

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 2014, to be published on 21st July 2014.
- 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: 19th August ,23rd September, 28th October and 2nd December 2014.

Meetings normally start at 6.30pm but times can change so please check the council website nearer the date of the meeting

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 including any background papers	Contact person & Executive Portfolio
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This Notice will be further updated on the following dates: 22nd August, 29th September, 3rd November and 15th December 2014.

Atholl St North	To seek approval to include part of Atholl St North in a clearance area.	Yes	August 2014	Public	Report setting out the key issues	Paul Gatrell , Head of Housing & Development Control Executive Member for Housing and Environment.
Strategic Business Case of the Change Programme	The high level cost benefits of proposed service changes to deliver MTFS savings requirements	Yes	August 2014	Private	Report setting out a high level strategic business case	Helen Seechurn Director of Resources Executive Member for Resources & Performance Management
Procurement of Parking Enforcement and Cash Collection Services	To approve the procurement of Parking Enforcement and Cash Collection Services	Yes	August 2014	Private		Joanne Swift Head of Streetscene Executive Member for Community Services
Burnley Local Plan	To approve the next stage of public consultation for the Plan	Yes	August 2014	Public	Report setting out the key issues	Kate Ingram, Head of Regeneration & Planning Policy Executive Member for Regeneration & Economic Development

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Council Tax Support scheme and Council Tax charges for empty properties 2015/16	To approve proposals for changes to the scheme to go forward for consultation	Yes	September 2014	Public	Report setting out proposals	Caroline Lee Head of Revenues and Benefits Executive Member for Resources and Performance Management
Universal Credit – Local Support Services Framework	To approve an approach for providing local support for new Universal Credit claimants	Yes	September 2014	Public	Report setting out the proposed approach	Caroline Lee Head of Revenues and Benefits Executive Member for Resources and Performance Management
Lancashire Local Growth Deal	To approve the Council's input to the Local Growth Deal programme.	Yes	September 2104	Public	Report setting out the key issues	Mike Cook, Director of Economic Regeneration The Leader
Housing Capital programme	To approve a revised programme	Yes	September 2014	Public	Report setting out the key issues	Paul Gatrell , Head of Housing & Development Control Executive Member for

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						Housing and Environment.
Medium-Term Financial Strategy	To update on the 2015/16 budget	Yes	September 2014	Public	Report	Director of Resources (Helen Seechurn) Executive Member for Resources & Performance Management (Councillor Baker)
Waste and Street Cleaning Contract	To consider the results of the Waste and Street Cleaning Contract procurement.	Yes	October 2014	Private – Commercially sensitive information	Report setting out the key issues	Mick Cartledge Director of Community Services Executive Member for Community Services

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: 21st July 2014