



ECONOMIC REGENERATION SCRUTINY COMMITTEE

BURNLEY TOWN HALL

Wednesday 30th January 2013

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.

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 5th December 2012 (available at 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. Those within the remit of this committee are highlighted in bold. (enclosed)

8. The Council's strategic plan 2013

To seek member feedback on the *Prosperity* section of the Strategic Plan 2013 (appendix 1). (report attached)

9. State of the Local Economy

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

10. Homelessness

To consider the remit of a review into homelessness and set up a working group.

11. Update on literacy and numeracy review

A verbal update will be given at the meeting.

12. Work Programme

- a. To agree a date and venues for site visits.
- 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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