



# EXECUTIVE

## BURNLEY TOWN HALL

23/07/2013 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](http://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 25<sup>th</sup> June 2013 (available at [www.burnley.gov.uk](http://www.burnley.gov.uk))

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

To note the following Individual Executive Decisions made since the last meeting;  
Minute 1 – Part time temporary post – Project Manager (Regeneration)

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. *Capital budget monitoring report 2013/14 cycle 1 (to 30<sup>th</sup> June 2013)***

To update on capital expenditure and the resources position along with highlighting any variances. (report enclosed)

**9. *Revenue budget monitoring report***

To report the forecast outturn position for the year as at 31<sup>st</sup> March 2014 based upon actual spending and income to 30<sup>th</sup> June 2013 and to recommend any changes to the approved revenue budget which are considered necessary. (report enclosed)

**10. *Weavers' Triangle Release of Capital***

To request the Executive's approval to the release of funds from the Council's Capital Programme 2013/14 (report enclosed)

**11. *Empty Homes Clusters Compulsory Purchase orders***

To seek approval for the empty homes clusters compulsory purchase orders (report enclosed)

**12. *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

### **13. *Waste Cleansing Contract Procurement***

To update on recent negotiations and the future procurement of the waste and cleansing contract. (report enclosed)

This item is private as it contains information relating to the financial or business affairs of any particular person (including the authority holding that information).

### **14. *53 and 53a Daneshouse Road***

To approve the terms for the sale of 53 and 53a Daneshouse Road on a long leasehold basis. (report enclosed)

This item is private as it contains information relating to the financial or business affairs of any particular person (including the authority holding that information).

## **MEMBERSHIP OF COMMITTEE**

Councillor Howard Baker  
Councillor Julie Cooper  
Councillor John Harbour

Councillor Tony Harrison  
Councillor Shah Hussain  
Councillor Mark Townsend

**PUBLISHED**

15<sup>th</sup> July 2013>