

BURNLEY BOROUGH COUNCIL

NOTICE OF KEY DECISIONS AND PRIVATE MEETINGS

This Notice contains:

- a) A list of Key Decisions to be taken by the Executive during the months August to November 2013, published on 22nd July 2013.
- b) Details of dates of meetings of the Executive during the same period at which decisions may be taken in private or partly in private

A Key Decision is an Executive decision that is likely:

- (i) to result in the local authority incurring expenditure which is, or the making of savings which are significant, having regard to the local authority's budget for the service or function to which a decision relates. The Council has said that Capital or Revenue spending over £100,000 will be a Key Decision; or
- (ii) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the Borough;

A private meeting is a meeting or part of a meeting of the Executive during which the public must be excluded whenever:

- a) it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item, confidential information would be disclosed to them in breach of the obligation of confidence;
- b) the Executive passes a resolution to exclude the public during that item where it is likely, in view of the nature of the item of business, that if members of the public were present during that item, exempt information would be disclosed to them; or
- c) a lawful power is used to exclude a member or members of the public in order to maintain orderly conduct or prevent misbehaviour at a meeting.

Meetings of the Executive will be held on the following dates: 20th August, 17th September, 15th October 2013 and 12th November 2013.. Meetings normally start at 6.30pm but times can change so please check the council website nearer the date of the meeting

This Notice will be further updated on the following dates: 19th August, 16th September 2013 and 14th October 2013.

Matter for decision	Purpose	Key Decision Yes or No	Anticipated date of decision	Public or Private report. If Private give reasons	List of Documents to be submitted to the Executive including any background papers	Contact person & Executive Portfolio
----------------------------	----------------	-------------------------------	-------------------------------------	--	---	---

Capital programme: Engineering	To approve the release of capital funds and associated procurement	Yes	Aug 2013	Public	Report setting out the key issues	Joanne Swift, Head of Streetscene Executive Member for Community Services
Empty Homes CPO	To approve a number of CPOs related to the empty homes programme	Yes	Aug 2013	Public	Report setting out the key issues	Paul Gatrell, Head of Housing and Development Control Executive Member for Housing and Environment
Prevention of Homelessness Strategy	To approve the 2013-2018 Strategy	Yes	Aug 2013	Public	Report setting out the key issues	Paul Gatrell, Head of Housing and Development Control Executive Member for Housing and Environment
Proposals for alternative model of service delivery for back office services	To approve new service delivery arrangements for key council back office services	Yes	Aug 2013	Private	Report setting out the key issues	Steve Rumbelow Chief Executive Leader of the Council
CCTV Monitoring Contract	To consider an extension to the existing contract	Yes	Aug 2013	Private	Report setting out the key issues	Joanne Swift, Head of Streetscene Executive Member for Community Services

Matter for decision	Purpose	Key Decision Yes or No	Anticipated date of decision	Public or Private report. If Private give reasons	List of Documents to be submitted to the Executive including any background papers	Contact person & Executive Portfolio
Proposed Land Exchange – Burnley Wood and South West Burnley	To approve the exchange of land to regularise land ownership between the Council and LCC	Yes	Aug 2013	Private information relating to the financial or business affairs of any particular person (including the authority holding that information).	Report setting out the key issues	Phil Moore, Head of Finance and Property Management Executive Member for Resources and Performance Management
Selective Licensing Programme	To seek authority to consult on the programme	Yes	Sept 2013	Public	Report setting out the key issues	Paul Gatrell, Head of Housing and Development Control Executive Member for Housing and Environment
Prairie Sports Complex	To approve the next stages of the Prairie Sports Complex developments	Yes	Sept 2013	Private information relating to the financial or business affairs of any particular person (including the authority holding that information).	Report setting out the key issues	Gerard Vinton, Head of Sport and Culture Executive Member for Leisure

Matter for decision	Purpose	Key Decision Yes or No	Anticipated date of decision	Public or Private report. If Private give reasons	List of Documents to be submitted to the Executive including any background papers	Contact person & Executive Portfolio
Burnley Local Plan	To approve the Plan's Issues and Options report	Yes	Oct 2013	Public	Report setting out the key issues	Kate Ingram , Head of Regeneration and Planning Policy Executive Member for Regeneration and Economic Development
Burnley Wood Compulsory Purchase Order (CPO)	To seek authority to declare a CPO	Yes	Sept 2013	Public	Report setting out the key issues	Paul Gatrell, Head of Housing and Development Control Executive Member for Housing and Environment
Selective Licensing	To seek approval to implement the outcome of consultation on the Trinity Programme	Yes	Sept 2013	Public	Report setting out the key issues	Paul Gatrell, Head of Housing and Development Control Executive Member for Housing and Environment

A further Notice will be given 5 clear days before each meeting listed above if the meeting or part of the meeting is to be held in private. If you wish to make any representations about why any meeting or part of a meeting proposed to be held in private should be open to the public please send them to:

Tom Forshaw
Head of Chief Executive's Office
Town Hall, Manchester Road
Burnley BB11 9SA
E-mail: Tforshaw@burnley.gov.uk

Published: 22nd July 2013