



BURNLEY BOROUGH COUNCIL

BURNLEY TOWN HALL

Thursday, 1st September 2011

PRESENT

MEMBERS

His Worshipful The Mayor (Councillor David Heginbotham) in the Chair;

Councillors Howard Baker, Gordon Birtwistle, Justin Birtwistle, Charlie Briggs, Lynne Briggs, Bill Brindle, Margaret Brindle, Janet Brown, Charles Bullas, Frank Cant, Ida Carmichael, Julie Cooper, Jean Cunningham, Peter Doyle, John Fifield, Bea Foster, Gary Frayling, Roger Frost, Joanne Greenwood, John Harbour, Tony Harrison, Karen Heseltine, Michael Heys, Shah Hussain, Anne Kelly, Tracy Kennedy, Wajid Khan, Jennifer Knowles, Peter McCann, Mohammed Malik, Elizabeth Monk, Neil Mottershead, Tom Porter, Darren Reynolds, Paul Reynolds, Ann Royle, Jeff Sumner, Andrew Tatchell, Mark Townsend, Linda White and Sharon Wilkinson.

OFFICERS

Steve Rumbelow	-	Chief Executive
Mick Cartledge	-	Director of Community Services
Mike Cook	-	Director of Regeneration and Housing
Tom Forshaw	-	Head of Chief Executive's Office
Eric Dickinson	-	Democracy Officer
Elaine Newsome	-	Democracy Officer
David Farrar	-	Mayor's Officer
Jeremy Richards	-	Communications Officer

31. Minutes

The Mayor informed Members of an omission from the Minutes of the Ordinary Meeting of the Council on the 19th May 2011.

- Minute No. 13 Capital Programme 2011/12 - That a revised Capital Programme for 2011/12 totalling £10,529,954 be approved, as detailed in Appendix 2 to the report **and a forward commitment of £2,176,693 in 2012/13 be approved, as detailed in Appendix 1 to the report as submitted.**

RESOLVED

1. That Minute No. 13 of the meeting of the Council held on the 19th May 2011 be amended to accurately record the resolution as determined by Council;
2. The Minutes of the meeting of the Council held on the 14th July 2011 were confirmed and signed by the Chair

32. Declarations of Interest

Councillor Ida Carmichael declared a personal interest in Minute Number 34 and left the meeting during consideration of that item.

33. Mayors Communications

His Worshipful the Mayor made presentations to representatives from Green Space and Amenities for their achievement of Green Flag Standards for each of the six parks in Burnley.

34. Notice of Motion

It was moved by Councillor Julie Cooper and seconded by Councillor Jean Cunningham:-

“This Council believes that the Health and Social Care Bill is not in the best interests of the people of Burnley and Padiham.

The Bill which represents the biggest reorganisation in the history of the NHS will cost £2bn, will mean more public bodies and more money spent on bureaucracy and will put the future treatment and well being of patients in the hands of competition lawyers.

This Council resolves to write directly to the Prime Minister and the Health Secretary urging them to scrap the Health and Social Care Bill and calls on the Member of Parliament for Burnley to speak and vote against the Health and Social Care Bill in Parliament.”

It was requisitioned in accordance with Council Procedure Rule No.16.4 that a named vote be recorded in relation to this amendment.

The voting was as follows:

For the Motion

Councillors: Baker, Cant, Cooper, Cunningham, Fifield, Foster, Frayling, Greenwood, Harbour, Harrison, Hussain, Khan, Monk, P Reynolds, Royle, Tatchell and Townsend.

Against the Motion

Councillors: G Birtwistle, J Birtwistle, C Briggs, L Briggs, B Brindle, M Brindle, Brown, Bullas, Doyle, Frost, Heginbotham, Heseltine, Heys, Kelly, Kennedy, Knowles, McCann, Malik, Mottershead, Porter, D Reynolds, Sumner and White.

Abstentions

Councillor Wilkinson

On being put to the vote the motion was declared to be lost.

35. Statement of Accounts 2010/11 Revenue Account Issues

With reference to Minute 40 (26th July 2011) of the Executive, consideration was given to transfers to and from the earmarked reserves.

RESOLVED That approval be given to the transfers to and from earmarked reserves of £1.317M as summarised at Appendix 3 of the report now submitted.

36. Capital Programme 2010/11 Outturn Position

With reference to Minute 41 (26th July 2011) of the Executive, consideration was given to a revised capital budget for 2011/12.

RESOLVED That approval be given to a revised capital budget for 2011/12 totalling £11,752,548 as outlined in Appendix 4 of the report now submitted.

37. Annual treasury Management Report Review of 2010/11 Activity

With reference to Minute 42 (26th July 2011) of the Executive, consideration was given to the Councils Treasury Management Activity during 2010/11.

RESOLVED That approval be given to the actual 2010/11 prudential and treasury indicators as detailed within the report now submitted.

38. Treasury Management Update Quarter 1 Ended 30th June 2011

With reference to Minute 49 (23rd August 2011) of the Executive, consideration was given to treasury management dealings during the period 1st April 2011 to 30th June 2011

RESOLVED That the revised list of Investment Counterparties, as outlined within Appendix 5 of the report now submitted, be approved.

39. Revenue Budget Monitoring 2011/12 Cycle 1 (to 30th June 2011)

With reference to Minute 50 (23rd August 2011) of the Executive, consideration was given to a net increase in budgets to be funded from earmarked reserves

RESOLVED That the net increase in budgets to be funded from earmarked reserves, as show in Appendix 3 to the report now submitted, be approved.

40. Capital Budget monitoring Report 2011/12 Cycle 1 (to 30th June 2011)

With reference to Minute 51 (23rd August 2011) of the Executive, consideration was given to the approval of a revised capital budget for 2011/12

RESOLVED That approval be given to a revised capital budget for 2011/12 totalling £11,378,838 as outlined in Appendix 4 to the report now submitted.

41. Local Development Scheme 2011-14, Programme for Producing Burnley's Local development Framework

With reference to Minute 52 (23rd August 2011) of the Executive, consideration was given to the establishment of a budget for the Local Development Scheme

RESOLVED That approval be given to the establishment of a budget of £196,000 to enable the necessary work indicatively outlined in the Local Development Scheme to be undertaken, with the agreement of the Director of Environment in consultation with the Executive Member for Planning.

42. Anti-Fraud, Bribery and Corruption Policy

With reference to Minute 3 (3rd August 2011) of the Standards Committee, consideration was given to a revised Anti-Fraud, Bribery and Corruption Policy.

RESOLVED That the Anti-Fraud, Bribery and Corruption Policy now submitted be approved.

43. Strategic Plan Progress Reports and Minutes of Committees

RESOLVED That the Strategic Plan Progress Reports of Executive Members together with the Minutes of the meetings of the following Committees held on the dates shown be received and the decisions contained within them be noted.

Committees	Date
The Executive	26 th July 2011
Development Control	28 th July 2011
Licensing	4 th August 2011
Better Services	16 th August 2011
Economy	17 th August 2011
Leadership and Community	9 th August 2011
Environment and Housing	10 th August 2011
Standards Committee	3 rd August 2011