



EXECUTIVE

BURNLEY TOWN HALL

10th December 2013 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.

AGENDA

1. ***Apologies***

To receive any apologies for absence.

2. ***Minutes***

To approve as a correct record the Minutes of the meeting held on 12th November 2013 (available at www.burnley.gov.uk).

3. ***Minutes of Individual Decisions***

To note the following Individual Executive Decisions made since the last meeting;
Minute 16 – Customer Service Assistant, Contact Centre

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. Burnley Wood Appropriation Agreement Objections

To consider a report on objections to a Burnley Wood Appropriation Agreement (report enclosed)

9. Burnley Wood Compulsory Purchase Order (CPO)

To consider a report on a Burnley Wood CPO (report enclosed)

10. Dog Services Community Services Scrutiny (CPO)

To consider a report from Community Services Scrutiny Committee on Dog Services (report enclosed)

11. Public Toilet Review

To consider a report on a Public Toilet Review (report enclosed)

12. Council Tax Technical Changes

To consider a report on Council Tax Technical Changes (report enclosed)

13. Business Growth Programme

To consider a report on the Business Growth Programme (report enclosed)

14. Organisation Development Strategy

To consider a report on the Organisation Development Strategy (report enclosed)

15. *Revenue Budget 2014/15*

To consider a report on the Revenue Budget 2014/15 (report enclosed)

16. *Fees and Charges 2014/15*

To consider a report on Fees and Charges 2014/15 (report enclosed)

17. *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.

18. *Workforce Planning 2014/15*

To consider a report on Workforce Planning 2014/15 (report enclosed)

MEMBERSHIP OF COMMITTEE

Councillor Howard Baker
Councillor Julie Cooper
Councillor John Harbour

Councillor Tony Harrison
Councillor Shah Hussain
Councillor Mark Townsend

PUBLISHED

Monday 2nd December 2013