

9<sup>th</sup> May 2012

Sir or Madam,

Notice is given of a MEETING of the COUNCIL of the BOROUGH OF BURNLEY to be held at the TOWN HALL, BURNLEY, on

**Thursday the 17<sup>th</sup> May 2012**

**starting at 7.00 p.m.**

To transact the business specified below.

**TOM FORSHAW**  
Head of Chief Executive's Office

**Members of the public may ask a question, make a statement, or present a petition relating to any matter for which the Council has a responsibility or which affects the Borough.**

**Notice in writing of the subject matter must be given to the Head of Chief Executive's Office by 5.00 pm on the day before the meeting. Forms can be obtained for this purpose from the reception desk at Burnley Town Hall, Manchester Road or at the Contact Centre, Parker Lane, Burnley or from the web at: [www.burnley.gov.uk/meetings](http://www.burnley.gov.uk/meetings). Requests will be dealt with in the order in which they are received.**

## **A G E N D A**

1. Minutes of the last meeting

To receive, as read, the Minutes of the proceedings of the Annual Meeting of the Council held on the 16<sup>th</sup> May 2012 and to confirm them or otherwise (to be circulated at the meeting)

2. Declarations of Interest

To receive any declarations of interest:

3. Mayors' Communications

To receive communications (if any) from His Worship the Mayor.

4. Public Question Time

To receive questions, statements or petitions (if any) from members of the public.

5. Items for Decision by the Council

(a) Election of a new Leader of the Council, and Appointment by the Leader of the Deputy Leader and the Executive

To consider the election of a New Leader of the Council, and then the appointment by the Leader of the Deputy Leader and the Executive (report enclosed)

(b) Appointments to Committees, Working Groups, and Panels 2012/13

To appoint Committees, Working Groups and Panels for the 2012/13 Municipal Year (report enclosed)

(c) Appointment of Chairs and Vice Chairs of Scrutiny, Regulatory and Other Committees

To consider the appointment of Chairs and Vice Chairs of Scrutiny, Regulatory and Other Committees for the 2012/13 Municipal Year (enclosed)

(d) Appointments to Outside Bodies for 2012/13

To consider the appointment of representatives to serve on various outside bodies for the 2012/13 Municipal Year and to consider an updated list of outside bodies appointed by qualification (report enclosed)

(e) Establishment and Appointment to Lancashire Police and Crime Panel

To consider the establishment of the Lancashire Police and Crime Panel as a Joint Committee, and the appointment of a Member from Burnley Borough Council to serve on it (report enclosed)

(f) Treasury Management-Policy for Placing Deposits with Counterparties

To approve a revised policy for placing deposits with Counterparties as set out in Appendix 2 to the report (report and relevant Minute enclosed)

(g) Amendments to the Constitution- Officer Employment Procedure Rules

To approve amendments to the constitution relating to the officer employment procedure rules (report enclosed)

6. The Executive

To consider the Minutes of the following:

The Executive – 3<sup>rd</sup> April 2012

The Executive – 24<sup>th</sup> April 2012

7. Regulatory Committees

To consider the Minutes of the following Committees:

Licensing - 29<sup>th</sup> March 2012

Development Control – 4<sup>th</sup> April 2012

Development Control – 26<sup>th</sup> April 2012

8. Scrutiny Committees

To consider the Minutes of the following Scrutiny Committees which are available at [www.burnley.gov.uk/council](http://www.burnley.gov.uk/council)

Better Services – 27<sup>th</sup> March 2012

Economy – 29<sup>th</sup> March 2012

9. Questions

To deal with questions (if any) relating to matters not contained in the Minutes before the Council and of which notice in writing has been received in accordance with Standing Order No 10 (2)