



EXECUTIVE WORK PROGRAMME INCLUDING KEY DECISIONS

Four Month Period Commencing
1st June, 2015

Set out below is the Work Programme including the Forward Plan of key decisions, which the Executive of the Pendle Borough Council expects to take during the next four months. The Forward Plan will be updated and re-published on the following dates during that period:-

19th June, 2015

17th July, 2015

14th August, 2015

18th September, 2015

A Key Decision is defined as an executive decision which is likely to result in significant expenditure/saving where there is:

- ❑ a virement of £50,000 or more; or
- ❑ a change in service provision that impacts upon the service revenue budget by £50,000 or more, or
- ❑ a contract worth £50,000 or more; or
- ❑ a new or unprogrammed capital scheme of £50,000 or more; or
- ❑ those which will have significant effects on communities living or working in two or more wards through a material positive or negative impact in environmental, physical, social or economic terms.

Anyone wishing to make representations to the Executive about any of the matters listed below may do so by writing to Committee Services, Town Hall, Market Street, Nelson, BB9 7LG or by contacting the relevant officer listed in the right hand column of the Plan. Alternatively you may attend the relevant meeting of the Executive which will be held at Nelson Town Hall at 7.00 p.m. on the dates shown below. **If you wish to speak at the meeting you are asked to notify Jane Watson in Committee Services tel: 661648 or e-mail jane.watson@pendle.gov.uk by noon on the day of the meeting.**

Reports on the matters listed will be submitted to the Executive and will be available for public inspection on the Council's web-site at least five working days before the meeting. A list of background papers will be set out in each report.

Published: 18th May, 2015

SUBJECT	DECISION NEEDED	EXPECTED DATE OF DECISION	PRIVATE AND CONFIDENTIAL YES/NO	EXECUTIVE RESPONSIBILITY	EXECUTIVE DIRECTORS AND CONTACT OFFICERS
Tour of Britain Cycle Race	To receive a progress report on the .	25.06..2015	No	Enterprise, Growth and Promotion	Philip Mousdale, Corporate Director Tel: 661634 philip.mousdale@pendle.gov.uk
Transfer of Services to Town and Parish Councils	To receive an update on progress.	25.06.2015	No	Leader and Housing Regeneration	Philip Mousdale, Corporate Director Tel: 661634 philip.mousdale@pendle.gov.uk
Bankhouse Road, Bradley CPO	To approve the making of a Compulsory Purchase Order.	25.06.2015	No	Leader and Housing Regeneration	Julie Whittaker Housing, Health & Economic Development Services Manager Tel: 661038 julie.whittaker@pendle.gov.uk
Financial Strategy 2016/19	To agree the work programme for 2016/19.	25.06.2015	No	Finance and Corporate Services	Vince Green Financial Services Manager Tel: 661867 dean.langton@pendle.gov.uk
General Fund Revenue Outturn	To review a report on the Council's revenue outturn position for 2014/15.	25.06.2015	No	Finance and Corporate Services	Vince Green Financial Services Manager Tel: 661867 vince.green@pendle.gov.uk
General Fund Capital Outturn	To review a report on the Council's General Fund Capital Outturn for 2014/15.	25.06.2015	No	Finance and Corporate Services	Vince Green Financial Services Manager Tel: 661867 vince.green@pendle.gov.uk

Annual Governance Statement	To review the draft Annual Governance Statement.	25.06.2015	No	Finance and Corporate Services	Vince Green Financial Services Manager Tel: 661867 dean.langton@pendle.gov.uk
Gearing up for Growth	To agree the future programme.	25.06.2015	No	Enterprise, Growth and Promotion	Julie Whittaker Housing, Health & Economic Development Services Manager Tel: 661038 julie.whittaker@pendle.gov.uk
Strategic Plan 2016/2019	To agree the Strategic Plan for 2016/19.	25.06.2015	No	Finance and Corporate Services	Dean Langton Strategic Director Tel: 661602 dean.langton@pendle.gov.uk
Customer Access Management Strategy	To agree the Strategy.	23.07.2015	No	Finance and Corporate Services	Dean Langton Strategic Director Tel: 661602 dean.langton@pendle.gov.uk
Use of Brownfield Development Fund	To consider the allocation of the fund.	23.07.2015	No	Finance and Corporate Services	Julie Whittaker Housing, Health & Economic Development Services Manager Tel: 661038 julie.whittaker@pendle.gov.uk
Recommended Write-Offs	Sundry Debtors, Housing Benefit, Council Tax and Non Domestic Rate.	23.07.2015	No	Finance and Corporate Services	Vince Green Financial Services Manger Tel: 661867 vince.green@pendle.gov.uk
Business Rates Pooling	To consider options for pooling of business rates.	23.07.2015	No	Finance and Corporate Services	Vince Green Financial Services Manger Tel: 661867

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Treasury Management Outturn 2014/15	To consider treasury activity for 2013/14.	20.08.2015	No	Finance and Corporate Services	Vince Green Financial Services Manger Tel: 661867 vince.green@pendle.gov.uk