

# EXECUTIVE

Tuesday  
28<sup>th</sup> April 2015  
6.30 p.m.



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# EXECUTIVE

## BURNLEY TOWN HALL

28/04/2015 at 6.30 p.m.

This agenda gives notice of items to be considered in private as required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012.

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 meeting held on 24<sup>th</sup> March 2015 available at [www.burnley.gov.uk](http://www.burnley.gov.uk)
3. ***Minutes of Individual Decisions***  
To note the following Individual Executive Decision made since the last meeting;  
Minute 13 – South West Burnley Appropriation
4. ***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.
5. ***Declaration of Interest***  
To receive any declarations of interest from Members relating to any item on the agenda in accordance with the provisions of the Code of Conduct and/or indicate if

S106 of the Local Government Finance Act 1992 applies to them.

**6. *Exclusion of the Public***

To determine during which items, if any, the public are to be excluded from the meeting.

**7. *Public Question Time***

To consider questions, statements or petitions from Members of the Public.

**PUBLIC ITEMS**

**8. *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**

Details of any representations received by the Executive about why any of the following reports should be considered in public – TBC

Statement in response to any representations – TBC

**9. *Burnley Wood – Overarching Development Agreement***

To vary the Burnley Wood Overarching Development Agreement Limited to enable development of new houses for Phase 3 to progress (report enclosed)

This item is private as it contains information relating to the financial or business affairs of any particular person (including the authority holding that information).

**10. *South West Burnley– Overarching Development Agreement***

To vary the South West Burnley Overarching Development Agreement to enable development of new houses for Phases 3 & 4 to progress (report enclosed)

This item is private as it contains information relating to the financial or business affairs of any particular person (including the authority holding that information).

## **MEMBERSHIP OF COMMITTEE**

Councillor Howard Baker  
Councillor Bea Foster  
Councillor John Harbour

Councillor Tony Harrison  
Councillor Shah Hussain  
Councillor Mark Townsend (Chair)

**PUBLISHED**

20<sup>th</sup> April 2015