



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 22nd OCTOBER, 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
22nd OCTOBER, 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 17th September, 2015.</p>

LEADER AND ECONOMIC DEVELOPMENT
(Councillor Mohammed Iqbal)

4. Enc.	<p><u>PENDLE JOBS AND GROWTH STRATEGY ACTION PLAN 2013/17</u></p> <p>The Housing, Health and Economic Development Services Manager submits the attached progress report in delivering the above Strategy.</p>
5. Enc. KEY DECISION	<p><u>BARNOLDSWICK AND COLNE TOWN CENTRE WI-FI</u></p> <p>The Housing, Health and Economic Development Services Manager submits the attached report regarding the installation of Wi-Fi in Colne and Barnoldswick.</p>

FINANCE AND DEVOLUTION
(Councillor Tony Greaves)

6. Enc. KEY DECISION	<p><u>MATTERS REQUIRING FINANCIAL APPROVAL</u></p> <p>The Financial Services Manager submits the attached report on matters requiring a decision under the Council's Financial and Contract Procedure Rules.</p>
7. Enc. KEY DECISION	<p><u>TREASURY MANAGEMENT MID-YEAR REVIEW 2015/16</u></p> <p>The Financial Services Manager submits for consideration the attached report on the treasury management activities for the Council for the period ending 30th September, 2015.</p>

8.	<u>STRATEGIC MONITORING REPORT</u>
Enc.	The Audit and Performance Manager submits the attached report on the Strategic Monitoring Report to 30 th September, 2015.
9.	<u>BUDGET WORKING GROUP</u>
	Minutes of a meeting of the Budget Working Group held on 1 st October, 2015 are submitted for information. TO FOLLOW
10.	<u>TRANSFER OF SERVICES AND FACILITIES TO TOWN AND PARISH COUNCILS</u>
	(a) Transfer of bus turnaround at Barley, Laneshaw Bridge and Trawden
Enc.	The Neighbourhood Services Manager submits the attached report on the current position regarding ownership of the above bus turnarounds and the possibility of transferring them to the relevant parish councils.
	(b) Halifax Road Allotments Site, Brierfield
Enc.	The Corporate Director submits the attached report on the possible transfer of this allotment site to Brierfield Town Council.
	(c) Miscellaneous Land in Barrowford
	The Transfer of Services and Facilities to Town and Parish Councils Committee considered a request from Barrowford Parish Council for the transfer of miscellaneous pieces of land and subsequently referred the request to the Barrowford and Western Parishes Committee.
	At its meeting on 8 th October the Area Committee resolved:
	“That the Executive be recommended to approve the request from Barrowford Parish Council for the transfer of seven small pieces of land and two small garage sites set out in the report.”
Enc.	The request from the Parish Council is attached.
11.	<u>TENDERS</u>
Enc.	The Democratic and Legal Manager submits, for information, the attached report on tenders received and accepted.

HEALTH AND WELLBEING

(Councillor David Whalley)

12.	<u>CONTAMINATED LAND STRATEGY 2015-2020</u>
Enc.	To consider the attached report from the Housing, Health and Economic Development Services Manager.

	<p>The Appendix to the report can be accessed via the following link on the Council's website: http://www.pendle.gov.uk/meetings/meeting/2084/executive</p>
13. Enc.	<p><u>COLNE AIR QUALITY ACTION PLAN</u></p> <p>The Housing, Health and Economic Development Services Manager submits the attached update report on the Colne Air Quality Action Plan.</p> <p>The Appendix to the report can be accessed via the following link on the Council's website: http://www.pendle.gov.uk/meetings/meeting/2084/executive</p>

HOUSING

(Councillor Mohammad Hanif)

14. Enc.	<p><u>SELECTIVE LICENSING UPDATE</u></p> <p>The Housing, Health and Economic Development Services Manager submits the attached progress report on the introduction of Selective Licensing in parts of the Borough.</p>
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NEIGHBOURHOOD SERVICES AND COMMUNITY SAFETY

(Councillor David Whipp)

