



# MEETING OF THE EXECUTIVE

(Members: Councillors Eileen Ansar, Mohammed Arshad, David Clegg, Tony Greaves, Ken Hartley, Julie Henderson, Mohammed Iqbal (Leader), Asjad Mahmood, Mohammad Sakib and David Whipp)

TO BE HELD ON  
**THURSDAY 24<sup>th</sup> AUGUST, 2017**  
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 سلیٹیون 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  
24<sup>th</sup> AUGUST, 2017**

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> June, 2017.</p>

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

4.  <b>Enc.</b>	<p><b><u>STRATEGIC MONITORING 2017/18 – QUARTER 1</u></b></p> <p>To consider the attached report from the Financial Services Manager.</p>
5.  <b>Enc. KEY DECISION</b>	<p><b><u>LOMESHAYE INDUSTRIAL ESTATE PHASE 1 EXTENSION</u></b></p> <p>To consider the attached report from the Housing, Health and Economic Development Services Manager.</p>
6.  <b>Enc.</b>     <b>Enc.</b>	<p><b><u>GEARING UP FOR GROWTH</u></b></p> <p><b>(a) Gearing up for Growth Grants Panel</b></p> <p>Minutes of meetings of the Gearing up for Growth Grants Panel held in 2017 are attached for information.</p> <p><b>(b) Gearing up for Growth Summary 2016/17</b></p> <p>To consider the attached report from the Housing, Health and Economic Development Services Manager.</p>

7.	<b><u>THEMATIC GROUPS ANNUAL REPORT</u></b>
<b>Enc.</b>	To consider the attached report from the Neighbourhood Services Manager.
8.	<b><u>THE PENDLE CHALLENGE</u></b>
<b>Enc.</b>	To consider the attached report from the Strategic Director.

## FINANCE

(Councillor Tony Greaves)

9.	<b><u>TREASURY MANAGEMENT OUTTURN 2016/17</u></b>
<b>Enc. KEY DECISION</b>	To consider the attached report from the Financial Services Manager.
10.	<b><u>REVIEW OF REVENUE RESERVES AT 31<sup>ST</sup> MARCH, 2017</u></b>
<b>Enc. KEY DECISION</b>	To consider the attached report from the Financial Services Manager.
11.	<b><u>BUSINESS RATES – REVIEW OF DISCRETIONARY RATE RELIEFS</u></b>
	To consider the attached report from the Financial Services Manager. <b>TO FOLLOW</b>
12.	<b><u>UPDATED RISK MANAGEMENT POLICY AND STRATEGY</u></b>
<b>Enc.</b>	To consider the attached report from the Financial Services Manager.
13.	<b><u>TENDERS</u></b>
<b>Enc.</b>	To consider the attached report from the Corporate Director.

## HOUSING

(Councillor Asjad Mahmood)

14.	<b><u>DISPOSAL OF SITES FOR HOUSING</u></b>
<b>Enc. KEY DECISION</b>	To consider the attached report from the Housing, Health and Economic Development Services Manager.
15.	<b><u>BROWNFIELD SITES FUND</u></b>
<b>Enc. KEY DECISION</b>	To consider the attached report from the Housing, Health and Economic Development Services Manager.
16.	<b><u>CIVIL PENALTIES UNDER THE HOUSING AND PLANNING ACT 2016</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)

17.	<b><u>PREVENT DUTY UPDATE</u></b>
<b>Enc.</b>	To consider the attached report from the Neighbourhood Services Manager.

## PLANNING AND DEVELOPMENT

(Councillor Julie Henderson)

18.	<b><u>LOCAL PLAN (PART 2) – SITE ALLOCATIONS AND DEVELOPMENT POLICIES</u></b>
<b>Enc. KEY DECISION</b>	<p>To consider the attached report from the Planning, Building Control and Licensing Services Manager.</p> <p>The appendices to the report can be accessed via the following link – <a href="http://www.pendle.gov.uk/meetings/meeting/2383/executive">http://www.pendle.gov.uk/meetings/meeting/2383/executive</a></p>
19.	<b><u>KELBROOK AND SOUGH NEIGHBOURHOOD AREA</u></b>
<b>Enc.</b>	To consider the attached report from the Planning, Building Control and Licensing Services Manager.

## MISCELLANEOUS ITEMS

20.	<b><u>MATTERS REFERRED FROM AREA COMMITTEES</u></b>
	<b>(a) Land at Knotts Pond, Colne</b>
	<p>At a meeting of the Colne and District Committee on 15<sup>th</sup> June, 2017, it was resolved “that the Executive be recommended to offer residents of 12 Knotts Drive, 2 St. Andrews Close, 1 Knotts Mount, 3 Knotts Mount along with residents at 10 Knotts Drive, Colne land, as shown on the plan attached to the report, at minimal costs and that the Strategic Director, in consultation with the Portfolio Holder for Finance, be authorised to agree terms and conditions for the sales.”</p>
<b>Enc.</b>	<p>A report from the Strategic Director is attached for information.</p> <p><b>RECOMMENDATION</b></p> <p>That the land as shown on the plan attached to the report be offered to the residents listed, at market value.</p>
	<b>(b) Capital Programme 2017/18 – Alley Gating</b>
	<p>At a meeting of the Colne and District Committee on 15<sup>th</sup> June, 2017 it was resolved “that the Executive be recommended to agree a bid of £2,095 for alley gating maintenance (repairs and paintwork) from central funds.”</p>
<b>Enc.</b>	<p>A copy of the bid submitted to the Colne and District Committee is attached for information.</p>

<p><b>Enc.</b></p>	<p><b>RECOMMENDATION</b></p> <p>That the bid not be agreed and the area committee be asked to fund the works from its own resources.</p> <p><b>(c) Resurfacing Cemetery Road Car Park, Earby</b></p> <p>At a meeting of the West Craven Committee on 4<sup>th</sup> July, 2017 it was resolved “that £3,000 be allocated towards the £6,000 costs of resurfacing Cemetery Road car park; that Earby Town Council be asked to contribute £1,000 towards the improvements; and the Executive be asked to fund the remaining £2,000.</p> <p>A copy of the Environmental Blight report considered at that meeting is attached for information.</p> <p><b>RECOMMENDATION</b></p> <p>That the bid not be agreed and the area committee be asked to fund the works from its own resources.</p> <p><b>(d) Malt Kiln Car Park – request by Heritage Trust for the North West to charge for parking</b></p> <p>At a meeting of the Barrowford and Western Parishes Committee on 10<sup>th</sup> August, 2017, Members were invited to comment on a request by Heritage Trust for the North West to charge for parking on Malt Kiln Car Park, Barrowford.</p> <p>Various views were expressed with some concerns raised about the Trust's financial position, where displaced parkers would park, enforcement and the lack of control over future parking charge increases.</p> <p>The Corporate Director submits the attached report for consideration.</p>
<p>21.</p>	<p><b>FORWARD PLAN</b></p> <p>The Executive Forward Plan published on 18<sup>th</sup> August, 2017 is attached for information. <b>TO FOLLOW</b></p>