



MEETING OF THE EXECUTIVE

(Members: Councillors Nadeem Ahmed, David Clegg, Tony Greaves, Mohammad Hanif, Julie Henderson, Mohammed Iqbal, Mohammad Sakib, Ian Tweedie, David Whalley and David Whipp)

TO BE HELD ON

THURSDAY 25th JUNE, 2015

AT 7.00 p.m.

IN THE WILSON ROOM AT NELSON TOWN HALL

The meeting will commence with PUBLIC QUESTION TIME . Members of the public are invited to attend and ask questions of the Executive on items that are not on the agenda.	You should try to make your request in writing or by telephone by 12 noon on the day of the meeting . If you are unable to do this, you must make your request prior to the commencement of the meeting.
Members of the public may also speak on any agenda item in which they have a direct interest. Petitions may also be presented.	For further information and to make a request to speak please contact Jane Watson on telephone 661648 .

If you would like this information a way which is better for you, please telephone us.



اگر آپ یہ معلومات کسی ایسی شکل میں چاہتے ہیں جو کہ
آپ کے لئے زیادہ مفید ہو تو براہ مہربانی ہمیں بتائیے کہ

Under the Openness of Local Government Bodies Regulations 2014, people attending open meetings can film, audio record, take photographs or use social media. Oral commentary is not allowed during meetings as it would be disruptive. If you are attending a meeting, you need to be aware that you may be filmed by others attending. This is not within our control.

**FOR THE MEETING OF THE EXECUTIVE
25th JUNE, 2015**

1.	<u>DECLARATIONS OF INTEREST</u>
	Members are reminded of the legal requirements concerning the declaration of interests.
	A Member must declare a disclosable pecuniary interest which he/she has in any item on the agenda. A Member with a disclosable pecuniary interest in any item may not participate in any discussion of the matter at the meeting and must not participate in any vote taken on the matter at the meeting.
	In addition the Council's Standing Orders require a Member with a disclosable pecuniary interest to leave the room where the meeting is held while any discussion or voting takes place.
2.	<u>PUBLIC QUESTION TIME</u>
	To receive, for a maximum of 15 minutes, questions from members of the public on issues which do not appear on the agenda.
3.	<u>MINUTES</u>
Enc.	To approve, or otherwise, the Minutes of the Executive meeting held on 28 th May, 2015

LEADER AND ECONOMIC DEVELOPMENT
(Councillor Mohammed Iqbal)

4.	<u>CORPORATE PEER REVIEW</u>
Enc.	The Strategic Director submits the attached report on the Local Government Association's offer of a Corporate Peer Challenge.
5.	<u>TOUR OF BRITAIN CYCLE RACE 2015</u>
Enc.	Minutes of a meeting of the Tour of Britain Cycle Race Working Group are attached for information.

FINANCE AND DEVOLUTION
(Councillor Tony Greaves)

6.	<u>PROVISIONAL REVENUE OUTTURN 2014/15</u>
Enc. KEY DECISION	The Financial Services Manager submits the attached report on the provision outturn position on the Council's General Fund Revenue Budget for 2014/15.
7.	<u>CAPITAL PROGRAMME – PROVISIONAL OUTTURN 2014/15</u>
Enc.	The Financial Services Manager submits the attached report on the provisional

KEY DECISION	outturn on the Capital Programme for 2014/15.
8.	<u>FINANCIAL STRATEGY – UPDATE OF THE MEDIUM TERM FINANCIAL PLAN 2016/19</u>
Enc. KEY DECISION	The Financial Services Manager submits the attached report which provides an update on the Council's Financial Strategy and Medium Term Finance Plan for 2016/19.
9.	<u>DRAFT ANNUAL GOVERNANCE STATEMENT 2014/15</u>
Enc.	The Financial Services Manager submits, for information, the attached Annual Governance Statement 2014/
10.	<u>(a) TENDERS</u>
Enc.	The Democratic and Legal Manager submits the attached report on tenders received and accepted.
	<u>(b) BARROWFORD PUBLIC CONVENIENCES</u>
	To consider the attached report of the Corporate Director. TO FOLLOW

HEALTH AND WELLBEING

(Councillor David Whalley)

11.	<u>FAMILY SUPPORT AND SAFEGUARDING CHILDREN POLICY</u>
Enc.	To consider the attached report of the Strategic Director.

HOUSING

(Councillor Mohammad Hanif)

12.	<u>WHITEFIELD HOUSE SALES</u>
Enc.	The Housing, Health and Economic Development Services Manager submits the attached progress report on the sale of properties in Whitefield.

PLANNING AND DEVELOPMENT

(Councillor Julie Henderson)

13.	<u>SUSTAINABLE URBAN DRAINAGE ASSESSMENTS</u>
Enc.	The Planning, Building Control and Licensing Services Manager submits, for information, the attached report on arrangements for considering the sustainable drainage arrangements for planning applications.

MISCELLANEOUS ITEMS

14.	<u>MATTERS REFERRED FROM AREA COMMITTEES</u>
	(a) Capital Programme 2015/16

<p>Enc.</p>	<p>At a meeting of the Colne and District Committee on 4th June, 2015 it was resolved “that the bid for £2,380 for Walton Street Open Space be referred to the Executive to be allocated from the sale of Bank House.”</p> <p>A copy of the bid is attached.</p> <p>RECOMMENDATION</p> <p>That the bid be referred back to the Colne and District Committee for consideration.</p> <p>(b) Brownfield Sites</p> <p>At a meeting of the Colne and District Committee a number of sites were discussed under public question time. At that meeting it was resolved “that the Executive be recommended to include the South Valley site and Hychrome site within its priority sites for development and a policy be developed for Oak Street, Colne.”</p> <p>Members may recall that at the January meeting of the Executive it was agreed that the Executive Member for Planning and Development and another Executive Member consider further the viability of the brownfield sites, listed in the Appendix attached to the report, and to hold discussions with the owners of these sites to see if they can be brought forward for development</p> <p>RECOMMENDATION</p> <p>That the South Valley site, Hychrome site and the Oak Street site in Colne be added to the list of brownfield sites and considered further by the Executive Member for Planning and Development and another Executive Member.</p>
<p>15.</p>	<p><u>16 MOSLEY STREET, BARNOLDSWICK</u></p> <p>To consider the attached report from the Planning, Building Control and Licensing Services Manager. TO FOLLOW</p>
<p>16.</p> <p>Enc.</p>	<p><u>RE-TEST FEE FOR HACKNEY CARRIAGE ANDPRIVATE HIRE VEHICLES</u></p> <p>To consider the attached report from the Planning, Building Control and Licensing Services Manager.</p>
<p>17.</p>	<p><u>FORWARD PLAN</u></p> <p>The Executive Forward Plan to be published on 19th June, 2015 is attached for information. TO FOLLOW</p>