



MEETING OF THE EXECUTIVE

(Members: Councillors Nadeem Ahmed, David Clegg, Joe Cooney, Tommy Cooney, Tony Greaves
Jennifer Purcell, James Starkie, Graham Waugh, David Whipp and Paul White.)

TO BE HELD ON

THURSDAY 22nd JANUARY, 2015

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 .

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۔

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
22nd JANUARY, 2015**

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 Executive meeting held on 11th December, 2014.</p>

LEADER AND HOUSING REGENERATION
(Councillor J. Cooney)

4. Enc.	<p><u>SELECTIVE LICENSING</u></p> <p>To consider the attached report from the Economic and Housing Regeneration Manager.</p>
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ENTERPRISE GROWTH AND PROMOTION
(Councillor P. White)

5. Enc.	<p><u>TOUR OF BRITAIN CYCLE RACE 2015</u></p> <p>Minutes of a meeting of the Tour of Britain Cycle Race Working Group held on 6th January, 2015 are submitted for information.</p>
6. Enc.	<p><u>GEARING UP FOR GROWTH GRANTS PANEL</u></p> <p>Minutes of meetings of the Gearing Up for Growth Grants Panel are submitted for information.</p>

FINANCE AND CORPORATE SERVICES
(Councillor T. Cooney)

7.	<p><u>MATTERS REQUIRING FINANCIAL APPROVAL</u></p>
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Enc.	The Head of Central and Regeneration Manager submits the attached report on issues requiring consideration under the Council's Financial and Contract Procedure Rules.
8.	<u>TRANSFER OF SERVICES TO TOWN AND PARISH COUNCILS WORKING GROUP</u> To consider nominations for membership of the above Working Group.
9.	<u>TENDERS</u> The Democratic and Legal Manager submits, for information, the attached report on tenders received and accepted.

PLANNING AND DEVELOPMENT

(Councillor G. Waugh)

10.	<u>DEVELOPMENT OF BROWNFIELD SITES</u>
Enc.	To consider the attached report from the Planning and Building Control Manager.

MISCELLANEOUS ITEMS

11.	<u>MATTERS REFERRED FROM AREA COMMITTEES</u> (a) Unity Hall, Vernon Street, Nelson At a meeting of the Nelson Committee on 5 th January, 2015 it was resolved "that the Executive be recommended to: (1) Declare Unity Hall, Vernon Street, Nelson as shown on the plan attached to the report, surplus to the Council's requirements so that the existing lease of this property can be surrendered and the property can then be transferred under Contract Procedure Rules to Nelson Town Council. (2) Give delegated authority to the Head of Central and Regeneration Services, in consultation with the Executive Member for Finance and Corporate Services to conclude negotiations with Ithaad Community Development Trust Limited and Nelson Town Council with a view to transferring the land/assets at the earliest opportunity. (3) Nominate the Executive Member for Finance and Corporate Services and the Head of Central and Regeneration Services to be members of the Steering Group referred to at paragraph 4 of the report."
Enc.	A report from the Democratic and Legal Manager is also attached. (b) Bodies of Motion, Community Greenhouse Project – Land off Fleet Street, Nelson At a meeting of the Nelson Committee on 5 th January, 2015 it was resolved –

<p>Enc.</p>	<p>“(1) That this Committee recommends the Executive to authorise the granting of a 25 year lease to Bodies in Motion (Pendle) Limited for the creation of a community greenhouse project.</p> <p>(2) That, if authorised, approval of the full terms and conditions of the lease be delegated to the Head of Central and Regeneration Services.”</p> <p>The report considered by Nelson Committee is attached.</p>
<p>12.</p>	<p><u>FORWARD PLAN</u></p> <p>The Executive Forward Plan to be published on 16th January, 2015 is attached for information. TO FOLLOW</p>