



MEETING OF THE

# SPECIAL BUDGET 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

TUESDAY 9<sup>th</sup> FEBRUARY, 2016

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 SPECIAL BUDGET EXECUTIVE  
9<sup>th</sup> FEBRUARY, 2016**

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 10<sup>th</sup> December, 2015.</p>

**BUDGET ITEMS**

4.  <b>Enc. KEY DECISION</b>	<p><b><u>CAPITAL PROGRAMME 2016-2019</u></b></p> <p>Management Team submits the attached report on the proposed Capital Programme for 2016/17 along with the Medium Term Capital Programme for 2016/19.</p>
5.  <b>Enc. KEY DECISION</b>	<p><b><u>GENERAL FUND REVENUE BUDGET 2016/17</u></b></p> <p>To consider the attached report from Management Team.</p> <p><b>Appendix A</b> Draft Statement on the Robustness of Estimates and Adequacy of the Council's Reserves and Balances <b>TO FOLLOW</b></p>

**LEADER**

(Councillor M. Iqbal)

6.	<p><b><u>PERFORMANCE INDICATORS QUARTER 3 2015/16</u></b></p> <p>To consider the attached report from the Strategic Director.</p> <p><b>REPORT TO FOLLOW</b></p>
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## FINANCE AND DEVOLUTION

(Councillor Tony Greaves)

7.	<b><u>MATTERS REQUIRING FINANCIAL APPROVAL</u></b>  To consider the attached report from the Financial Services Manager. <b>REPORT TO FOLLOW</b>
8.  <b>Enc. KEY DECISION</b>	<b><u>RECOMMENDED WRITE-OFFS</u></b>  To consider the attached report from the Revenues Manager – Liberata.
9.  <b>Enc.</b>	<b><u>16 MOSLEY STREET, BARNOLDSWICK</u></b>  To consider the attached report from the Planning, Building Control and Licensing Services Manager .
10.	<b><u>TRANSFER OF SERVICES AND FACILITIES TO TOWN AND PARISH COUNCILS</u></b>  Minutes of a meeting of the Transfer of Services and Facilities to Town and Parish Councils held on 21 <sup>st</sup> January, 2016. <b>TO FOLLOW</b>
11.	<b><u>TENDERS</u></b>  The Democratic and Legal Manager submits, for information, the attached report on tenders received and accepted. <b>REPORT TO FOLLOW</b>

## HEALTH AND WELLBEING

(Councillor David Whalley)

12.  <b>Enc.</b>	<b><u>SAFEGUARDING ADULTS POLICY</u></b>  The Strategic Director submits, for consideration, the attached report on the above Policy.
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## HOUSING

(Councillor Mohammad Hanif)

13.  <b>Enc.</b>	<b><u>HOUSING RENEWAL POLICY</u></b>  To consider the attached report from the Housing, Health and Economic Development Services Manager.
14.  <b>Enc.</b>	<b><u>BROWNFIELD SITES FUND</u></b>  The Housing, Health and Economic Development Services Manager submits the attached progress report with bringing forward brownfield sites for development.

15.	<b><u>WHITEFIELD HOUSE SALES</u></b>
<b>Enc.</b>	The Housing, Health and Economic Development Services Manger submits the attached progress report on the sale of properties in Whitefield.
16.	<b><u>THE SMOKE AND CARBON MONOXIDE ALARM (ENGLAND) REGULATIONS 2015</u></b>
<b>Enc.</b>	To consider the attached report from the Housing, Health and Economic Development Services Manager.

## MISCELLANEOUS ITEMS

17.	<b><u>MATTERS REFERRED FROM AREA COMMITTEES</u></b>
	<b>(a) Land at Algar Street, Nelson</b>
	At a meeting of the Nelson Committee on 30 <sup>th</sup> November, 2015 it was resolved “that the Executive be requested to declare the land surplus to requirements in order for it to be marketed for sale for an alternative use subject to planning consent.”
<b>Enc.</b>	A copy of the report considered by the Committee is attached.
18.	<b><u>OVERVIEW AND SCRUTINY WORK PROGRAMME 2016/2017</u></b>
	The Scrutiny Management Team is seeking suggestions for topics for scrutiny for the next municipal year.
	The Scrutiny Team offers a genuine channel of communication with Pendle people providing an excellent opportunity for public engagement. This is reflected in a large proportion of its work which is prompted or informed by local people.
	The Executive is invited to submit suggestions for topics which it would like to see the Scrutiny Team have an impact on next year. The new programme will be considered in March and suggestions are therefore invited by the end of February.
19.	<b><u>FORWARD PLAN</u></b>
<b>Enc.</b>	The Executive Forward Plan published on 15 <sup>th</sup> January, 2016 is attached for information.