



MEETING OF THE  
**SPECIAL BUDGET 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  
**TUESDAY 10<sup>th</sup> FEBRUARY, 2015**  
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> .

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  
10<sup>th</sup> FEBRUARY, 2015**

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.  Enc.	<p><b><u>MINUTES</u></b></p> <p>To approve, or otherwise, the Minutes of the Executive meeting held on 22<sup>nd</sup> January, 2014.</p>

**BUDGET ITEMS**

4.  KEY DECISION	<p><b><u>CAPITAL STRATEGY AND CAPITAL PROGRAMME ROLLFORWARD 2015/2016</u></b></p> <p>The Head of Central Services submits, for consideration, the attached report on the Capital Strategy and Capital Programme Rollforward 2015/2016.</p> <p><b>TO FOLLOW</b></p>
5.  Enc. KEY DECISION	<p><b><u>GENERAL FUND REVENUE BUDGET 2015/16</u></b></p> <p>The Head of Central Services submits, for consideration, the attached report on the General Fund Revenue Budget for 2015/16.</p>
6.  Enc.	<p><b><u>CLITHEROE ROAD AND BUNKERS HILL HOUSING SCHEME</u></b></p> <p>To consider the attached report from the Economic and Housing Regeneration Manager.</p>
7.  Enc.	<p><b><u>TENDERS</u></b></p> <p>The Democratic and Legal Manager submits, for information, the attached report on tenders received and accepted.</p>