



EXECUTIVE

BURNLEY TOWN HALL

Tuesday 24th June 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 [27th May 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. *Burnley Housing Investment Programme*

To seek Executive approval to the Burnley Housing Investment Programme 2008/09, funded from Elevate and Housing Capital grants, and to recommend to Full Council that this programme is included within the Council's budget ([report enclosed](#))

8. *Vacant Property Initiative*

To seek approval to make various Compulsory Purchase Orders (CPO) for vacant properties in the private sector ([report enclosed](#))

9. *Direct Rail Link To Manchester and National Rail Improvements Programme*

To seek approval of the Council's response to Network Rail's consultation on the Lancashire and Cumbria Rail Utilisation Strategy (RUS) and on the use of National Rail Improvements Programme Funding ([report enclosed](#))

10. *Fire and Asbestos Works Capital Budget*

To approve the release of expenditure from the Fire and Asbestos Works Capital Budget for 2008/09 ([report enclosed](#))

11. *Disability Discrimination Act (DDA) and Access to Council Buildings Programme for 2008/09 and Future Years*

To consider the priorities for the programme of works for 2008/09, to seek approval to agree and expend the 2008/09 DDA budget on essential improvement works to Burnley Town Hall and prioritise the remainder of the buildings, and to add the insurance monies from Ightenhill Bowls Pavilion to the 2008/09 DDA budget ([report enclosed](#))

12. *Towneley Park Restoration Project*

To seek approval to spend capital funds allocated in the Councils Capital Programme 2008/09, which has previously been approved by the Executive and to seek approval of additional slippage ([report enclosed](#))

13. *2007/08 Performance Management Summary*

To consider a summary of the performance of the Council's Best Value Performance Indicators (BVPIs) for 2007/ 08 ([report enclosed](#))

14. *Corporate Customer Service Charter*

To approve a corporate customer service charter ([report enclosed](#))

15. *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.

16. *Prairie Playing Fields : 5 A Side Soccer Development-Next Stages*

To consider the next stages of the proposed project with PlayFootball Ltd at Prairie Playing Fields (report enclosed)

17. *Golf Course Improvement Project*

To seek approval to release £30,000 in the capital programme for planned improvements on the 18 hole and 9 hole golf courses (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

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