



MEETING OF THE
EXECUTIVE

TO BE HELD ON

THURSDAY 8th DECEMBER, 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
8th DECEMBER, 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 17th November, 2016.</p>

LEADER, ECONOMIC DEVELOPMENT AND COMMUNICATIONS
(Councillor Mohammed Iqbal)

4. Enc.	<p><u>LANCASHIRE AND SOUTH CUMBRIA SUSTAINABILITY AND TRANSFORMATION PLAN UPDATE</u></p> <p>To consider the attached report from the Strategic Director. Appendices 1 and 2 can be found on the Council's website www.pendle.gov.uk or by clicking the following link: http://www.pendle.gov.uk/meetings/meeting/2253/executive</p>
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COMMUNITIES, PARKS, RECREATION AND DEVOLUTION
(Councillor Nadeem Ahmed)

5.	<p><u>TRANSFER OF SERVICES AND FACILITIES</u></p> <p>To consider the attached report from the Corporate Director. REPORT TO FOLLOW</p>
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ENVIRONMENTAL SERVICES
(Councillor D. Clegg)

6. Enc.	<p><u>REMOVAL OF RECYCLING SITES</u></p> <p>To consider the attached report from the Environmental Services Manager.</p>
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FINANCE

(Councillor Tony Greaves)

7.	<u>RECOMMENDED WRITE OFFS</u>
Enc. KEY DECISION	To consider the attached report from the Financial Services Manager.
8.	<u>CAPITAL BUDGET 2017/18</u>
KEY DECISION	To consider the attached report from the Financial Services Manager. REPORT TO FOLLOW
9.	<u>REVENUE BUDGET 2017/18</u>
KEY DECISION	To consider the attached report from the Financial Services Manager. REPORT TO FOLLOW
10.	<u>COUNCIL TAX BASE 2017/18</u>
KEY DECISION	To consider the attached report from the Financial Services Manager. REPORT TO FOLLOW
11.	<u>BUDGET WORKING GROUP</u>
	Minutes of a meeting of the Budget Working Group held on 1 st December, 2016 are submitted for information. TO FOLLOW
12.	<u>TENDERS</u>
Enc.	To consider the attached report from the Corporate Director.

HOUSING

(Councillor Asjad Mahmood)

13.	<u>SYRIAN RESETTLEMENT PROGRAMME (SRP) AND ASYLUM SEEKER DISPERSAL IN PENDLE</u>
Enc.	To consider the attached report from the Housing, Health and Economic Development Services Manager.
14.	<u>BANKHOUSE ROAD, NELSON</u>
Enc.	To consider the attached report from the Housing, Health and Economic Development Services Manager.
15.	<u>HOUSING ZONE – BID FOR CAPACITY FUNDING</u>
Enc.	To consider the attached report from the Housing, Health and Economic Development Services Manager.

PLANNING

(Councillor Julie Henderson)

16.	<u>AUTHORITY'S MONITORING REPORT (AMR) 2015/16</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/2253/executive

MISCELLANEOUS ITEMS

17.	<u>MATTERS REFERRED FROM AREA COMMITTEES</u>
	(a) Land off Carr Road, Nelson
	At a meeting on Nelson Committee on 7 th November, 2016 it was resolved "that the Executive be requested to declare the site surplus to requirements in order for it to be disposed of for alternative use."
	Report from the Strategic Director attached. REPORT TO FOLLOW
	(b) Former Regents Cinema site, off Leeds Road, Nelson
	At a meeting of the Nelson Committee on 7 th November, 2016 it was resolved:
	1. That the Executive be requested to declare the former regents Cinema site surplus to requirements.
	2. That the site be marked for sale.
Enc.	The report considered by the Committee is attached.
	(c) Goitside Car Park, Nelson
Enc.	The attached report from the Strategic Director is to be considered by the Nelson Committee on 5 th December, 2016. The decision of that Committee will be reported at the meeting.