



# EXECUTIVE

## BURNLEY TOWN HALL

Tuesday 28<sup>th</sup> April 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 7<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. Teenagers Working Group “I’m bored nothing to do” Report**

To consider the recommendations of the Leadership and Community Scrutiny Committee following its review into the provision of activities for teenagers in the Borough ([report enclosed](#))

**8. Tackling Health Inequalities Programme 2009/10**

To approve the Council’s Tackling Health Inequalities Programme for 2009/10 ([report enclosed](#))

**9. Adoption of a Designated Public Place Order**

To seek approval for a Borough wide designated public place order ([report enclosed](#))

**10. Vacant Property Initiative**

To seek approval to amend clause 3.12 of the Council’s Disposal Policy for empty dwellings ([report enclosed](#))

**11. Proposed Clearance Area for properties in Burnley Wood**

To seek approval of compulsory purchase orders on Oxford Road ([report enclosed](#))

**12. Leisure and Recreation – Dual use facilities**

To consider arrangements to manage Dual-use facilities at the new ‘Building Schools for the Future’ sites from the Spirit of Sport Centre ([report enclosed](#))

**13. Play Area Improvement Programme**

To seek approval to procure equipment for the play area improvement programme ([report enclosed](#))

**14. Asset management - Neptune House, Sandygate**

To seek Executive approval to undertake urgent repairs to Neptune House, Sandygate ([report enclosed](#))

**15. Asset management – Energy efficiency works**

To seek authority for expenditure from the capital programme to carry out energy efficiency works for 2009/10. ([report enclosed](#))

**16. Asset management - Disability Discrimination Act and Access to Council Buildings**

To obtain approval to release funds from the Capital Programme 2009/10 for DDA accessibility works and agree an outline programme of works to be undertaken in 2009/10 ([report enclosed](#))

**17. *Asset management - Fire & Asbestos Works to Council Buildings***

To obtain approval to release funds from the Capital Programme 2009/10 for fire & asbestos works and agree an outline programme of works to be undertaken within council buildings ([report enclosed](#))

**18. *Capital Programme 2009/10 - Legionella Works***

***To seek approval to release monies from the Capital Programme and to obtain suitable tenders for Legionella Precaution Works to Council buildings ([report enclosed](#))***

**19. *Burnley Education Trust***

To seek approval for the Council to becoming a member of the newly proposed Burnley Schools' Education Trust ([report enclosed](#))

**20. *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**

**21. *Weavers' Triangle: Townscape Heritage Initiative***

To update on recent activity in the Weavers' Triangle and to seek approval to delegate authority to the Director of Regeneration and Housing to renegotiate the terms of the Council's agreement with the Heritage Lottery Fund in respect of the Weavers' Triangle Townscape Heritage Initiative (report enclosed)

**22. *Housing Market Renewal, South West Burnley  
Overarching Development Agreement***

To seek authority to underwrite costs for the submission of the planning application for the development of Phase 2a and 2b in South West Burnley (report enclosed)

**23. *Burnley Market Escalator Replacement***

To seek approval for the replacement of the existing 30 year old escalator in Burnley Market (report enclosed)

**24. *Regeneration and Housing staffing restructure***

To seek approval of the staffing restructure in the regeneration and housing unit (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**

Monday, 20<sup>th</sup> April 2009