



COMMUNITY SERVICES SCRUTINY COMMITTEE

BURNLEY TOWN HALL

Tuesday 1st October 2013 at 6.30 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 and a summary of the points to be raised must be given to the Head of Chief Executives 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.

A G E N D A

1. *Apologies*

To receive any apologies for absence.

2. *Minutes of the last meeting*

To approve as a correct record the Minutes of the last meeting held on 13th August 2013 (available on 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. *Declarations of Interest*

To receive any declarations of interest from Members relating to any item on the agenda in accordance with the provisions of the adopted Code of Conduct and/or indicate if S106 of the Local Government Finance Act 1992 applies to them.

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. *Executive Notice of Key Decisions and Private Meetings*

To consider the Executive Notice of Key Decisions from October 2013 to January 2014 relating to the remit of the Committee. (enclosed)

8. *Community Strategy – Strategic Plan Updates*

To consult members on the updated Community Strategy and updated Strategic Plan. (**report to follow**)

9. *Community Engagement*

To advise Members of current and planned corporate community engagement activity, and to seek views on the future development and delivery of this activity. (report enclosed)

10. *Action Plan – Dog Services Working Group*

To update Members on the agreed actions and timescales for the dog services review. (report enclosed)

11. *Work Programme*

To give consideration to the Work Programme for 2013/14. (enclosed)

PRIVATE ITEM

12. *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.

13. *Leisure Trust*

To report progress on establishing a Leisure Trust. (report enclosed)

MEMBERSHIP OF COMMITTEE

Jonathan Barker

Janet Brown

Paul Campbell - Chair

Bea Foster

Roger Frost

Anne Kelly

Andrew Newhouse

Paul Reynolds

Betsy Stringer - Vice Chair

Executive Members

Published Monday, 23rd September, 2013

- Cllr Julie Cooper -Leader
- Cllr John Harbour - Executive Member for Leisure and Culture
- Cllr Tony Harrison – Executive Member for Community Services
- Cllr Mark Townsend – Executive Member for Resources and Performance Management