



# ECONOMIC REGENERATION SCRUTINY COMMITTEE

BURNLEY TOWN HALL

Wednesday 5<sup>th</sup> December 2012

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 Democracy Manager 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).

## A G E N D A

1. ***Apologies***

To receive any apologies for absence.

2. ***Minutes***

To approve as a correct record the Minutes of the meeting held on 10<sup>th</sup> October 2012 (available at [www.burnley.gov.uk](http://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 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. Notice of Key Decisions**

To consider the Notice of key decisions and private meetings. (enclosed)

### **8. State of the Local Economy**

To consider a report on the State of the Local Economy (report to follow)

### **9. Homelessness**

The Head of Housing and Development Control will give a presentation on the requirements of the Homelessness Strategy.

### **10. Work Programme**

- a. Update on literacy and numeracy review ( a verbal update will be made at the meeting)
- b. To give consideration to any emerging issues for inclusion in the work programme .

## **MEMBERSHIP OF COMMITTEE**

Tony Harrison

Mathew Isherwood

Marcus Johnstone

Anne Kelly

Tracy Kennedy

Arif Khan

Peter McCann

Liz Monk (**Chair**)

Lian Pate

Full Agenda;

Councillor Andy Tatchell – Executive

Member Regeneration and Economic

Development

Councillor Howard Baker – Executive

Member for Housing and Environment

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