

## **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 April to July 2014, published on 17<sup>th</sup> March 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: 15<sup>th</sup> April, 29<sup>th</sup> April, 20<sup>th</sup> May, 17<sup>th</sup> June and 15<sup>th</sup> July 2014. 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: 31<sup>st</sup> March , 17<sup>th</sup> April, 19<sup>th</sup> May and 16<sup>th</sup> June 2014.

<b>Matter for decision</b>	<b>Purpose</b>	<b>Key Decision Yes or No</b>	<b>Anticipated date of decision</b>	<b>Public or Private report. If Private give reasons</b>	<b>List of Documents to be submitted including any background papers</b>	<b>Contact person &amp; Executive Portfolio</b>
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Housing Association Sites	To approve disposal of sites for affordable housing development	Yes	April 2014	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	Kate Ingram , Head of Regeneration and Planning Policy; Executive Members for Regeneration & Economic Development and Resources & Performance Management
Selective Licensing; Gannow	To approve a Selective Licensing programme in Gannow	Yes	April 2014	Public	Report setting out the key issues	Paul Gatrell, Head of Housing and Development; Executive Member for Housing and Environment
Selective Licensing ; Queensgate	To approve a Selective Licensing programme in Queensgate	Yes	April 2014	Public	Report setting out the key issues	Paul Gatrell, Head of Housing and Development; Executive Member for Housing and Environment
Medium Term Financial Strategy Savings Plan	Initial consideration of the 2015/16 budget position	Yes	April 2014	Public	Report setting out the key issues	Helen Seechurn, Director of Resources Executive Member for Resources and Performance Management
Procurement of external advice for the consideration of the 2015/16	To consider procurement advice in connection with	Yes	April 2014	Private information relating to the financial or business affairs of any particular person (including the	Report setting out the key issues	Helen Seechurn, Director of Resources Executive Member for Resources and

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budget	the 2015/16 budget position			authority holding that information).		Performance Management
Asset Management	Sale of 144-148 St James's Street and Grove Lane Garages	Yes	April 2014	Private	Report setting out the key issues	Andrew Leah Property Services Manager

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](mailto:Tforshaw@burnley.gov.uk)

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