



MEETING OF THE
EXECUTIVE

(Members: Councillors Nadeem Ahmed, David Clegg, Tony Greaves, Mohammad Hanif, Julie Henderson, Mohammed Iqbal (Leader), Mohammad Sakib, Ian Tweedie, David Whalley and David Whipp)

TO BE HELD ON

THURSDAY 23rd JULY, 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 .

PHILIP MOUSDALE, CORPORATE DIRECTOR

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
23rd JULY, 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 25th May, 2015</p>

LEADER AND ECONOMIC DEVELOPMENT
(Councillor Mohammed Iqbal)

4. Enc. KEY DECISION	<p><u>STRATEGIC PLAN REVIEW 2015/2018</u></p> <p>The Financial Services Manager submits the attached report on the Strategic Plan Review for 2015/2018.</p>
5. Enc.	<p><u>STRATEGIC MONITORING REPORT</u></p> <p>The Financial Services Manager submits the attached Strategic Monitoring report to 30th June, along with performance monitoring information.</p>
6. 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 7th July, 2015 are submitted for information.</p>
7.	<p><u>GEARING UP FOR GROWTH</u></p> <p>Minutes of a meeting of the Gearing Up For Growth Grants Pane held on 15th July, 2015 are submitted for information. TO FOLLOW</p>

ENVIRONMENTAL SERVICES

8.	<u>ANNUAL EMISSIONS REPORT</u>
Enc.	The Strategic Director submits the attached annual emissions report for consideration.

FINANCE AND DEVOLUTION

(Councillor Tony Greaves)

9.	<u>BUSINESS RATES POOLING</u>
Enc.	To consider the attached report from the Financial Services Manager.
10.	<u>TENDERS</u>
Enc.	The Democratic and Legal Manager submits, for information, the attached report on tenders received and accepted.

NEIGHBOURHOOD SERVICES AND COMMUNITY SAFETY

(Councillor David Whipp)

11.	<u>PUBLIC SPACE PROTECTION ORDERS AND DOGS</u>
Enc.	The Neighbourhood Services Manager submits the attached report on proposals and options for Public Space Protection Orders in relation to the control of dogs in Pendle.

MISCELLANEOUS ITEMS

12.	<u>MATTERS REFERRED FROM AREA COMMITTEES</u> (a) Derelict Property on Corner of Regent Street/Derby Street, Nelson At a meeting of Nelson Committee on 6 th July, 2015 Councillor Sakib reported that the above property had been boarded up and empty for over 20 years. It was an eyesore and he asked that the committee request that the Executive agree to compulsory purchase the property and market it for sale. It was resolved "that the Executive be requested to Compulsory Purchase the property and market it for sale on the open market." The Housing, Health and Economic Development Services Manger submits the attached report. REPORT TO FOLLOW (b) Land at Wood Street/Lenches Road, Colne At a meeting of the Colne and District Committee on 9 th July it was resolved "that the Executive be recommended to agree that a voluntary application by this Council as landowner be made to Lancashire County Council to register the land shown hatched black on the plan attached to the report, as a town or village green."
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Enc.	A report from the Democratic and Legal Manager is attached.
13.	<u>THEMATIC GROUPS ANNUAL REPORT</u>
Enc.	The Neighbourhood Services Manager submits, for information, the attached report on progress with the Sustainable Communities Strategy Thematic Groups for the period June 2014 to July 2015.
14.	<u>FORWARD PLAN</u> The Executive Forward Plan to be published on 17 th July, 2015 is attached for information. TO FOLLOW