

BURNLEY BOROUGH COUNCIL

NOTICE OF KEY DECISIONS

This Notice gives information on Key Decisions to be taken by the Executive during the four month period starting 1st October 2012.

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;

This information will be updated on a monthly basis and republished at the beginning of each month.

Executive meetings will be held on the following dates: 16th October 2012 - 20th November 2012 - 11th December 2012 - 15th January 2013 - 5th February 2013 - 19th February 2013 - 5th March 2013 - 2nd April 2013 - 23rd April 2013

The Executive consists of the following Councillors

Julie Cooper	Leader
Andy Tatchell	Deputy Leader Regeneration and Economic Development
Howard Baker	Housing and Environment
John Harbour	Leisure and Culture
Shah Hussain	Community Services
Mark Townsend	Resources and Performance Management

Item for Decision	Purpose	Anticipated date of decision	List of Documents to be submitted to the Executive	Contact Point/Executive Portfolio
Mechanics Theatre former gallery area	to consider a proposal to occupy the former gallery of the Mechanics Theatre	October 2012	Report setting out the key issues	Gerard Vinton, Head of Sport and Culture Executive Member for Leisure and Culture Executive Member for Resources and Performance Management
Daneshouse site redevelopment	to approve the redevelopment for social housing of a Council owned site	October 2012	Report setting out the key issues	Kate Ingram, Head of Regeneration and Planning Policy Executive Member for Housing and Environment
Revenue & Capital Budget Monitoring-cycle 2	to provide information on expenditure and income to the end of August 2012 and to propose amendments to the approved budget	October 2012	Report setting out the key issues	Phil Moore, Head of Finance and Property Management Executive Member for Resources and Performance Management
ERDF Priority 3 Programme	to seek approval to a bid for European resources in the Weavers Triangle programme	October 2012	Report setting out the key issues	Kate Ingram, Head of Regeneration and Planning Policy Executive Member for Housing and Environment

Housing Regeneration Plan	to approve an update to the plan	November 2012	Report setting out the key issues	Paul Gatrell, Head of Housing and Development Control Executive Member for Housing and Environment
Green Spaces-improved security	to approve a range of measures to improve security at a number of green space sites within the Borough	November 2012	Report setting out the key issues	Simon Goff, Head of Green Spaces Executive Member for Leisure and Culture
Fairgrounds	to approve the programme of fairgrounds within the Borough and the procurement process for operators	November 2012	Report setting out the key issues	Simon Goff, Head of Green Spaces Executive Member for Leisure and Culture
Technical Changes to Council Tax	to consider the use of new statutory provisions to charge additional council tax in respect of certain classes of property	December 2012	Report setting out the key issues	Nick Aves, Director of Resources Executive Member for Resources and Performance Management
Localised scheme for Council Tax	to make recommendations to Council about the local scheme to be adopted from April 2013	December 2012	Report setting out the key issues	Caroline Lee, Heads of Revenues and Benefits Executive Member for Resources and Performance Management

Revenue Budget 2012/13	to make recommendations to Council about savings required to balance the revenue budget	December 2012	Report setting out the key issues	Phil Moore, Head of Finance & Property Management Executive Member for Resources and Performance Management
Fees and Charges	to make recommendations to Council about the fees and charges to be levied from Council services from 1 st January 2013	December 2012	Report setting out the key issues	Phil Moore, Head of Finance and Property Management Executive Member for Resources and Performance Management
Town Centre Pedestrianised area improvement scheme	to seek approval to the scheme and procurement of the works	December 2012	Report setting out the key issues	Winston Robinson, Engineering Manager Executive Member for Community Services
Burnley Wood Compulsory Purchase Order (CPO)	to seek authority to declare a CPO	December 2012	Report setting out the key issues	Paul Gatrell, Head of Housing and Development Control Executive Member for Housing and Environment
Canalside Conservation Area Management Plan	to seek approval to the management plan	December 2012	Report setting out the key issues	Kate Ingram, Head of Regeneration and Planning Policy Executive Member for Housing and Environment

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Unless the documents to be submitted to the Executive are classed as private they can be seen on the Council's website (www.burnley.gov.uk) or at the Town Hall reception, Manchester Road, Burnley, at least 5 clear days before the relevant meeting of the Executive. Copies can also be obtained from the Town Hall Manchester Road Burnley BB11 9SA on payment of a fee of 10p for each side of a page. If other documents are to be considered by the Executive in relation to any matter listed for decision they will be available on the same basis as they become available.

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