

### **MEETING OF THE**

## **EXECUTIVE**

TO BE HELD ON

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

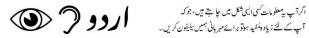
AT 7.00 p.m.

#### 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 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 26<sup>th</sup> MAY, 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 16 <sup>th</sup> March, 2016.	
4.	PERFORMANCE INDICATORS UPDATE 1 <sup>st</sup> April, 2015 – 31 <sup>st</sup> March, 2015	
Enc.	To consider the attached report from the Strategic Director.	
5.	MATTERS REQUIRING FINANCIAL APPROVAL	
	To consider the attached report from the Financial Services Manager.  REPORT TO FOLLOW	
6.	MEDIUM TERM FINANCIAL PLAN UPDATE AND BUDGET STRATEGY FOR 2017/18	
KEY DECISION	To consider the attached report from the Financial Services Manager.  REPORT TO FOLLOW	
7.	DRAFT ANNUAL GOVERNANCE STATEMENT 2015/16	
KEY DECISION		
Enc.	To consider the attached report from the Financial Services Manager.	
8.	REVIEW OF LOCAL SCHEME OF COUNCIL TAX SUPPORT	
KEY DECISION Enc.		

9.	TRANSFER OF SERVICES TO TOWN AND PARISH COUNCILS
	(a) Minutes from the last meeting
Enc.	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.
	(b) Transfer of Colne Town Hall
Enc. KEY DECISION	To consider the attached report from the Corporate Director on the proposed transfer of Colne Town Hall to Colne Town Council.
10.	<u>TENDERS</u>
Enc.	To consider the attached report from the Democratic and Legal Manager.
11.	LANCASHIRE COUNTY COUNCIL BUDGET SAVINGS PROPOSALS
Enc.	Minutes from meetings held on 5 <sup>th</sup> February, 2016 and 26 <sup>th</sup> February, 2016 are submitted for information.
12.	MATTERS REFERRED FROM AREA COMMITTEES
	(a) Land at Richard Street, Brierfield
	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."
Enc.	A report from the Democratic and Legal Manager is attached for consideration.
	(b) Knott Lane Pond, Colne
	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."
Enc.	A report from the Neighbourhood Services Manager is attached for consideration.
13.	APPOINTMENT OF COMMITTEES
	To consider nominations onto the following Committees/Working Groups of the Executive:
	Budget Working Group (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
	2. <b>Gearing Up For Growth Grants Panel</b> (3 Executive Members) 2015/16 Membership: Councillors M. Iqbal, D. Whipp and D. Whalley
	3. Scrap Metal Licensing Executive Sub-Committee (3 Executive Members) 2015/16 Membership: Councillors M. Sakib, D. Whipp and 1 Vacancy

	4. Transfer of Services and Facilities to Town and Parish Councils Committee (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
14.	FORWARD PLAN
Enc.	The Executive Forward Plan published on 13 <sup>th</sup> May, 2016 is attached for information.