

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 MARCH, 2016

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.



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 MARCH, 2016

1.	DECLARATIONS OF INTEREST
	Members are reminded of the legal requirements concerning the declaration of interests.
	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.
	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.
2.	PUBLIC QUESTION TIME
	To receive, for a maximum of 15 minutes, questions from members of the public on issues which do not appear on the agenda.
3.	<u>MINUTES</u>
Enc.	To approve, or otherwise, the Minutes of the Special Budget Executive meeting held on 9 th February, 2016.

LEADER AND ECONOMIC DEVELOPMENT

(Councillor Mohammed Iqbal)

4.	BOROUGH OF PENDLE (CLITHEROE ROAD/GLENWAY, BRIERFIELD) COMPULSORY PURCHASE ORDER 2016
Enc. KEY DECISION	To consider the attached report from the Housing, Health and Economic Development Services Manager.
THE PEOIOTON	Development Convices Manager.
5.	BOROUGH OF PENDLE (GLENWAY, BRIERFIELD) COMPULSORY PURCHASE ORDER 2016
Enc. KEY DECISION	To consider the attached report from the Housing, Health and Economic Development Services Manager.
6.	BRIERFIELD AND REEDLEY REGENERATION STRATEGY: A 10 YEAR VISION
Enc. KEY DECISION	To consider the attached report from the Housing, Health and Economic Development Services Manager.

COMMUNICATION AND TOURISM

(Councillor Ian Tweedie)

7.	VISITOR ECONOMY PLAN FOR PENDLE 2016/17
F	To consider the state of the st
Enc.	To consider the attached report from the Housing, Health and Economic
KEY DECISION	Development Services Manager.

FINANCE AND DEVOLUTION

(Councillor Tony Greaves)

8.	MATTERS REQUIRING FINANCIAL APPROVAL
	To consider the attached report from the Financial Services Manager. REPORT TO FOLLOW
9.	TREASURY MANAGEMENT STRATEGY STATEMENT 2016/17
Enc.	The Financial Services Manager submits the attached report on the Annual
KEY DECISION	Treasury Management Strategy Statement for 2016/17.
10.	TENDERS
Enc.	The Democratic and Legal Manager submits, for information, the attached report
	on tenders received and accepted.

HEALTH AND WELLBEING

(Councillor David Whalley)

11.	WELLBEING PREVENTION AND EARLY HELP CONSULTATION
Enc.	The Strategic Director submits the attached report on the County Council's proposals to transform Wellbeing Prevention and Early Help Services and what these changes would look like in Pendle.

HOUSING

(Councillor Mohammad Hanif)

12.	PROPOSED SELECTIVE LICENSING FOR THE WATERSIDE AREA
Enc. KEY DECISION	The Housing, Health and Economic Development Services Manager submits the attached report on proposed Selective and Licensing in the Waterside area.
	Appendix 2 (Waterside Selective Licensing Consultation Document) can be found on the Council's website www.pendle.gov.uk or via the following link: http://www.pendle.gov.uk/meetings/meeting/2126/executive

NEIGHBOURHOOD SERVICES AND COMMUNITY SAFETY

(Councillor David Whipp)

13.	PUBLIC SPACES PROTECTION ORDERS 2016-2018
Enc. KEY DECISION	The Neighbourhood Services Manager submits the attached report which provides an update on proposals and options for the above order in relation to parks, sporting grounds, town centres and alleyways in Pendle.
14.	EAST LANCASHIRE TRANSPORT MASTERPLAN
KEY DECISION	To consider the attached report from the Neighbourhood Services Manager. REPORT TO FOLLOW
15.	PENDLE'S CYCLING LEGACY STRATEGY 2016-2021
Enc. KEY DECISION	To consider the attached report from the Neighbourhood Services Manager.

PLANNING AND DEVELOPMENT

(Councillor Julie Henderson)

16.	STATEMENT OF COMMUNITY INVOLVEMENT
Enc. KEY DECISION	The Planning, Building Control and Licensing Services Manager submits the attached report on the Council's Statement of Community Involvement.
	Appendix 2 (Consultation Responses and Appendix 3 (Statement of Community Involvement Draft March 2016) can be found on the Council's website www.pendle.gov.uk or via the following link: http://www.pendle.gov.uk/meetings/meeting/2126/executive
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17.	TECHNICAL CONSULTATION ON IMPLEMENTATION OF PLANNING
	<u>CHANGES</u>
	To consider the attached report from the Planning, Building Control and Licensing Services Manager. REPORT TO FOLLOW
18.	AGE LIMIT OF LICENSED VEHICLES
Enc.	The Planning, Building Control and Licensing Services Manager submits the attached report which details a recommendation from the Taxi and Other Licensing Committee in relation to age limit of licensed vehicles.

MISCELLANEOUS ITEMS

19.	MATTERS REFERRED FROM AREA COMMITTEES
	(a) Allotments
	At a meeting of the Colne and District Committee on 7 th January, 2016 it was resolved "that the Executive be recommended to transfer all of the allotments in Colne to Colne Town Council."

Enc.	The Corporate Director submits the attached report for consideration.
20.	FORWARD PLAN
Enc.	The Executive Forward Plan published on 12 th February, 2016 is attached for information.