



## MEETING OF THE EXECUTIVE

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

TO BE HELD ON

THURSDAY 10<sup>th</sup> DECEMBER, 2015

AT 7.00 p.m.

IN THE WILSON ROOM AT NELSON TOWN HALL

The meeting will commence with <b>PUBLIC QUESTION TIME</b> . 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 <b>12 noon on the day of the meeting</b> . 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 <b>Jane Watson on telephone 661648</b> .

**PHILIP MOUSDALE, CORPORATE DIRECTOR**

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



اردو

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

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  
10<sup>th</sup> DECEMBER, 2015**

1.	<p><b><u>DECLARATIONS OF INTEREST</u></b></p> <p>Members are reminded of the legal requirements concerning the declaration of interests.</p> <p>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.</p> <p>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.</p>
2.	<p><b><u>PUBLIC QUESTION TIME</u></b></p> <p>To receive, for a maximum of 15 minutes, questions from members of the public on issues which do not appear on the agenda.</p>
3.  <b>Enc.</b>	<p><b><u>MINUTES</u></b></p> <p>To approve, or otherwise, the Minutes of the Executive meeting held on 22<sup>nd</sup> October, 2015.</p>

**LEADER AND ECONOMIC DEVELOPMENT**  
(Councillor Mohammed Iqbal)

4.  <b>Enc. KEY DECISION</b>	<p><b><u>TOUR OF BRITAIN CYCLE RACE 2015</u></b></p> <p>To consider the attached report from the Corporate Director. Appendix A (Media Pack) can be accessed via the following link: <a href="http://www.pendle.gov.uk/meetings/meeting/2104/executive">http://www.pendle.gov.uk/meetings/meeting/2104/executive</a></p>
--	--

**COMMUNITIES, PARKS AND RECREATION**  
(Councillor Nadeem Ahmed)

5.  <b>Enc.</b>	<p><b><u>PUBLIC SPACES PROTECTION ORDERS FOR CEMETERIES, PLAY AREAS AND MULTI USE GAMES AREAS</u></b></p> <p>The Neighbourhood Services Manager submits the attached report on proposals and options for Public Spaces Protection Orders (PSPOs) in relation to cemeteries, play areas and multi-use games areas (MUGAs) in Pendle.</p>
-----------------------	---

**FINANCE AND DEVOLUTION**  
(Councillor Tony Greaves)

6.  <b>Enc.</b>	<p><b><u>ANNUAL AUDIT LETTER</u></b></p> <p>The Strategic Director submits the Annual Audit Letter for 2014/15.</p>
-----------------------	---

7.	<b><u>GENERAL FUND REVENUE BUDGET 2015/16</u></b>
<b>Enc. KEY DECISION</b>	To consider the attached report from the Financial Services Manager. <b>TO FOLLOW</b>
8.	<b><u>DEVELOPING THE MEDIUM TERM CAPITAL PROGRAMME 2016/19</u></b>
<b>Enc. KEY DECISION</b>	The Financial Services Manager submits the attached report which details the proposed Capital Programme for 2016/19 and considers the prospectus for future capital investment.
9.	<b><u>LOCALISED SCHEME OF SUPPORT FOR COUNCIL TAX 2016/17</u></b>
<b>Enc. KEY DECISION</b>	To consider the attached report from the Financial Services Manager. Appendix B can be accessed via the following link: <a href="http://www.pendle.gov.uk/meetings/meeting/2104/executive">http://www.pendle.gov.uk/meetings/meeting/2104/executive</a>
10.	<b><u>COUNCIL TAX BASE 2016/17</u></b>
<b>Enc. KEY DECISION</b>	To consider the attached report from the Financial Services Manager. <b>TO FOLLOW</b>
11.	<b><u>TRANSFER OF SERVICES AND FACILITIES TO TOWN AND PARISH COUNCILS</u></b>
<b>Enc.</b>	<p><b>(a) Minutes of Meetings</b></p> <p>Minutes of a meeting of the Transfer of Services and Facilities to Town and Parish Councils held on 12<sup>th</sup> November, 2015 are submitted for information.</p> <p>Further to discussions with Town and Parish Councils regarding the <b>disposal of play areas</b>, the Executive is requested to formally <b>authorise the transfer</b> in accordance with the attached schedule.</p> <p><b>(b) CCTV</b></p> <p>To consider the attached update report from the Corporate Director. <b>TO FOLLOW</b></p>
12.	<b><u>TENDERS</u></b>
<b>Enc.</b>	The Democratic and Legal Manager submits, for information, the attached report on tenders received and accepted.

## HOUSING

(Councillor Mohammad Hanif)

13.	<b><u>DISPOSAL OF WHITE GROVE GARAGE SITE, COLNE</u></b>
<b>Enc.</b>	The Housing, Health and Economic Development Services Manager submits the attached report on the proposed disposal of the above site.

## PLANNING AND DEVELOPMENT

(Councillor Julie Henderson)

14.	<b><u>AUTHORITY'S MONITORING REPORT (AMR) 2014/2015</u></b>
Enc.	<p>The Planning, Building Control and Licensing Services Manager submits the attached report on the findings of the Local Planning Authority's Monitoring Report for 2014/15.</p> <p>The Appendices can be accessed via the following link: <a href="http://www.pendle.gov.uk/meetings/meeting/2104/executive">http://www.pendle.gov.uk/meetings/meeting/2104/executive</a></p>

## MISCELLANEOUS ITEMS

15.	<b><u>MATTERS REFERRED FROM AREA COMMITTEES</u></b>
Enc.	<p><b>(a) Land at Tyseley Grove, Earby</b></p> <p>At a meeting of the West Craven Committee on 5<sup>th</sup> October, 2015 it was resolved "that the Executive be recommended not to declare the area of land shown on the plan attached to the report surplus to the Council's requirements. "</p> <p>A copy of the report considered by the Committee is attached. The officer recommendation is that the site be declared surplus to requirements.</p> <p><b>(b) Possible Flooding Alleviation Measures in Earby</b></p> <p>At a meeting of the West Craven Committee on 3<sup>rd</sup> November, 2015 it was resolved –</p> <p>"(1) That the Neighbourhood Services Manager be asked to inform the Executive about the potential flood alleviation works in Earby to be carried out by the Environment Agency to decrease flood risk to homes and local businesses, and that there was likely to be a request for match funding for additional works in the future.</p> <p>(2) That a report on progress be submitted to a future meeting."</p>
Enc.	The report considered by the Committee is attached for information.
16.	<b><u>FORWARD PLAN</u></b>
Enc.	The Executive Forward Plan published on 13 <sup>th</sup> November, 2015 is attached for information.