



EXECUTIVE

BURNLEY TOWN HALL

25th June 2013 at 6.30 pm

PRESENT

MEMBERS

Councillors Julie Cooper (in the Chair), Howard Baker, John Harbour, Shah Hussain, and Mark Townsend

OFFICERS

Steve Rumbelow	-	Chief Executive
Mick Cartledge	-	Director of Community Services
Mike Cook	-	Director of Economic Regeneration
Helen Seechurn	-	Director of Resources
Tom Forshaw	-	Head of Chief Executive's Office
David Wilcock	-	Head of People, Law & Regulation
Paul Gatrell	-	Head of Housing and Development Control
Mike Waite	-	Head of Corporate Engagement
Eric Dickinson	-	Democracy Officer

18. Apologies

Apologies for absence were received from Councillor Tony Harrison

19. Minutes

The Minutes of the Meeting held on the 28th May 2013 were confirmed as a correct record and signed by the Chair.

20. Minutes of Individual Decisions

The Minutes of the following individual decision made since the last meeting were noted;

Minute 35 – Community for Health

The Minute of the following Urgent Delegated Decision by the Chief Executive was noted:

Minute 1 – Re-development of Burnley Manchester Road Station.

21. Housing Investment Programme 2013-2014

Purpose To seek approval to release budgets for all schemes within the Housing Investment Programme, which are part of the Council's Capital Programme 2013/2014.

Reason for Decision To allow the continued delivery of the Council's Housing Investment Programme, approval of the Executive is required to release capital programme budgets before any expenditure can be incurred.

Decision That the Housing Investment Programme for 2013/14 as set out in Appendix 1, and the release of the scheme budgets, be approved.

22. Prevention of Homelessness Programme 2013-2014

Decision That this item be withdrawn from the agenda.

23. Capital Programme – Green Spaces

Purpose To seek approval to the release of the capital programme budgets that are allocated in the 2013/2014 capital programme.

Reason for Decision Approval of the Executive is required to release budgets that are identified in the Council's capital programme.

Decision (1) That the release of the following capital programme budgets be approved:

a. £101,171 for the Brun Valley Forest Park.

b. £139,181 for the Play Area Improvement Programme

(2) That the Head of Green Spaces and Amenities be authorised to procure the proposed works in accordance with Standing Orders.

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

Purpose To seek approval to progress the Revised Draft Burnley Aerospace Supplier Park Local Development Order (attached at Appendix 1) to adoption.

An amended location plan of the LDO was circulated at the meeting (Appendix3).

Reason for Decision The purpose of the Local Development Order is to accelerate development at the Burnley Aerospace Supplier Park site through simplifying the planning permission requirements on the site. This will give businesses and developers more certainty in an uncertain economic climate by detailing the specific types of development and uses which are permitted.

Decision That the Revised Draft Burnley Aerospace Supplier Park Local Development Order, and the amended location plan (Appendix 3) as circulated at the meeting, be approved for adoption subject to Secretary of State (S.O.S.) approval, if needed.

25. Statement of Accounts 2012-2013 – Outturn Position

Purpose To report the final position on the Council's revenue and capital accounts for 2012/13.

To seek approval of recommended budget carry forwards from 2012/13 to 2013/14

To report to Members on the performance of the 2012/13 capital investment programme and present the financing of capital expenditure incurred during 2012/13

To seek approval of a revised 2013/14 capital budget after incorporating net carry forward commitments from 2012/13.

Reason for Decision To conclude the revenue and capital budget monitoring process for 2012/13 and report the final outturn position as outlined in the Council's Statement of Accounts for 2012/13.

To provide provision within the 2013/14 revenue budget and capital programme, for amounts carried forward and other budget adjustments as shown in Appendix 2 & Appendix 6.

Decision That it be recommended to Full Council;

- (1) That the final position on the Council's revenue account for 2012/13 and the net overall surplus, compared with the revised budget, of £899k as shown in Appendix 1 be approved;
- (2) That the carrying forward of £402k of unspent revenue budgets from 2012/13 to 2013/14 as detailed in Appendix 2, to be funded from the Modernisation Reserve in 2013/14 be approved;
- (3) That the transfers to/from Earmarked Reserves totalling a net £367k increase in reserves (see Appendix 3) be approved;

- (4) That the final position on capital spending and financing of £8,132,704 for 2012/13 as shown in Appendix 5, which is 96% of the final budget be approved ;and
- (5) That a revised capital budget for 2013/14 totalling £28,519,395 as outlined in Appendix 6, (including carry forward of £369k) be approved.

26. Treasury Management 2012-2013

Purpose To inform members of the Council’s treasury management activity during 2012/13.

Reason for Decision To comply with the regulations issued under the Local Government Act 2003 to produce an annual treasury report reviewing treasury management activities and the actual prudential and treasury indicators for 2012/13. This report meets the requirements of both the CIPFA Code of Practice on Treasury Management (the Code) and the CIPFA Prudential Code for Capital Finance in Local Authorities (the Prudential Code).

During 2012/13 the minimum reporting requirements were that the full Council should receive the following reports:

- an annual treasury strategy in advance of the year (Council 23/02/12)
- a mid-year (minimum) treasury update report (Council 25/10/12)
- an annual review following the end of the year describing the activity compared to the strategy (this report)

In addition, the Executive have received quarterly treasury management update reports on 21/08/12 and 15/01/13

The regulatory environment places responsibility on members for the review and scrutiny of treasury management policy and activities. This report is therefore important in that respect, as it provides details of the outturn position for treasury activities and highlights compliance with the Council’s policies previously approved by members.

Decision (1) That the annual treasury management activity for the year ended 31 March 2013 be noted; and

(2) That it be recommended to Full Council that the actual 2012/13 prudential and treasury indicators detailed within the report be approved

27. Exclusion of the Public

Purpose To consider when it may be relevant to exclude the public from the meeting, and clarify the order of the agenda.

Reason for Decision Minute Number 28 contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information).

Decision That the public be excluded from the meeting before discussion takes place on the items relating to Minute 28 since 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.

28. Disposal of Land in Knowledge Quarter

Purpose To seek authority to dispose of 1,455 sq m of land adjacent to Ashfield Road Viaduct, Royle Road, Burnley and shown edged red on the attached plan, to Burnley College, to facilitate the development of a renewable energy centre, as an extension to the main College building.

Reason for Decision The land is required to facilitate the development of a renewable energy centre adjacent to the main College building, which will enable the College to offer new educational courses to students based on renewable energy technology.

Decision (1) That authority be delegated to the Head of Finance & Property Management to agree terms for the disposal of 1,455 sq m of land adjacent Ashfield Road Viaduct, Royle Road, Burnley to Burnley College on similar terms to its lease of the site of the main College building; and

(2) That authority be delegated to the Head of People, Law and Regulation to complete the supplementary lease agreement.