

8<sup>th</sup> December 2010

Sir or Madam,

Notice is given of a MEETING of the COUNCIL of the BOROUGH OF BURNLEY to be held at the TOWN HALL, BURNLEY, on

**Thursday, 16<sup>th</sup> December 2010  
starting at 7.00 p.m.**

for the purpose of transacting the business specified below.

**RUTH WYNN  
Democracy Manager**

**Members of the public may ask a question, make a statement, or present a petition relating to any agenda item.**

**Notice in writing of the subject matter must be given to the Democracy Manager by 5.00pm on the day before the meeting. Forms can be obtained for this purpose from the reception desk at Burnley Town Hall, Manchester Road or the Contact Centre, Parker Lane, Burnley or from the web at: [www.burnley.gov.uk/meetings](http://www.burnley.gov.uk/meetings). Requests will be dealt with in the order in which they are received.**

## **AGENDA**

1. Minutes of the last meeting

To receive, as read, the Minutes of the proceedings of the Ordinary Meeting of the Council held on the 28<sup>th</sup> October 2010 which are available at [www.burnley.gov.uk/council](http://www.burnley.gov.uk/council) and to confirm them or otherwise (enclosed).

2. Declarations of Interest

To receive any declarations of interest.

3. Mayor's Communications

To receive communications (if any).

4. Presentation of Awards.

To present awards

5. Public Question Time

To receive questions, statements or petitions (if any) from members of the public.

6. Notice of Motion

Councillor Darren Reynolds will move:

“That Burnley Borough Council re-states its opposition to the Meeting Patients Needs Programme and calls on the East Lancashire Teaching Primary Care Trust to re-open children’s inpatient facilities in Burnley”.

7. Items for Decision by the Council

	<u>Agenda Page No.</u>
(a) <u>Report of the Independent Remuneration Panel on the Members Allowance Scheme for 2011/2012</u>	13
To consider the findings of the Independent Remuneration Panel in respect of the Members’ Allowance Scheme for 2011/12 as required by the Local Authorities (Members’ Allowances )(England) Regulations 2003 (report enclosed)	
(b) <u>2010/2011 Treasury Management Strategy Mid Year Report</u>	25
To seek endorsement of the mid year update on the Treasury Management Strategy for 2010/2011 in compliance with the requirements of the CIPFA Code. (report and relevant Minute enclosed)	
(c) <u>Licensing Act Policy 2011-2014</u>	35
To seek approval of the Council’s draft licensing policy covering the period 7 <sup>th</sup> January 2011 to 6 <sup>th</sup> January 2014. (report enclosed, policy available at <a href="http://www.burnley.gov.uk">www.burnley.gov.uk</a> , relevant minute to follow)	
(d) <u>Revenue Budget 2011/2012 – Corporate Savings</u>	41
To seek approval of the £225k savings from the 2010/11 Revenue Budget (report enclosed, relevant minute to follow)	
(e) <u>Fees and Charges 2011/2012</u>	49
To seek approval to the proposed fees and charges tariff from 4 <sup>th</sup> January 2011 and to seek delegated authority for future amendments to fees and charges (report enclosed, relevant minute to follow)	
(f) <u>Changes in Executive Arrangements</u>	93
To seek approval to adopt a revised Executive structure, in compliance with the Local Government and Public Involvement in Health Act 2007 (report enclosed, relevant minute to follow)	
(g) <u>Appointment to Committees and Outside Bodies</u>	99
To consider appointments to Committees and Outside Bodies (report enclosed)	

- (h) 3 Tier Forums 103  
 To consider appointments to the Burnley Three Tier Forum (report enclosed)
- (i) Urgent Decision Taken by the Chief Executive – Treasury Management 109  
 To receive notification of an urgent Council decision taken by the Chief Executive under delegated powers as set out in Part 3 of the Council's Constitution (report enclosed)
- (j) Urgent Decision Taken by the Chief Executive – Redundancy Policy 115  
 To receive notification of an urgent Council decision taken by the Chief Executive under delegated powers as set out in Part 3 of the Council's Constitution (report enclosed)

8. Strategic Plan Progress Reports

Reports from Executive Members. Each Executive Member's report will be taken in order. Members of the Council may ask a question or make an observation on any subject covered in the reports.

Charlie Briggs	Leader	121
Martin Smith	Deputy Leader and Regeneration and Economic Development	123
Margaret Lishman	Resources	129
Charles Bullas	Leisure and Culture	133
Roger Frost	Planning and Environment	137
Jeff Sumner	Customer Access and Community Engagement	141
Neil Mottershead	Community Safety	143

9. The Executive

To consider the Minutes of the following which are available at [www.burnley.gov.uk/council](http://www.burnley.gov.uk/council)

The Executive - 19<sup>th</sup> October 2010  
 The Executive - 16<sup>th</sup> November 2010

10. Regulatory Committees

To consider the Minutes of the following Committees which are available at [www.burnley.gov.uk/council](http://www.burnley.gov.uk/council)

Development Control – 18<sup>th</sup> November 2010  
 Licensing – 25<sup>th</sup> November 2010

11. Scrutiny Committees

To consider the Minutes of the following Scrutiny Committees which are available at [www.burnley.gov.uk/council](http://www.burnley.gov.uk/council)

Leadership & Community Scrutiny – 30<sup>th</sup> November 2010

12. Other Committees

To consider the Minutes of the following Committee which is available at [www.burnley.gov.uk/council](http://www.burnley.gov.uk/council)

Standards – 10<sup>th</sup> November 2010

13. Questions

To deal with questions (if any) relating to matters not contained in the Minutes before the Council and of which notice in writing has been received in accordance with Council Procedure Rule No 10 (2)