

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 June to September 2016, to be published on 6th May 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: 7th June, 27th June, 5th July, 16th August, 20th September 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: 26th May, 6th June, 18th July, 19th August, 3rd October 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	June 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
Landlord Accreditation Scheme	To review the landlord accreditation scheme	Yes	June 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
Framework Agreement Renewal for Gas & Electricity Supplies	To approve the continuation of current arrangements for the supply of gas and electricity supplies to the Council with Crown Commercial Services.	Yes	June 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 recommendation	Andrew Leah, Property Services Manager Executive Member for Resources & Performance Management
Local Plan: preferred options	To consider the Local Plan's preferred options	Yes	June 2016	Public	Report setting out the issues	Kate Ingram, Head of Regeneration and Planning Policy Executive Member for Regeneration and Economic Development

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
Extension of the lease of the Arbories Sports Ground in Padiham	To consider a report on the extension of the lease of the Arbories Sports Ground in Padiham	No	June 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 and Property Management Executive Member for Resources & Performance Management
Disposal of land at On the Banks, Sandygate, Burnley	To consider a report on the disposal of land at On the Banks	No	June 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	Margaret Rutherford, Principal Development Surveyor Executive Member for Regeneration and Economic Development

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
----------------------------	----------------	-------------------------------	-------------------------------------	--	--	---

Asset Management: Sale of Land at Gannow Lane, Burnley	To consider a report on the disposal of land at Gannow Lane, Burnley	No	June 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	Margaret Rutherford Principal Development Surveyor Executive Member for Resources and Performance Management
Playing Pitch Strategy	To consider a report on the strategy for provision of playing pitches across the Borough	Yes	July 2016	Public	Report setting out the issues	Simon Goff, Head of Green Spaces and Amenities Executive Member for Leisure and Culture

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: 6th May 2016