



# 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 19<sup>th</sup> MARCH, 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 ٹیلیفون 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  
19<sup>th</sup> MARCH, 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.  <b>Enc.</b>	<p><b><u>MINUTES</u></b></p> <p>To approve, or otherwise, the Minutes of the Special Budget Executive meeting held on 10<sup>th</sup> February, 2015.</p>

**LEADER AND HOUSING REGENERATION**

(Councillor J. Cooney)

4.  <b>Enc.</b>	<p><b><u>EMPTY HOMES ACTION PLAN</u></b></p> <p>The Economic and Housing Regeneration Manager submits the attached progress report on the Empty Homes Plan along with an update on the Empty Homes Action Plan.</p>
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**COMMUNITIES AND PUBLIC HEALTH**

(Councillor J. Purcell)

5.  <b>Enc.</b>	<p><b><u>ANNUAL PUBLIC HEALTH PROGRESS REPORT</u></b></p> <p>To consider the attached update report on public health developments in the Borough.</p>
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**ENTERPRISE, GROWTH AND PROMOTION**

(Councillor P. White)

6.  <b>Enc.</b>	<p><b><u>TOUR OF BRITAIN CYCLE RACE</u></b></p> <p>Minutes of meetings of the Tour of Britain Cycle Race Working Group held on 3<sup>rd</sup> February and 3<sup>rd</sup> March, 2015 are submitted for information.</p>
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7.	<b><u>GEARING UP FOR GROWTH GRANTS PANEL</u></b>
Enc.	Minutes of a meeting of the Gearing Up for Growth Grants Panel held on 2 <sup>nd</sup> February, 2015 are submitted for information.

## ENVIRONMENTAL SERVICES

8.	<b><u>COLLECTION OF RECYCLABLE MATERIALS</u></b>
Enc.	The Waste Services Manager submits the attached report on the implications of the above Regulations and the outcome of the Technically, Environmentally and Economically Practicable test on the Council's current waste collection arrangements.

## FINANCE AND CORPORATE SERVICES

(Councillor T. Cooney)

9.	<b><u>MATTERS REQUIRING FINANCIAL APPROVAL</u></b>
Enc. KEY DECISION	The Head of Central and Regeneration Manager submits the attached report on issues requiring consideration under the Council's Financial and Contract Procedure Rules.
10.	<b><u>THE ACE CENTRE, NELSON</u></b>
Enc. KEY DECISION	The Head of Central and Regeneration Services submits the attached report on proposals to enter into a lease for the ACE Business Centre.
11.	<b><u>TREASURY MANAGEMENT STRATEGY STATEMENT 2015/16</u></b>
Enc.	The Head of Central and Regeneration Services submits for consideration the attached Treasury Management Strategy Statement for 2015/16.
12.	<b><u>TRANSFER OF SERVICES TO TOWN AND PARISH COUNCILS</u></b>
Enc.	Minutes of a meeting of the Transfer of Services to Town and Parish Councils Working Group held on 2 <sup>nd</sup> March, 2015 are submitted for information.
13.	<b><u>TENDERS</u></b>
Enc.	The Democratic and Legal Manager submits, for information, the attached report on tenders received and accepted.

## SPECIAL PROJECTS, ENGINEERS AND COMMUNITY SAFETY

(Councillor D. M. Whipp)

14.	<b><u>COMMUNITY SAFETY PARTNERSHIP COMBINATION AGREEMENT – PENNINE LANCASHIRE COMMUNITY SAFETY PARTNERSHIP</u></b>
Enc.	To consider the attached report from the Policy Team Manager.

## MISCELLANEOUS ITEMS

15.	<b><u>MATTERS REFERRED FROM AREA COMMITTEES</u></b>
<b>Enc.</b>	<p><b>(a) Sports Pitches at Victory Park, Barnoldswick</b></p> <p>At a meeting of the West Craven Committee on 2<sup>nd</sup> December, 2014 it was resolved “that the Executive be asked to grant Barnoldswick Town Football Club a 99 year lease on the football sports pitches at Victory Park, shown on the plan submitted, at a peppercorn rent.</p> <p>Plan attached.</p> <p><b>(b) Barley Car Park</b></p> <p>At a meeting of the Barrowford and Western Parishes Committee on 5<sup>th</sup> February, 2015 it was resolved “that the Executive be informed that this Committee supports the request of Barley Parish Council to transfer the car park to them.”</p>
16.	<b><u>16 MOSLEY STREET, BARNOLDSWICK</u></b>
<b>Enc.</b>	To consider the attached report from the Planning and Building Control Manager.
17.	<b><u>LAND AT WOOD STREET/LENCHES ROAD, COLNE</u></b>
	To consider the attached report from the Democratic and Legal Manager.
18.	<b><u>MARKETS WORKING GROUP</u></b>
<b>Enc.</b>	Minutes from a meeting of the Markets Working Group held on 27 <sup>th</sup> February, 2015 along with an action plan are submitted for information.
19.	<b><u>CLIMATE CHANGE ACTION PLAN</u></b>
<b>Enc.</b>	To consider the attached progress report on the Council’s Climate Change Action Plan 2014-2016.
20.	<b><u>FORWARD PLAN</u></b>
	The Executive Forward Plan to be published on 17 <sup>th</sup> March, 2015 is attached for information. <b>TO FOLLOW</b>