

Sir or Madam,

Notice is given of a MEETING of the COUNCIL of the BOROUGH OF BURNLEY to be held at the TOWN HALL, BURNLEY, on

DATE: Wednesday 28th September 2016

starting at 6.30 p.m.

To transact the business specified below.

Lukman Patel
Head of Governance , Law and Regulation

Members of the public may ask a question, make a statement, or present a petition relating to any matter for which the Council has a responsibility or which affects the Borough.

Notice in writing of the subject matter must be given to the Head of Governance, Law and Regulation by 5.00 pm on the day before the meeting. Forms can be obtained for this purpose from the reception desk at Burnley Town Hall, Manchester Road or at the Contact Centre, Parker Lane, Burnley or from the web at: www.burnley.gov.uk/meetings. Requests will be dealt with in the order in which they are received.

A G E N D A

1. Minutes of the last meeting

To receive, as read, the Minutes of the proceedings of the Council held on the 13th July 2016 and to confirm them or otherwise (enclosed)

2. Declarations of Interest

To receive any declarations of interest

3. Mayors' Communications

To receive communications (if any) from His Worship the Mayor

4. Public Question Time

To receive questions, statements or petitions (if any) from members of the public

<u>5. Items for Decision by the Council</u>	<u>Agenda Page No.</u>
(a) <u>Revenue Monitoring Cycle 1 2016/17</u> To consider Revenue Monitoring in Cycle 1 during 2016/17 (report enclosed, relevant minute enclosed)	7
(b) <u>Capital Monitoring Cycle 1 2016/17</u> To consider Capital Monitoring in Cycle 1 during 2016/17 (report enclosed, relevant minute enclosed)	25
(c) <u>Revenue Budget 2017-20 Latest Position and Savings Proposals</u> To approve the latest position of the Revenue Budget and Savings Proposals from 2017-2020 (report enclosed, relevant minute to follow)	41
(d) <u>Appointments to Committees</u> To consider appointments to Committees (report enclosed)	53
(e) <u>Update Officer Disciplinary Procedure Rules and Appointment of the Independent Panel (Standing Panel)</u> To consider updates to the Officer Disciplinary Procedure Rules as Part 4.9 of the constitution, and the establishment and appointment of the Independent Panel (Standing Panel) (report enclosed)	57
(f) <u>Constitution Updates and Council Delegations</u> To consider updates to the constitution relating to Part 3 of the Constitution and to approve Part 3 Council Delegations (report enclosed, relevant minute enclosed)	67
6. <u>Scrutiny Committee Chair's Report Cycle 2</u> To receive the report of the Scrutiny Committee Chair for the second cycle of Scrutiny during 2016/17 (report enclosed)	85
7. <u>Strategic Plan Progress Reports</u>	89
Mark Townsend Leader	91
John Harbour Deputy Leader/Housing and Environment	95
Wajid Khan Resources and Performance Management	99
Bea Foster Leisure and Culture	101
Lian Pate Community Services	105
Sue Graham Regeneration and Economic Development	107
(reports enclosed)	

8. Questions

To deal with questions (if any) relating to matters not contained in the Minutes before the Council and of which notice in writing has been received in accordance with Standing Order No 10 (2)