



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 17th SEPTEMBER, 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
17th SEPTEMBER, 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 20th August, 2015</p>

FINANCE AND DEVOLUTION
(Councillor Tony Greaves)

4.	<p><u>CUSTOMER ACCESS MANAGEMENT STRATEGY</u></p> <p>To consider the attached report from the Strategic Director.</p> <p>REPORT TO FOLLOW</p>
5. Enc. KEY DECISION	<p><u>TREASURY MANAGEMENT OUTTURN 2014/15</u></p> <p>The Financial Services Manager submits the attached report which details performance of the Council's Treasury Management function for the 2014/15 financial year.</p>
6. Enc. KEY DECISION	<p><u>BUDGET SAVINGS 2016/17</u></p> <p>The Financial Services Manager submits the attached report on proposed savings for 2016/17.</p>
7. Enc. KEY DECISION	<p><u>INCOME REVIEW 2016/17</u></p> <p>The Financial Services Manager submits the attached report which reviews fees and charges in advance of the 2016/17 budget process.</p>

8.	<u>BUDGET WORKING GROUP</u>
Enc.	Minutes of a meeting of the Budget Working Group held on 3rd September, 2015 are submitted for information.
9.	<u>WELFARE REFORM UPDATE</u>
	To consider the attached report from the Financial Services Manager. REPORT TO FOLLOW
10.	<u>APPROVAL OF EMPTY PROPERTY LOAN FOR 3 MIDLAND STREET, NELSON</u>
Enc.	To consider the attached report from the Housing, Health and Economic Development Services Manager.
11.	<u>TRANSFER OF SERVICES AND FACILITIES TO TOWN AND PARISH COUNCILS</u>
Enc.	Minutes of a meeting of the Transfer of Services and Facilities to Town and Parish Councils Committee held on 27 th August, 2015 are submitted for information.
12.	<u>TENDERS</u>
	The Democratic and Legal Manager submits, for information, the attached report on tenders received and accepted. REPORT TO FOLLOW

HEALTH AND WELLBEING

(Councillor David Whalley)

13.	<u>ENVIRONMENTAL HEALTH COMPLIANCE AND ENFORCEMENT POLICY</u>
Enc.	To consider the attached report from the Housing, Health and Economic Development Services Manager.

HOUSING

(Councillor Mohammad Hanif)

14.	<u>BROWNFIELD SITE FUND</u>
Enc.	The Housing, Health and Economic Development Services Manager submits the attached report on how the Brownfield Sites Fund should be used.

MISCELLANEOUS ITEMS

15.	<u>2 ALBION STREET, EARBY</u>
Enc.	The Planning, Building Control and Licensing Services Manager submits the attached report on options for the repair of the above building.
16.	<u>FORWARD PLAN</u>
	The Executive Forward Plan to be published on 18 th September, 2015 is attached for information. TO FOLLOW

