



# MEETING OF THE EXECUTIVE

TO BE HELD ON

THURSDAY 28<sup>th</sup> MAY, 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  
28<sup>th</sup> MAY, 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 Executive meeting held on 19<sup>th</sup> March, 2015</p>
4.  <b>Enc.</b>	<p><b><u>RIGHT TO BUILD VANGUARD</u></b></p> <p>The Housing, Health and Economic Development Services Manager submits, for information, the attached report on the Right to Build Vanguard.</p>
5.  <b>Enc.</b>	<p><b><u>PEARL JOINT VENTURE COMPANIES DEVELOPMENT PROGRAMME 2015/16</u></b></p> <p>The Housing, Health and Economic Development Services Manager submit, for information, the attached report which provides an update on progress of PEARL companies along with the proposed programme of activity for 2015/16.</p>
6.  <b>Enc.</b>	<p><b><u>TOUR OF BRITAIN CYCLE RACE</u></b></p> <p>Minutes of a meeting of the Tour of Britain Cycle Race held on 12<sup>th</sup> May, 2015 are submitted for information.</p>
7.  <b>Enc.</b>	<p><b><u>GEARING UP FOR GROWTH GRANTS PANEL</u></b></p> <p>Minutes of a meeting of the Gearing up for Growth Grants Panel held on 16<sup>th</sup> March, 2015 are submitted for information.</p>

8.	<b><u>DOG WORKING GROUP FINDINGS</u></b>
<b>Enc.</b>	The Environmental Services Manager submits the attached report on the findings of the Dog Issues Working Group including the results of the public consultation exercise.
9.	<b><u>MATTERS REQUIRING FINANCIAL APPROVAL</u></b>
<b>Enc.</b>	To consider the attached report from the Financial Services Manager.
10.	<b><u>AREA COMMITTEE CAPITAL PROGRAMME – RELEASE OF FUNDS</u></b>
<b>Enc.</b>	The Financial Services Manager submits the attached report on the mechanism for the release of revenue funding withheld from Area Committees.
11.	<b><u>TRANSFER OF SERVICES TO TOWN AND PARISH COUNCILS</u></b>
	Minutes of a meeting of the Transfer of Services to Town and Parish Councils Working Group held on 15 <sup>th</sup> May, 2015 are submitted for information. <b>TO FOLLOW</b>
12.	<b><u>TENDERS</u></b>
<b>Enc.</b>	The Democratic and Legal Manager submits, for information, the attached report on tenders received and accepted.
13.	<b><u>VALIDATION REQUIREMENTS FOR PLANNING APPLICATIONS</u></b>
<b>Enc.</b>	The Planning, Building Control and Licensing Services Manager submits the attached report on the list of requirements for the submission of planning applications.
14.	<b><u>MATTERS REFERRED FROM AREA COMMITTEES</u></b>
	<b>(a) Protocol on Support of Concessionary Paths</b>
	At a meeting of the Colne and District Committee on 12 <sup>th</sup> March, 2015 it was resolved:
	“(1) That the Protocol on Support for Concessionary Paths be referred to the Executive for further consideration. (2) That, pending the outcome of discussions with the Executive, the signs already erected in the Colne and District area be retained.”
<b>Enc.</b>	Report attached.
15.	<b><u>16 MOSLEY STREET, BARNOLDSWICK</u></b>
	To consider the attached report from the Planning, Building Control and Licensing Services Manager. <b>TO FOLLOW</b>

16.	<b><u>2 ALBION STREET, EARBY</u></b>
<b>Enc.</b>	The Planning, Building Control and Licensing Services Manager submits the attached report on the options available for the repair of the above property.
17.	<b><u>CLITHEROE ROAD SITE, BRIERFIELD</u></b>
	To consider the attached report of the Housing, Health and Economic Development Services Manager. <b>TO FOLLOW</b>
18.	<b><u>APPOINTMENT OF COMMITTEES</u></b>
	<ol style="list-style-type: none"> <li>1. Performance Monitoring Panel (4 Scrutiny and 3 Exec Members)</li> <li>2. Scrap Metal Licensing Executive Sub Committee (3 Exec Members)</li> <li>3. Transfer of Services to Town and Parish Councils (2 Conservatives, 2 Liberal Democrats and 2 Labour)</li> <li>4. Tour of Britain Cycle Race 2015 (3 Conservatives and 3 Liberal Democrats)</li> <li>5. Gearing up for Growth Grants Panel (3 Exec Members)</li> </ol>
19.	<b><u>FORWARD PLAN</u></b>
<b>Enc.</b>	The Executive Forward Plan to be published on 18 <sup>th</sup> May, 2015 is attached for information.