

BURNLEY BOROUGH COUNCIL

NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

This Notice contains:

- a) A list of Key Decisions to be taken by the Executive during the months April to July 2014, published on 31st March 2014.
- b) Details of dates of meetings of the Executive during the same period at which decisions may be taken in private or partly in private

A Key Decision is an Executive decision that is likely:

- (i) to result in the local authority incurring expenditure which is, or the making of savings which are significant, having regard to the local authority's budget for the service or function to which a decision relates. The Council has said that Capital or Revenue spending over £100,000 will be a Key Decision; or
- (ii) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the Borough;

A private meeting is a meeting or part of a meeting of the Executive during which the public must be excluded whenever:

- a) it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item, confidential information would be disclosed to them in breach of the obligation of confidence;
- b) the Executive passes a resolution to exclude the public during that item where it is likely, in view of the nature of the item of business, that if members of the public were present during that item, exempt information would be disclosed to them; or
- c) a lawful power is used to exclude a member or members of the public in order to maintain orderly conduct or prevent misbehaviour at a meeting.

Meetings of the Executive will be held on the following dates: 15th April, 29th April, 20th May, 17th June and 15th July 2014. Meetings normally start at 6.30pm but times can change so please check the council website nearer the date of the meeting

This Notice will be further updated on the following dates: 31st March , 17th April, 19th May and 16th June 2014.

| Matter for decision | Purpose | Key Decision Yes or No | Anticipated date of decision | Public or Private report. If Private give reasons | List of Documents to be submitted including any background papers | Contact person & Executive Portfolio |
|---|---|-------------------------------|-------------------------------------|--|--|--|
| Housing Association Sites | To approve disposal of sites for affordable housing development | Yes | April 2014 | Private information relating to the financial or business affairs of any particular person (including the authority holding that information). | Report setting out the key issues | Kate Ingram , Head of Regeneration and Planning Policy; Executive Members for Regeneration & Economic Development and Resources & Performance Management |
| Selective Licensing; Gannow | To approve a Selective Licensing programme in Gannow | Yes | April 2014 | Public | Report setting out the key issues | Paul Gatrell, Head of Housing and Development; Executive Member for Housing and Environment |
| Selective Licensing ; Queensgate | To approve a Selective Licensing programme in Queensgate | Yes | April 2014 | Public | Report setting out the key issues | Paul Gatrell, Head of Housing and Development; Executive Member for Housing and Environment |
| Medium Term Financial Strategy Savings Plan | Initial consideration of the 2015/16 budget position | Yes | April 2014 | Public | Report setting out the key issues | Helen Seechurn, Director of Resources Executive Member for Resources and Performance Management |
| Procurement of external advice for the consideration of the 2015/16 | To consider procurement advice in connection with | Yes | April 2014 | Private information relating to the financial or business affairs of any particular person (including the | Report setting out the key issues | Helen Seechurn, Director of Resources Executive Member for Resources and |

| Matter for decision | Purpose | Key Decision Yes or No | Anticipated date of decision | Public or Private report. If Private give reasons | List of Documents to be submitted including any background papers | Contact person & Executive Portfolio |
|----------------------------|--|-------------------------------|-------------------------------------|--|--|---|
| budget | the 2015/16 budget position | | | authority holding that information). | | Performance Management |
| Asset Management | Sale of 144-148 St James's Street and Grove Lane Garages | Yes | April 2014 | Private | Report setting out the key issues | Andrew Leah Property Services Manager |

A further Notice will be given 5 clear days before each meeting listed above if the meeting or part of the meeting is to be held in private. If you wish to make any representations about why any meeting or part of a meeting proposed to be held in private should be open to the public please send them to: Tom Forshaw

Head of Chief Executive's Office
Town Hall, Manchester Road, Burnley BB11 9SA
E-mail: Tforshaw@burnley.gov.uk

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