



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 20th AUGUST, 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
20th AUGUST, 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 23rd July, 2015</p>

LEADER AND ECONOMIC DEVELOPMENT
(Councillor Mohammed Iqbal)

4.	<p><u>LANCASHIRE FAIRNESS COMMISSION</u></p> <p>In March 2014 the County Council established an Independent Fairness Commission "to provide an independent perspective on inequality in Lancashire and to make recommendations to increase fairness." The Commission's report has been published and can be accessed via the following link: http://www.lancashire.gov.uk/fairness-commission/our-report.aspx</p> <p>A report of the Corporate Director is attached. TO FOLLOW</p>
5.	<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 14th August, 2015 are submitted for information. TO FOLLOW</p>

ENVIRONMENTAL SERVICES
(Councillor David Clegg)

6. Enc.	<p><u>PROVISION OF ADDITIONAL RECYCLING FACILITIES IN PENDLE – PROPOSED MOBILE SERVICE</u></p> <p>The Environmental Services Manager submits the attached report on a proposed mobile recycling facility within the Borough.</p>
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FINANCE AND DEVOLUTION

(Councillor Tony Greaves)

7.	<u>MATTERS REQUIRING FINANCIAL APPROVAL</u>
Enc.	The Financial Services Manager submits the attached report on issues requiring consideration under the Council's Financial and Contract Procedure Rules.
8.	<u>RECOMMENDED WRITE-OFFS</u>
Enc. KEY DECISION	The Revenues Manager, Liberata submits the attached report on recommended write-offs.
9.	<u>BUDGET WORKING GROUP</u>
Enc.	Minutes of a meeting of the Budget Working Group held on 30 th July, 2015 are submitted for information.
10.	<u>TENDERS</u>
Enc.	The Democratic and Legal Manager submits, for information, the attached report on tenders received and accepted.

HOUSING

(Councillor Mohammad Hanif)

11.	<u>DISPOSAL OF SITES FOR HOUSING</u>
Enc.	The Housing, Health and Economic Development Services Manager submits the attached report.
12.	<u>PENDLE'S HOMELESSNESS TEMPORARY ACCOMMODATION POLICY</u>
Enc.	The Housing, Health and Economic Development Services Manager submits, for consideration, the attached policy.

NEIGHBOURHOOD SERVICES AND COMMUNITY SAFETY

(Councillor David Whipp)

13.	<u>CCTV</u>
Enc.	The Neighbourhood Services Manager submits the attached report which outlines the options available for the future running of CCTV in Pendle.
14.	<u>EAST LANCASHIRE TRANSPORT MASTERPLAN</u>
KEY DECISION	The Neighbourhood Services Manager submits the attached report. TO FOLLOW

MISCELLANEOUS ITEMS

15.	<u>RE-TEST FEE FOR HACKNEY CARRIAGE AND PRIVATE HIRE VEHICLES</u>
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Enc.	The Neighbourhood Services Manager submits the attached report following receipt of an objection to the introduction of a re-test fee for taxi and hackney carriages.
16. Enc.	<u>FORWARD PLAN</u> The Executive Forward Plan to be published on 14 th August, 2015 is attached for information.