



EXECUTIVE

BURNLEY TOWN HALL

25/06/2013 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.

AGENDA

1. ***Apologies***
To receive any apologies for absence.

2. ***Minutes***
To approve as a correct record the Minutes of the meeting held on 28th May 2013 available at www.burnley.gov.uk)

3. ***Minutes of Individual Member Decision, and Urgent Delegated Decision by the Chief Executive***
To note the following Individual Executive Decisions made since the last meeting;
Minute 35 - Community For Health.

To note the following Urgent Delegated Decision by the Chief Executive;

Minute 1- Redevelopment of Burnley Manchester Road Station.

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. *Housing Investment Programme 2013/14*

To approve the release of the Housing Investment Programme 2013/14 (report enclosed)

9. *Prevention of Homelessness Programme 2013/14*

To consider a report on the annual Prevention of Homelessness Programme 2013/14 (report enclosed)

10. *Capital Programme – Green Spaces*

To approve the release of capital funds and associated procurement regarding Green Spaces (report enclosed)

11. *Burnley Aerospace Supplier Park, Local Development Order (LDO)*

To seek approval to submit the LDO regarding Burnley Aerospace Supplier Park (report enclosed)

12. *Statement of Accounts 2012/13-Outturn Position*

To consider a report on the Statement of Accounts 2012/13 Outturn Position (report enclosed)

13. *Treasury Management 2012/13*

To consider an annual report on Treasury Management 2012/13 activity (report enclosed)

14. *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

15. *Disposal of Land in Knowledge Quarter*

To consider a report on the disposal of land in the Knowledge Quarter (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

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17th June 2013

