



# MEETING OF THE EXECUTIVE

TO BE HELD ON

THURSDAY 30<sup>th</sup> JUNE, 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.



اگر آپ یہ معلومات کسی ایسی شکل میں چاہتے ہیں، جو کہ  
آپ کے لئے زیادہ مفید ہو تو براہ مہربانی ہمیں بتائیے کہ 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  
30<sup>th</sup> JUNE, 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 Special Budget Executive meeting held on 26<sup>th</sup> May, 2016.</p>

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

4.  <b>Enc. KEY DECISION</b>	<p><b><u>PEARL JOINT VENTURE COMPANIES DEVELOPMENT PROGRAMME 2016/17</u></b></p> <p>The Housing, Health and Economic Development Services Manager submits the attached report which provides an update on progress of the PEARL companies and the agreed programme of activity for 2016/17.</p>
5.  <b>Enc.</b>	<p><b><u>FORMER COLNE HEALTH CENTRE AND COLNE CORNER SURGERY</u></b></p> <p>The Housing, Health and Economic Development Services Manager submits the attached report on the proposed demolition of Colne Health Centre and the proposed disposal of Colne Corner Surgery.</p>
6.	<p><b><u>STRATEGIC PLAN</u></b></p> <p>To consider the attached report from the Strategic Director. <b>REPORT TO FOLLOW</b></p>

## COMMUNITIES, PARKS, RECREATION AND DEVOLUTION

(Councillor Nadeem Ahmed)

7.	<b><u>TRANSFER OF SERVICES TO TOWN AND PARISH COUNCILS</u></b>
	(a) Transfer of Colne Town Hall
Enc.	To consider the attached report from the Corporate Director.

## FINANCE

(Councillor Tony Greaves)

8.	<b><u>PROVISIONAL REVENUE OUTTURN 2015/16</u></b>
Enc. KEY DECISION	The Financial Services Manager submits the attached report which provides the provisional outturn position on the Council's General Fund Revenue Budget for 2015/16.
9.	<b><u>CAPITAL PROGRAMME – PROVISIONAL OUTTURN 2015/16</u></b>
Enc. KEY DECISION	The Financial Services Manager submits the attached report which provides the provisional outturn position on the Council's Capital Programme for 2015/16.
10.	<b><u>REVIEW OF REVENUE RESERVES AT 31<sup>st</sup> MARCH, 2016</u></b>
Enc. KEY DECISION	The Financial Services Manager submits the attached report on the outcome of a review of the Council's revenue reserves following completion of the draft accounts for 2015/16.
11.	<b><u>MISCELLANEOUS MINUTES</u></b>
	(a) Budget Working Group
	Minutes of a meeting of the Budget Working Group held on 2 <sup>nd</sup> June, 2016 are submitted for information. <b>TO FOLLOW</b>
	(b) LCC's Budget Savings Proposals 2016/17 Member Working Group
	Minutes of a meeting of the above Working Group held on 7 <sup>th</sup> June, 2016 are submitted for information. <b>TO FOLLOW</b>

## HOUSING

(Councillor Asjad Mahmood)

12.	<b><u>EMPTY HOMES PLAN AND EMPTY HOMES LOANS UPDATE</u></b>
Enc.	The Housing, Health and Economic Development Services Manager submits the attached report on progress being made against the Empty Homes Plan and Empty Homes Loans along with an update on the Empty Homes Action Plan.
13.	<b><u>BROWNFIELD SITES</u></b>
Enc.	The Housing, Health and Economic Development Services Manager and the

<b>KEY DECISION</b>	Planning, Building Control and Licensing Services Manager submit the attached report for consideration.
14.	<b><u>DISPOSAL SITES FOR HOUSING</u></b>
<b>Enc. KEY DECISION</b>	The Housing, Health and Economic Development Services Manager submits the attached report on progress with the housing sites that the Executive have previously agreed to dispose of along with proposals for further sites to be considered for housing development.
15.	<b><u>PENDLE WOMEN'S REFUGE</u></b>
<b>Enc.</b>	To consider the attached report from the Housing, Health and Economic Development Services Manager.

## NEIGHBOURHOOD SERVICES AND COMMUNITY SAFETY

(Councillor David Whipp)

16.	<b><u>PUBLIC SPACE PROTECTION ORDERS (PSPOs) PROGRAMME 2016/18</u></b>
<b>Enc. KEY DECISION</b>	The Neighbourhood Services Manager submits the attached report on proposals for PSPOs in relation to parks, sports grounds, local nature reserves, town centres and alley ways in Pendle.

## MISCELLANEOUS ITEMS

17.	<p><b><u>MATTERS REFERRED FROM AREA COMMITTEES</u></b></p> <p><b>(a) Transdev – Last Bus Service to Barnoldswick</b></p> <p>At a meeting of the West Craven Committee on 10<sup>th</sup> May, 2016 it was resolved:-</p> <p>“(1) That this Committee agrees to ring fence £7,700 in the 2016/17 Capital Programme as an interim measure to underwrite the subsidy required to re-introduce the last (M1) bus service to and from Barnoldswick.</p> <p>(2) That Pendle Council’s Executive and County Council Bus Working Group be asked to contribute half each of the £7,700.”</p> <p>The Executive are asked to consider resolution (2) above.</p> <p><b>RECOMMENDATION</b></p> <p>That the request in resolution (2) above not be supported.</p> <p><b>(b) Land at Ravenscroft Way, Barnoldswick</b></p> <p>At a meeting of the West Craven Committee on 7<sup>th</sup> June, 2016 it was resolved “that the Executive be recommended to declare the land, shown edged black on the plan attached to the report, surplus to requirements in order for it to be marketed for sale for an alternative use, subject to planning consent.”</p>
<b>Enc.</b>	The report considered by the Committee is submitted for information.

<p><b>Enc.</b></p>	<p><b>(c) Railway Street Area of Brierfield – Empty Homes Update</b></p> <p>At a meeting of the Brierfield and Reedley Committee held on 7<sup>th</sup> June, 2016 it was resolved “that the Executive be recommended to make a Compulsory Purchase Order for numbers 6, 8 10 and 12 Cambridge Street, Brierfield.”</p> <p>The report considered by the Committee is submitted for information.</p> <p><b>RECOMMENDATION</b></p> <p>That the request not be supported at this time owing to financial constraints and the lack of available capital resources.</p>
<p>18.</p> <p><b>Enc.</b></p>	<p><b><u>LICENCE FEES FOR VEHICLES, DRIVERS AND OPERATORS</u></b></p> <p>To consider the attached report from the Planning, Building Control and Licensing Services Manager.</p>
<p>19.</p> <p><b>Enc.</b></p>	<p><b><u>FORWARD PLAN</u></b></p> <p>The Executive Forward Plan published on 17<sup>th</sup> June, 2016 is attached for information.</p>