



MEETING OF THE  
**EXECUTIVE**

TO BE HELD ON

THURSDAY 26<sup>th</sup> MAY, 2016

AT 7.00 p.m.

**IN THE WILSON ROOM AT NELSON TOWN HALL**

The meeting will commence with <b>PUBLIC QUESTION TIME</b> . 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 <b>12 noon on the day of the meeting</b> . 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 <b>Jane Watson on telephone 661648</b> .

**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 بتائیں کریں۔

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  
26<sup>th</sup> MAY, 2016**

1.	<p><b><u>DECLARATIONS OF INTEREST</u></b></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><b><u>PUBLIC QUESTION TIME</u></b></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><b><u>MINUTES</u></b></p> <p>To approve, or otherwise, the Minutes of the Special Budget Executive meeting held on 16<sup>th</sup> March, 2016.</p>
4.  Enc.	<p><b><u>PERFORMANCE INDICATORS UPDATE 1<sup>st</sup> April, 2015 – 31<sup>st</sup> March, 2015</u></b></p> <p>To consider the attached report from the Strategic Director.</p>
5.	<p><b><u>MATTERS REQUIRING FINANCIAL APPROVAL</u></b></p> <p>To consider the attached report from the Financial Services Manager. <b>REPORT TO FOLLOW</b></p>
6.  KEY DECISION	<p><b><u>MEDIUM TERM FINANCIAL PLAN UPDATE AND BUDGET STRATEGY FOR 2017/18</u></b></p> <p>To consider the attached report from the Financial Services Manager. <b>REPORT TO FOLLOW</b></p>
7.  KEY DECISION Enc.	<p><b><u>DRAFT ANNUAL GOVERNANCE STATEMENT 2015/16</u></b></p> <p>To consider the attached report from the Financial Services Manager.</p>
8.  KEY DECISION Enc.	<p><b><u>REVIEW OF LOCAL SCHEME OF COUNCIL TAX SUPPORT</u></b></p> <p>To consider the attached report from the Financial Services Manager.</p>

<p>9.</p> <p><b>Enc.</b></p> <p><b>Enc. KEY DECISION</b></p>	<p><b><u>TRANSFER OF SERVICES TO TOWN AND PARISH COUNCILS</u></b></p> <p><b>(a) Minutes from the last meeting</b></p> <p>Minutes of a meeting of the Transfer of Services and Facilities to Town and Parish Councils held on 7<sup>th</sup> April, 2016 are submitted for information.</p> <p><b>(b) Transfer of Colne Town Hall</b></p> <p>To consider the attached report from the Corporate Director on the proposed transfer of Colne Town Hall to Colne Town Council.</p>
<p>10.</p> <p><b>Enc.</b></p>	<p><b><u>TENDERS</u></b></p> <p>To consider the attached report from the Democratic and Legal Manager.</p>
<p>11.</p> <p><b>Enc.</b></p>	<p><b><u>LANCASHIRE COUNTY COUNCIL BUDGET SAVINGS PROPOSALS</u></b></p> <p>Minutes from meetings held on 5<sup>th</sup> February, 2016 and 26<sup>th</sup> February, 2016 are submitted for information.</p>
<p>12.</p> <p><b>Enc.</b></p> <p><b>Enc.</b></p>	<p><b><u>MATTERS REFERRED FROM AREA COMMITTEES</u></b></p> <p><b>(a) Land at Richard Street, Brierfield</b></p> <p>At a meeting of the Brierfield and Reedley Committee held on 29<sup>th</sup> March, 2016 it was resolved “that the Executive be asked to recommend that the Council purchase the land at Richard Street, Brierfield.”</p> <p>A report from the Democratic and Legal Manager is attached for consideration.</p> <p><b>(b) Knott Lane Pond, Colne</b></p> <p>At a meeting of the Colne and District Committee held on 31<sup>st</sup> March, 2016 it was resolved “that a report be submitted to the Executive recommending the footpath be included in the definitive footpath map.”</p> <p>A report from the Neighbourhood Services Manager is attached for consideration.</p>
<p>13.</p>	<p><b><u>APPOINTMENT OF COMMITTEES</u></b></p> <p>To consider nominations onto the following Committees/Working Groups of the Executive:</p> <ol style="list-style-type: none"> <li>1. <b>Budget Working Group</b> (2 Conservative: 2 Labour: 2 Liberal Democrats) 2015/16 Membership: Councillors J. Cooney, A. R. Greaves, M. Iqbal, D. Whalley, D. Whipp and P. White</li> <li>2. <b>Gearing Up For Growth Grants Panel</b> (3 Executive Members) 2015/16 Membership: Councillors M. Iqbal, D. Whipp and D. Whalley</li> <li>3. <b>Scrap Metal Licensing Executive Sub-Committee</b> (3 Executive Members) 2015/16 Membership: Councillors M. Sakib, D. Whipp and 1 Vacancy</li> </ol>

	<p>4. <b>Transfer of Services and Facilities to Town and Parish Councils Committee</b> (2 Conservative: 2 Labour: 2 Liberal Democrats)  2015/16 Membership: Councillors A. R. Greaves, M. Iqbal, J. Starkie, G. Waugh, D. Whipp and 1 Vacancy</p>
<p>14.  <b>Enc.</b></p>	<p><b><u>FORWARD PLAN</u></b></p> <p>The Executive Forward Plan published on 13<sup>th</sup> May, 2016 is attached for information.</p>