



# EXECUTIVE

## BURNLEY TOWN HALL

Tuesday 23<sup>rd</sup> September 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 19<sup>th</sup> August 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. Vocational Training For Hackney Carriage And Private Hire Drivers**

To consider the introduction of vocational training for applicants for, and all current holders of, hackney carriage and private hire vehicle driver's licences ([report enclosed](#))

### **8. Memorial Park, Padiham Heritage Lottery Fund - Parks for People Programme**

To seek approval to release a budget within the Capital Programme and to submit a stage 1 application to the HLF Parks for People Programme at the end of September 2008 ([report enclosed](#))

### **9. Wildabout Burnley – Funding Application to Natural England**

To seek approval to submit a funding application to Natural England's 'Access to Nature' programme to develop the 'Wildabout Burnley' project ([report enclosed](#))

### **10. Vacant Property Initiative Compulsory Purchase Order**

To seek approval to make the Compulsory Purchase Order for a vacant property in the private sector ([report enclosed](#))

### **11. Procurement of Capital Accounting Software**

To consider a report seeking budgetary approval for the procurement of capital accounting software ([report enclosed](#)).

### **12. 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.

### **13. Phase 2 Town Centre Creative Scope Project**

To seek approval to continue with town centre creative scope project (report enclosed)

### **14. Asset Management – Property at Park Road, Padiham**

To seek authority to dispose of the former Park Road Depot Padiham (report enclosed)

### **15. Disposal of land and property Cog lane, Burnley**

To seek authority to dispose of an area of land adjacent 318 Cog lane and 334 and 340 Cog Lane (report enclosed)

### **16. Prairie Development**

To consider the next stages of the proposed project with PlayFootball Ltd at Prairie Playing Fields (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 Monday 15<sup>th</sup> September 2008