



EXECUTIVE

BURNLEY TOWN HALL

Wednesday 23rd July 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.

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 [24th June 2008](#) (available at 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. Annual Update Of the Facelift Programme

To seek approval for the Council's updated two year Facelift programme. ([report enclosed](#))

8. Medium-Term Financial Strategy – 2008/12

To seek approval to the redrafted medium-term financial strategy ([report enclosed](#))

9. Strategic Risk Register

To seek approval for the Council's Strategic Risk Register for 2008 09 ([report enclosed](#))

10. Sustainability Action Plan

To update and seek approval on the Sustainability Action Plan and the associated Carbon Management Programme Project Plan ([report enclosed](#))

11. Sustainability Action Plan Energy Efficiency Works

To seek authority for expenditure from the Capital Programme budget on Energy Efficiency Works in 2008/9. ([report enclosed](#))

12. Introduction of Apprenticeship Scheme (Sport & Recreation)

To consider introducing an Apprenticeship Scheme in Sport and Recreation. ([report enclosed](#))

13. 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.

14. Education and Enterprise Park

The purpose of this report is to outline the options for the development of an Enterprise Park at Princess Way, to request members to agree a preferred option and authorise officers to progress the preferred option (report enclosed)

15. Former Gannow Pool Site Sycamore Avenue, Burnley

To seek authority to vary the User Clause in the long lease of the site of the former Gannow Pool and adjoining land (report enclosed)

16. Bus Station Management Contract

To obtain authority to extend the contract for the management of the Bus Station until 31st March 2011. (report enclosed)

MEMBERSHIP

Councillors

Councillor Gordon Birtwistle

Councillor Charlie Briggs

Councillor Charles Bullas

Councillor Roger Frost

Councillor Margaret Lishman

Councillor Martin Smith

Councillor Jeff Sumner

Published Tuesday 15th July 2008