



EXECUTIVE WORK PROGRAMME INCLUDING KEY DECISIONS

Four Month Period Commencing
1st June, 2017

Set out below is the Work Programme including the Forward Plan of key decisions, which the Executive of the Pendle Borough Council expects to take during the next four months. The Forward Plan will be updated and re-published on the following dates during that period:-

16th June, 2017

14th July, 2017

18th August, 2017

15th September, 2017

A Key Decision is defined as an executive decision which is likely to result in significant expenditure/saving where there is:

- ☐ a virement of £50,000 or more; or
- ☐ a change in service provision that impacts upon the service revenue budget by £50,000 or more, or
- ☐ a contract worth £50,000 or more; or
- ☐ a new or unprogrammed capital scheme of £50,000 or more; or
- ☐ those which will have significant effects on communities living or working in two or more wards through a material positive or negative impact in environmental, physical, social or economic terms.

Anyone wishing to make representations to the Executive about any of the matters listed below may do so by writing to Committee Services, Town Hall, Market Street, Nelson, BB9 7LG or by contacting the relevant officer listed in the right hand column of the Plan. Alternatively you may attend the relevant meeting of the Executive which will be held at Nelson Town Hall at 7.00 p.m. on the dates shown below. **If you wish to speak at the meeting you are asked to notify Jane Watson in Committee Services tel: 661648 or e-mail jane.watson@pendle.gov.uk by noon on the day of the meeting.**

Reports on the matters listed will be submitted to the Executive and will be available for public inspection on the Council's web-site at least five working days before the meeting. A list of background papers will be set out in each report.

Published: 15th May, 2017

SUBJECT	DECISION NEEDED	EXPECTED DATE OF DECISION	PRIVATE AND CONFIDENTIAL YES/NO	EXECUTIVE RESPONSIBILITY	EXECUTIVE DIRECTORS AND CONTACT OFFICERS
Transfer of Services and Facilities to Town and Parish Councils	To consider miscellaneous issues relating to the transfer programme.	22.06.2017	No	Communities, Parks, Recreation and Devolution	Philip Mousdale Corporate Director Tel: 661634 philip.mousdale@pendle.gov.uk
PEARL Business Plan 2017/18	To agree the programme for 2017/18	22.06.2017	No	Leader	Julie Whittaker Housing, Health and Economic Development Services Manager Tel: 661038 julie.whittaker@pendle.gov.uk
Local Plan Part 2	To report on the outcome of the consultation	22.06.2017	No	Planning and Development	Neil Watson Planning, Building Control and Licensing Services Manager Tel: 661706 neil.watson@pendle.gov.uk
General Fund – Provisional Revenue Outturn 2016/17	To review a report on the Council's revenue outturn position for 2016/17.	22.06.2017	No	Finance	Vince Green Financial Services Manager Tel: 661867 vince.green@pendle.gov.uk
Capital Programme – Provisional Outturn 2016/17	To review a report on the Council's capital outturn position for 2016/17.	22.06.2017	No	Finance	Vince Green Financial Services Manager Tel: 661867 vince.green@pendle.gov.uk
Recommended Write-Offs	Sundry Debtors, Housing Benefit, Council Tax and Non Domestic Rate.	22.06.2017	No	Finance	Vince Green Financial Services Manager Tel: 661867 vince.green@pendle.gov.uk

Lomeshaye Industrial Estate	To seek approval to acquire the land to deliver Phase 1 of the scheme.	22.06.2017	No	Leader, Economic Development and Communications	Julie Whittaker Housing, Health and Economic Development Services Manager Tel: 661038 julie.whittaker@pendle.gov.uk
ERDF bids for: (a) Earby Flood Investigation Schemes (b) Lomeshaye Industrial Estate extension – green and blue infrastructure proposals	To report on the latest position regarding the bid.	22.06.2017	No	Neighbourhood Services and Community Safety	Peter Atkinson Neighbourhood Services Manager Tel: 661063 peter.atkinson@pendle.gov.uk
Strategic Monitoring 2017/18 – Quarter 1	To consider the Strategic Monitoring Report for the first quarter of 2017/18.	24.08.2017	No	Finance	Vince Green Financial Services Manager Tel: 661867 vince.green@pendle.gov.uk
Treasury Management Outturn 2016/17	To review a report on the Council's Treasury Management Outturn 2016/17.	24.08.2017	No	Finance	Vince Green Financial Services Manager Tel: 661867 vince.green@pendle.gov.uk