



# EXECUTIVE

## BURNLEY TOWN HALL

Wednesday 27<sup>th</sup> May 2009 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 meetings held on 28<sup>th</sup> April 2009 (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. *Housing Investment Programme 2009/10***

To seek approval to the Burnley Housing Investment Programme 2009/10. (report enclosed)

### **8. *Asset Management Strategy***

To update members on the current status of the Council's Asset Management Planning Process and Asset Management Strategy (report enclosed)

### **9. *Burnley Arts and Culture Action Plan***

To seek approval of the new Burnley Arts and Cultural Action Plan 2009-2012. (report enclosed)

### **10. *Asset Management – AIT Office Block, Lawrence Avenue, Burnley***

To seek approval to undertake the demolition of the derelict AIT office block, Burnley, which is in Council ownership (report enclosed)

### **11. *Appointment to Traffic Regulation Sub Committee***

To seek appointment of three Members of the Executive to serve as the Traffic Regulation Order Sub Committee.

The terms of reference are to amend or confirm Traffic Regulation Orders or refer them to the Executive for a decision.

### **12. *Appointment to Community Engagement Working Group***

To seek appointment of three Members of the Executive to serve on the Community Engagement Working Group.

The terms of reference are to lead the Council's work on the development of proposals for Area Structures with the specific objective of achieving improved communications and engagement in all areas of the Borough.

### **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.

## **PRIVATE ITEMS**

### **14. *Access and landscaping scheme Princess Way, Burnley***

To establish the Princess Way landscaping scheme within the Capital Programme to improve the pedestrian and disabled access between the new college campus and the town centre. (report enclosed)

### **15. *Treasury Management Advice***

To approve a budget for the procurement of treasury management advisory services. (report enclosed)

### **16. *Restructuring the Regeneration and Housing Directorate***

To seek approval to a restructuring of the Regeneration and Housing Directorate. (report enclosed)

## **MEMBERSHIP OF COMMITTEE**

### **Councillors**

Councillor Gordon Birtwistle  
Councillor Charlie Briggs  
Councillor Charles Bullas  
Councillor Roger Frost

Councillor Margaret Lishman  
Councillor Martin Smith  
Councillor Jeff Sumner

**PUBLISHED**

Friday 15<sup>th</sup> May 2009