15. Enc.	<p><u>PROPOSED JOINT WORKING ARRANGEMENTS WITH CRAVEN DISTRICT COUNCIL FOR CIVIL ENGINEERING SUPPORT</u></p> <p>The Neighbourhood Services Manager submits the attached report on proposed arrangements for joint working between the Council's Neighbourhood Services and Craven District Council in respect of civil engineering support until September 2018.</p>
16. Enc. Enc.	<p><u>INCOME REVIEW – RESIDENTS' PARKING PERMITS</u></p> <p>Under the Council's Call-In procedure, the decision taken with regard to the above has been called in as it was felt that:</p> <p>"An increase of just under 33% over two years will affect approximately 769 properties (from renewal figures in January). As the permit is to allow residents to park within the proximity of their home it is felt that an increase of this magnitude is not proportional to either the increase in the cost of living or for the service which is provided, as such it is requested that the Executive reconsider this decision."</p> <p>A meeting of Scrutiny Group Spokespersons, Members who called-in the item, the Executive Member for Neighbourhood Services and Community Safety and relevant officers was held on 1st October, 2015 to discuss the matter further. A note of the meeting is attached.</p> <p>Appendix A which was attached to the report considered at the last meeting is also attached for information.</p>

PLANNING AND DEVELOPMENT

(Councillor Julie Henderson)

17.	<u>BARROWFORD NEIGHBOURHOOD PLAN</u>
Enc.	The Planning, Building Control and Licensing Services Manager submits the attached report advising of a Notice submitted by Barrowford Parish Council of their intention to prepare a Neighbourhood Plan for the area.
18.	<u>STATEMENT OF COMMUNITY INVOLVEMENT</u>
Enc.	The Planning, Building Control and Licensing Services Manager submits the attached update report on the Statement of Community Involvement. The Appendix to the report can be accessed via the following link on the Council's website: http://www.pendle.gov.uk/meetings/meeting/2084/executive

MISCELLANEOUS ITEMS

19.	<u>MATTERS REFERRED FROM AREA COMMITTEES</u>
Enc.	(a) Derelict Property on the Corner of Regent Street/Derby Street, Nelson (40 Regent Street, Nelson) At a meeting of Nelson Committee on 6 th July, 2015 it was resolved "that the Executive be requested to Compulsory Purchase the property and market it for sale on the open market." A report from the Housing, Health and Economic Development Services Manager is attached for consideration.
Enc.	(b) Land at Bracewell Street, Nelson At a meeting of Nelson Committee on 7 th September, 2015 it was resolved: “(1) That the Executive be requested to authorise the release of the restrictive covenant on use and variation of the highway requirements, subject to satisfactory negotiations with the land owner. (2) If authorised that the approval of the consideration, timescale to secure early development and other contractual details be delegated to the Strategic Director.” Report considered by the Committee attached.
Enc.	(c) 16 Mosley Street, Barnoldswick At a meeting of the West Craven Committee on 8 th September, 2015 it was resolved "that the Planning, Building Control and Licensing Services Manager be asked to update the Executive on the situation at 16 Mosley Street, Barnoldswick." The Planning, Building Control and Licensing Services Manager reports that no

	<p>replies have been received to the requisitions for information that have been sent out. The property is now being occupied. The occupier has undertaken some work to the rear flat roof by placing felt on it. A further report will be brought to the Executive about the implications for a Compulsory Purchase Order stemming from the occupation of the property.</p> <p>(d) Land adjacent 42 Damhead Road, Barnoldswick</p> <p>At a meeting of the West Craven Committee on 6th October, 2015 it was resolved “that the Executive be recommended to authorise the release of the land (shown as hatched on the plan attached to the report) subject to satisfactory negotiations with the owner of 42 Damhead Road, taking into account the costs of removing trees which were the Council’s responsibility, and, if approved, that consideration for the disposal be delegated to the Strategic Director.”</p> <p>Report considered by the Area Committee attached.</p> <p>(e) Rediffusion Cables in Barnoldswick Town Centre</p> <p>At a meeting of the West Craven Committee on 6th October, 2015 the Committee were advised by the Planning, Building Control and Licensing Services Manager that there was no further progress to report since the last meeting on the possible removal of Rediffusion cables in Barnoldswick. At that meeting it was resolved:</p> <p>“(1) That the Planning, Building Control and Licensing Manager be asked to try to make contact with the receivers for Maxwell Communications so that they could be called to account to resolve the issue of redundant overhead dangerous cables.</p> <p>(2) That the Executive be asked to consider how best to resolve this issue.”</p> <p>(f) Properties on Walton Street, Colne</p> <p>At a meeting of the Colne and District Committee on 8th October, 2015 reference was made to the empty properties on Walton Street, Colne owned by private landlords. Refurbishment works had recently been completed on other properties in that area and it was felt that these empty properties had a deteriorating effect on the street. It was resolved “that the issue relating to empty properties on Walton Street, Colne be referred to the Executive for consideration.”</p>
20.	<p><u>FORWARD PLAN</u></p> <p>The Executive Forward Plan to be published on 16th October, 2015 is attached for information. TO FOLLOW</p>