



MEETING OF THE
EXECUTIVE

TO BE HELD ON

THURSDAY 17th NOVEMBER, 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.



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
17th NOVEMBER, 2016**

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 22nd September, 2016.</p>

LEADER, ECONOMIC DEVELOPMENT AND COMMUNICATIONS
(Councillor Mohammed Iqbal)

4. Enc.	<p><u>PENDLE JOBS AND GROWTH STRATEGY ACTION PLAN 2017/18</u></p> <p>To consider the attached report from the Housing, Health and Economic Development Services Manager.</p>
5. Enc. KEY DECISION	<p><u>PROPOSED EXTENSION TO CONTRACT – LIBERATA</u></p> <p>To consider the attached report from the Strategic Director.</p>
6. Enc.	<p><u>STRATEGIC MONITORING REPORT 2016/17 – QUARTER 2</u></p> <p>To consider the attached report from the Financial Services Manager.</p>

COMMUNITIES, PARKS, RECREATION AND DEVOLUTION
(Councillor Nadeem Ahmed)

7. Enc. KEY DECISION	<p><u>TRANSFER OF SERVICES AND FACILITIES</u></p> <p>To consider the attached report from the Corporate Director in relation to Earby Youth Hostel and Pendle Heritage Centre.</p>
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FINANCE

(Councillor Tony Greaves)

8.	<u>MATTERS REQUIRING FINANCIAL APPROVAL</u>
Enc.	To consider the attached report from the Financial Services Manager.
9.	<u>ANNUAL AUDIT LETTER 2015/16</u>
Enc.	To consider the attached report from the Financial Services Manager.
10.	<u>APPOINTMENT OF EXTERNAL AUDITOR TO THE COUNCIL</u>
Enc.	To consider the attached report from the Financial Services Manager.
11.	<u>TREASURY MANAGEMENT MID-YEAR REVIEW 2016/17</u>
Enc.	To consider the attached report from the Financial Services Manager.
12.	<u>REVIEW OF LOCAL SCHEME OF COUNCIL TAX SUPPORT</u> To consider the attached report from the Financial Services Manager. TO FOLLOW
13.	<u>BUSINESS RATES REVALUATION 2017</u>
Enc.	To consider the attached report from the Financial Services Manager .
14.	<u>TENDERS</u>
Enc.	To consider the attached report from the Corporate Director.

HOUSING

(Councillor Asjad Mahmood)

15.	<u>FUTURE OF PENDLE WOMEN'S REFUGE AND PENDLE DOMESTIC ABUSE ACTIONPLAN 2016-2019</u>
Enc.	To consider the attached report of the Housing, Health and Economic Development Services Manager.
16.	<u>BROWNFIELD SITES FUND</u>
Enc.	To consider the attached report from the Housing, Health and Economic Development Services Manager.

PLANNING

(Councillor Julie Henderson)

17.	<u>COLNE NEIGHBOURHOOD PLAN</u> To consider the attached report from the Planning, Building Control and Licensing Services Manager. TO FOLLOW
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18.	<u>PENDLE LOCAL PLAN PART 2</u>
Enc.	To consider the attached report from the Planning, Building Control and Licensing Services Manager. Appendices 1 and 2 can be found on the Council's website www.pendle.gov.uk or by clicking on the following link: http://www.pendle.gov.uk/meetings/meeting/2245/executive

MISCELLANEOUS ITEMS

19.	<u>MATTERS REFERRED FROM AREA COMMITTEES</u>
	(a) May Tree Close, Reedley
Enc.	The Corporate Director submits the attached report for consideration.
20.	<u>FORWARD PLAN</u>
	The Executive Forward Plan published on 17 th November, 2016 is attached for information. TO FOLLOW
21.	<u>EXCLUSION OF PUBLIC AND PRESS</u>
	To consider excluding the public and press from the meeting during the next following item of business in pursuance of the power contained in Section 100(A)(4) of the Local Government Act, 1972 as amended (i.e. exempt information in respect of which a claim to legal professional privilege could be maintained in legal proceedings).
22.	<u>ROSSENDALE EMPTY HOMES</u>
Enc.	To consider the attached report from the Financial Services Manager.