



## ECONOMIC REGENERATION SCRUTINY COMMITTEE

### BURNLEY TOWN HALL

Wednesday

19/06/2013 at 6.30 p.m.

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](http://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 27<sup>th</sup> March 2013 (available at [www.burnley.gov.uk](http://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. *The Role of Scrutiny 2013/14***

To consider a suite of papers on the Role of Scrutiny and how it may inform Members regarding the role of Scrutiny for the 2013/14 Municipal Year (report enclosed)

**8. *Notice of key decisions and private meetings***

To consider the Notice of key decisions and private meetings for the period commencing 24<sup>th</sup> May 2013 as it relates to the remit of the Committee (enclosed)

**9. *Year End Performance Report 2012/13***

To inform Members of year end performance results (report enclosed)

**10. *State of the Local Economy***

To consider a report on the local economy (report to follow)

**11. *Update on the Homelessness Prevention Programme***

To consider a the homelessness review and strategy and emerging priorities. (report to follow)

**12. *Work Programme 2013/14***

To give consideration to the Work Programme for 2013/14 as it relates to the Economic Regeneration Committee.  
The Annual Scrutiny Report 2012/13 – the extract relating to this committee is attached.

**MEMBERSHIP OF COMMITTEE**

Councillor Janet Brown  
Councillor Marcus Johnstone  
Councillor Anne Kelly  
Councillor Arif Khan  
Councillor Andrew Newhouse

Councillor Peter McCann  
Councillor Liz Monk (Chair)  
Councillor Lian Pate (Vice Chair)  
Councillor Andy Tatchell

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