



EXECUTIVE

BURNLEY TOWN HALL

Tuesday 18th September 2012 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 21st August 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 No 10 - Staffing structure of the Selective Licensing Team

Minute No 11- Temporary Trainee Green keeper

Minute No12- Salary and Grading of three new posts in the Housing and Development Unit

Minute No 13- Corporate Policy Officer Post

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. Brun valley Forest Park

To seek approval for funding applications to progress the Brun Valley Forest Park Scheme (report enclosed)

9. Workforce Plan 2012-14

To consider a report on the Workforce Plan 2012-14 (report enclosed)

10. 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 – none received

Statement in response to any representations – not required

11. Arts Council England - Renaissance Grant Programme

To report success of a funding application to the Arts Council's Renaissance grant programme and seek authority to waive standing orders to allow the grant funding to be expended within the current financial year (report enclosed)

This item is private because it contains information relating to the financial or business affairs of an organisation working with the council.

12. *Workforce Planning-Deletion of Posts*

To consider a report on Workforce Planning and deletion of posts (report enclosed)

This item is private as it contains information relating to consultations or negotiations, or contemplated consultations or negotiations, in connection with labour relations matters arising between the authority and employees of the authority.

MEMBERSHIP OF COMMITTEE

Councillor Howard Baker
Councillor Julie Cooper
Councillor John Harbour

Councillor Shah Hussain
Councillor Andy Tatchell
Councillor Mark Townsend

PUBLISHED

Monday 10th September 2012