



EXECUTIVE

BURNLEY TOWN HALL

Tuesday 15th January 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 10th December 2012 (available at www.burnley.gov.uk)

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

To note the following Individual Executive Decisions made since the last meeting;
Minute 20- Updating Box Office System, Burnley Mechanics

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. *ERDF Priority 3 Programme*

To seek approval to a bid for European resources in the Weavers Triangle programme (report enclosed)

9. *Burnley Business Support Programme*

To seek approval to an updated programme of business support (report enclosed)

10. *Revenue Budget Monitoring – Cycle 3*

To provide information on expenditure and income to the end of November 2012 and to propose amendments to the approved budget.
(report enclosed)

11. *Capital Budget Monitoring- Cycle 3*

To provide information on capital to the end of November 2012 and to propose amendments to the approved budget.
(report enclosed)

12. *Treasury Management Monitoring Quarter 3*

To provide information on Treasury Management for Cycle 3 (report enclosed)

13. *Prairie Development*

To seek approval to the concept of the potential development of sports complex at Prairie Fields and to submit applications for funding (report enclosed)

MEMBERSHIP OF COMMITTEE

Councillor Howard Baker
Councillor Julie Cooper
Councillor John Harbour

Councillor Shah Hussain
Councillor Andy Tatchell
Councillor Mark Townsend

PUBLISHED

Monday 7th January 2013