



MEETING OF THE EXECUTIVE

TO BE HELD ON

THURSDAY 25th AUGUST, 2016

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 .

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

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 AUGUST, 2016**

1.	<p><u>DECLARATIONS OF INTEREST</u></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><u>PUBLIC QUESTION TIME</u></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. Enc.	<p><u>MINUTES</u></p> <p>To approve, or otherwise, the Minutes of the Special Budget Executive meeting held on 30th June, 2016.</p>

LEADER, ECONOMIC DEVELOPMENT AND COMMUNICATIONS
(Councillor Mohammed Iqbal)

4. Enc. KEY DECISION	<p><u>BRIERFIELD MILL ADJOINING SITES</u></p> <p>To consider the attached report from the Housing, Health and Economic Development Services Manager.</p>
5. Enc.	<p><u>STRATEGIC MONITORING REPORT 2016/17 – QUARTER 1</u></p> <p>To consider the attached report from the Financial Services Manager</p>
6. Enc.	<p><u>GEARING UP FOR GROWTH BUSINESS SUPPORT PROGRAMME</u></p> <p>To consider the attached report from the Housing, Health and Economic Development Services Manager.</p>
7. Enc.	<p><u>THEMATIC GROUPS ANNUAL REPORT</u></p> <p>To consider the attached report from the Neighbourhood Services Manager.</p>

FINANCE

(Councillor Tony Greaves)

8.	<u>TREASURY MANAGEMENT OUTTURN 2015/16</u>
Enc. KEY DECISION	To consider the attached report from the Financial Services Manager.
9.	<u>LOCAL SCHEME OF COUNCIL TAX SUPPORT</u>
Enc.	To consider the attached report from the Financial Services Manager.
10.	<u>REVIEW OF COUNCIL TAX DISCOUNTS (Formerly the Class C exemption)</u>
Enc.	To consider the attached report from the Financial Services Manager.
11.	<u>ACQUISITION OF THE ACE CENTRE (Ground floor, first floor and the Bistro)</u>
Enc. KEY DECISION	To consider the attached report from the Financial Services Manager.
12.	<u>RECOMMENDED WRITE OFFS</u>
Enc. KEY DECISION	To consider the attached report from the Revenues Manager, Liberata.
13.	<u>ENFORCEMENT AGENTS – LOCAL CODE OF PRACTICE</u>
Enc.	To consider the attached report from the Financial Services Manager.
14.	<u>TENDERS</u>
Enc.	To consider the attached report from the Democratic and Legal Manager.

HOUSING

(Councillor Asjad Mahmood)

15.	<u>SYRIAN RESETTLEMENT PROGRAMME (SRP) AND ASYLUM SEEKER DISPERSAL</u>
Enc.	To consider the attached report from the Housing, Health and Economic Development Services Manager.
16.	<u>LAND AT GREAT HOUSE FARM, RED LANE, COLNE</u>
Enc. KEY DECISION	To consider the attached report from the Strategic Director.
17.	<u>CLITHEROE ROAD, BRIERFIELD</u>
Enc. KEY DECISION	To consider the attached report from the Financial Services Manager.

NEIGHBOURHOOD SERVICES AND COMMUNITY SAFETY
(Councillor David Whipp)

18.	<u>PLAYING PITCH STRATEGY</u>
Enc.	To consider the attached report from the Neighbourhood Services Manager.

MISCELLANEOUS ITEMS

19.	<u>TAXI LICENSING POLICY</u>
Enc.	<p>To consider the attached report from the Planning, Building Control and Licensing Services Manager.</p> <p>The policy can be accessed via the Council's website www.pendle.gov.uk and via the following link: http://www.pendle.gov.uk/meetings/meeting/2216/executive</p>
20.	<u>MATTERS REFERRED FROM AREA COMMITTEES</u>
	<p>(a) Car Park off Railway Street, Nelson</p> <p>At a meeting of the Nelson Committee on 4th July, 2016 it was resolved:</p> <p>“(1) That the Executive be requested to consider a clause within a proposed licence of the land to allow the licensee an option to purchase it if sold in future.</p> <p>(2) That if a clause is included in the licence the land shown edged black on the plan is to be solely used for a car park.</p> <p>(3) That the land is not sold within the next 12 months.”</p>
Enc.	<p>The report considered by the Committee is attached for information.</p> <p>(b) Former Corn Mill, Gisburn Road, Barrowford</p> <p>At a meeting of the Barrowford and Western Parishes Committee on 7th July, 2016 it was resolved:</p> <p>“That the Executive be recommended to reconsider issuing a compulsory purchase order in respect of the former Corn Mill in Higherford and using the brownfield development fund to improve the site.”</p>
Enc.	<p>A report from the Democratic and Legal Manager is submitted for consideration.</p> <p>(c) Land at Quaker Rise, Brierfield</p> <p>At a meeting of the Brierfield and Reedley Committee on 9th August, 2016 it was resolved “that the Executive be recommended to declare the land at Quaker Rise, Breirfield, shown edged black on the plan attached to the report, surplus to requirements.”</p>
Enc.	<p>The report considered by the Committee is attached.</p>

<p>Enc.</p>	<p>(d) Disposal of land at Halifax Road, Brierfield</p> <p>At a meeting of the Brierfield and Reedley Committee on 9th August, 2016 it was resolved “that the Executive be recommended to declare the land at Halifax Road, Brierfield, shown edged black on the plan attached to the report, surplus to requirements for disposal for residential development.”</p> <p>The report considered by the Committee is attached.</p>
<p>21.</p> <p>Enc.</p>	<p><u>FORWARD PLAN</u></p> <p>The Executive Forward Plan published on 18th August, 2016 is attached for information.</p>