



# MEETING OF THE EXECUTIVE

TO BE HELD ON

THURSDAY 22<sup>nd</sup> SEPTEMBER, 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 بتائیے کہ 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  
22<sup>nd</sup> SEPTEMBER, 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.  <b>Enc.</b>	<p><b><u>MINUTES</u></b></p> <p>To approve, or otherwise, the Minutes of the Executive meeting held on 25<sup>th</sup> August, 2016.</p>

**LEADER, ECONOMIC DEVELOPMENT AND COMMUNICATIONS**  
(Councillor Mohammed Iqbal)

4.  <b>Enc.</b>	<p><b><u>CORPORATE PEER CHALLENGE ACTION PLAN</u></b></p> <p>To consider the attached report from the Strategic Director.</p>
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**COMMUNITIES, PARKS, RECREATION AND DEVOLUTION**  
(Councillor Nadeem Ahmed)

5.	<p><b><u>TRANSFER OF SERVICES</u></b></p> <p><b>(a) Minutes</b></p> <p>Minutes of the meeting of the Transfer of Services and Facilities to Town and Parish Councils held on 15<sup>th</sup> September, 2016 are submitted for information. <b>TO FOLLOW</b></p>
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**FINANCE**  
(Councillor Tony Greaves)

6.  <b>Enc. KEY DECISION</b>	<p><b><u>BUDGET SAVINGS 2017/18</u></b></p> <p>To consider the attached report from the Financial Services Manager.</p>

7.	<b><u>LOCAL GOVERNMENT FINANCE SETTLEMENT AND RELATED MATTERS</u></b>
<b>Enc. KEY DECISION</b>	To consider the attached report from the Financial Services Manager. <b>Appendix C – To Follow</b>
8.	<b><u>INCOME REVIEW 2016</u></b>
<b>Enc. KEY DECISION</b>	To consider the attached report from the Financial Services Manager.
9.	<b><u>MISCELLAENOUS MINUTES</u></b>
<b>Enc.</b>	(a) <b>Budget Working Group</b>  Minutes of a meeting of the Budget Working Group held on 30 <sup>th</sup> August, 2016 are submitted for information.
10.	<b><u>TENDERS</u></b>
<b>Enc.</b>	To consider the attached report from the Democratic and Legal Manager.

## **HOUSING**

(Councillor Asjad Mahmood)

11.	<b><u>WHITEFIELD HOUSE SALES</u></b>
<b>Enc.</b>	To consider the attached report from the Housing, Health and Economic Development Services Manager.

## **NEIGHBOURHOOD SERVICES AND COMMUNITY SAFETY**

(Councillor David Whipp)

12.	<b><u>PUBLIC SPACES PROTECTION ORDERS PROGRAMME 2016/18</u></b>
<b>Enc.</b>	To consider the attached report from the Neighbourhood Services Manager.

## **MISCELLANEOUS ITEMS**

13.	<b><u>MATTERS REFERRED FROM AREA COMMITTEES</u></b>
	(a) <b>Sough Park – Carnegie Field (Fields in Trust Deed of Dedication)</b>
	At a meeting of the West Craven Committee on 6 <sup>th</sup> September, 2016 it was resolved “that the Executive be recommended to put forward Sough Park for Fields in Trust status in view of it being identified as a lost Carnegie Field.”
<b>Enc.</b>	Attached is a copy of the report considered by the Committee.
14.	<b><u>LICENCE FEES FOR VEHICLES, DRIVERS AND OPERATORS</u></b>
<b>Enc.</b>	To consider the results of the consultation on proposed licence fees.

15.

**FORWARD PLAN**

The Executive Forward Plan published on 16<sup>th</sup> September, 2016 is attached for information. **TO FOLLOW**