

BOROUGH OF BARROW-IN-FURNESS

EXECUTIVE COMMITTEE

Meeting: Wednesday, 23rd October, 2019
at 2.00 pm. (Committee Room No 4)

NOTE: Group Meetings at 1.15 p.m.

A G E N D A

PART ONE

1. Urgent Items

To note any items which the Chairman considers to be of an urgent nature.

2. Delegations

To receive notice from Members who may wish to move any delegated matter non-delegated and which will be decided by a majority of Members present and voting at the meeting.

3. Admission of Public and Press

To consider whether the public and press should be excluded from the meeting during consideration of any of the items on the agenda.

4. Declarations of Interest

To receive declarations by Members and/or co-optees of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Members may however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registrable or other interests.

5. Apologies for Absence/Attendance of Substitute Members.

6. Confirmation of Minutes

5 - 10

To confirm the Minutes of the meeting held on 4th September, 2019.

7. Presentation by Life Leisure

FOR DECISION

(D)	8.	Housing Management Forum Recommendations	11 - 18
		To consider the recommendations of the Housing Management Forum held on 9th September, 2019.	
(D/R)	9.	Establishment Changes	19 - 22
(R)	10.	Establishment Matters	23 - 26
(R/D)	11.	Election Duties	27 - 30
(D)	12.	Procurement Matters	31 - 34
(R)	13.	Furness Economic Development Forum	35 - 38
(R)	14.	Low Carbon Barrow	39 - 42
(R)	15.	Review of Polling Districts and Polling Places (Parliamentary Elections) Regulations 2006	43 - 62
(D)	16.	Appointments on Outside Bodies, Panels, Working Groups etc.	63 - 64

PART TWO

(D) 17. Establishment Matter

NOT FOR PUBLICATION BY VIRTUE OF PARAGRAPH 1 OF PART ONE OF SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND ACCESS TO INFORMATION (VARIATION) ORDER 2006

NOTE (D) – Delegated
(R) – For Referral to Council

Membership of Committee

Councillors Barlow
Biggins
Blezard
Brook (Chairman)
H. Edwards
Hamilton
Maddox
R. McClure
W. McClure
Morgan
Pemberton
L. Roberts (Vice-Chair)

For queries regarding this agenda, please contact:

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