



# EXECUTIVE

## BURNLEY TOWN HALL

Tuesday, 28<sup>th</sup> April 2015 at 6.30 pm

### PRESENT

### MEMBERS

Councillors Mark Townsend (in the Chair), Bea Foster, John Harbour, Tony Harrison and Shah Hussain.

### OFFICERS

Pam Smith	-	Chief Executive
Mick Cartledge	-	Director of Community Services
Tom Forshaw	-	Head of Chief Executive's Office
Eric Dickinson	-	Democracy Officer

#### 87. Apologies

Apologies for absence were received from Councillor Howard Baker

#### 88. Minutes

The Minutes of the Meeting held on the 24<sup>th</sup> March 2015 were confirmed as a correct record and signed by the Chair.

#### 89. Minute of Individual Decision and Thanks to Councillor Shah Hussain

The Minute of the following individual decision made since the last meeting was noted;

Minute 13 – South West Burnley Appropriation

Thanks were also noted for Councillor Shah Hussain for his work on the Executive over the past three years.

#### 90. Exclusion of the Public

**Purpose** To consider when it may be relevant to exclude the public from the meeting, and clarify the order of the agenda.

**Reason for** Minute Numbers 91 and 92 contain exempt information relating to the financial or business affairs of any particular person (including the

Decision authority holding that information).

Decision That the public be excluded from the meeting before discussion takes place on the items relating to Minutes 91 and 92 since 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.

### **91. Burnley Wood – Overarching Development Agreement**

Purpose To seek delegated authority to vary the Burnley Wood Overarching Development Agreement with Keepmoat Homes Limited to enable development of new houses for Phase 3 to progress.

Reason for Decision The Overarching Development Agreement provides the Council and its development partner Keepmoat Homes with an effective legal and financial mechanism to deliver development. Executive authority is required for anything other than minor variations to comply with the requirements of the Agreement.

Providing delegated authority to vary Overage will enable disposal to be expedited to meet regeneration and development programme objectives.

Decision That the Director of Resources, in consultation with the Director of Community Services, Executive Member for Resources and Executive Member for Housing and the Environment is given delegated authority to vary the Overage arrangements for Phase 3 of the Burnley Wood Overarching Development Agreement.

### **92. South West Burnley – Overarching Development Agreement**

Purpose To seek delegated authority to vary the South West Burnley Overarching Development Agreement with Keepmoat Homes Limited to enable development of new houses for Phases 3 & 4 to progress.

Reason for Decision The Overarching Development Agreement provides the Council and its development partner Keepmoat Homes with an effective legal and financial mechanism to deliver development. Executive authority is required for anything other than minor variations to comply with the requirements of the Agreement.

Providing delegated authority to vary Overage will enable disposal to be expedited to meet regeneration and development programme objectives.

Decision That the Director of Resources, in consultation with the Director of Community Services, Executive Member for Resources & Performance Management and Executive Member for Housing & Environment is given delegated authority to vary the Overage arrangements for Phase 3 and 4 of the South West Burnley Overarching Development Agreement.