

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 March to June 2016, to be published on 25th February 2016.
- 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: 29th March, 26th April and 7th June 2016. 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: 24th March, 6th May 2016 and 13th June 2016.

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
Curzon Street	To consider a report on Curzon Street	Yes	March 2016	The report contains exempt information and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972, Schedule 12A, Part I, Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report setting out the issues	Kate Ingram, Head of Regeneration and Planning Policy Executive Member for Regeneration and Economic Development
Private Sector Enforcement Policy	To consider a report on Private Sector Enforcement Policy	Yes	March 2016	Public	Report setting out the issues.	Paul Gatrell, Head of Housing and Development Executive Member for Housing and Environment
Empty Homes Strategy	To consider a report on reducing the number of empty homes in the borough	Yes	March 2016	Public	Report setting out the issues.	Paul Gatrell, Head of Housing and Development Executive Member for Housing and Environment

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
Playing Fields Strategy	To approve the playing fields strategy	Yes	March 2016	Public	Report setting out the issues and strategy doc	Simon Goff, Head of Green Spaces and Amenities Executive Member for Community Services
Strategic Risk Register	To seek approval of the Strategic Risk Register	Yes	March 2016	Public	Report setting out key issues	Phil Moore Head of Finance & Property Management Executive Member for Resources & Performance Management
Landlord Accreditation Scheme	To review the landlord accreditation scheme	Yes	March 2016	Public	Report setting out the issues	Paul Gatrell, Head of Housing and Development Executive Member for Housing and Environment

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Disposal of Land and Buildings at South West Burnley/Westgate	To Consider the disposal of Land and Buildings at South West Burnley/Westgate	Yes	March 2016	The report contains exempt information and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972, Schedule 12A, Part I, Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report setting out the issues	Kate Ingram Head of Regeneration and Planning Policy Executive Member for Regeneration and Economic Development
Vision Park	To seek approval for prudential borrowing for the Vision Park Project Phase I, subject to LEP funding approval.	Yes	March 2016	The report contains exempt information and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972, Schedule 12A, Part I, Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report setting out the issues	Kate Ingram Head of Regeneration and Planning Policy Executive Member for Regeneration and Economic Development

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Sale of Nicholas Street Offices	To consider the Sale of Nicholas Street Offices	Yes	March 2016	The report contains exempt information and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972, Schedule 12A, Part I, Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report setting out the issues	Phil Moore Head of Finance & Property Management Executive Member for Resources & Performance Management
Sale of Land opposite 464-476 Accrington Road	To consider the Sale of Land opposite 464-476 Accrington Road	No	March 2016	The report contains exempt information and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972, Schedule 12A, Part I, Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report setting out the issues	Kate Ingram Head of Regeneration and Planning Policy Executive Member for Regeneration and Economic Development

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Sale of Land at Royle Road	To consider the Sale of Land at Royle Road	Yes	March 2016	The report contains exempt information and is therefore NOT FOR PUBLICATION by virtue of Local Government Act 1972, Schedule 12A, Part I, Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Report setting out the issues	Phil Moore Head of Finance & Property Management Executive Member for Resources & Performance Management

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: Lukman Patel, Head of Governance, Law & Regulation, Town Hall, Manchester Road, Burnley BB11 9SA.

E-mail: lpatel@burnley.gov.uk

Published: 25th February 2016