.

The removal of the site from the Council's ground maintenance programme will enable scarce resources to be directed elsewhere.

Decision That the sale be approved on the terms set out in the report and that the Head of Governance, Law and Regulation be authorised to complete the transaction.