



MEETING OF THE

SPECIAL BUDGET EXECUTIVE

(Members: Councillors Nawaz Ahmed, Eileen Ansar, David Clegg, Tony Greaves, Julie Henderson, Mohammed Iqbal (Leader), Asjad Mahmood, Mohammad Sakib and David Whipp)

TO BE HELD ON

WEDNESDAY 8th FEBRUARY, 2017

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 ٹیلیفون 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 SPECIAL BUDGET EXECUTIVE
8th FEBRUARY, 2017**

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 8th December, 2017.</p>

BUDGET ITEMS

4. Enc. KEY DECISION	<p><u>CAPITAL PROGRAMME AND STRATGY 2017/20</u></p> <p>To consider the attached report from the Financial Services Manager. Appendix B is to follow.</p>
5. KEY DECISION	<p><u>REVENUE BUDGET 2017/18</u></p> <p>To consider the attached report from the Financial Services Manager. TO FOLLOW</p>

LEADER, ECONOMIC DEVELOPMENT AND COMMUNICATIONS
(Councillor Mohammed Iqbal)

6. Enc.	<p><u>PERFORMANCE INDICATORS UPDATE 1st APRIL TO 31st DECEMBER, 2016</u></p> <p>To consider the attached report from the Strategic Director.</p>
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COMMUNITIES, PARKS, RECREATION AND DEVOLUTION

7. Enc.	<p><u>PUBLIC SPACES PROTECTION ORDER – SPORTS GROUNDS</u></p> <p>To consider the attached report from the Neighbourhood Services Manager.</p>
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ENVIRONMENTAL SERVICES

(Councillor David Clegg)

8.	<u>REMOVAL OF RECYCLING SITES</u>
KEY DECISION Enc.	This item was considered at the last meeting on 8 th December, 2016 but was subsequently called in. Attached is a copy of the report and a note of the call-in meeting.

FINANCE

(Councillor Tony Greaves)

9.	<u>TENDERS</u>
Enc.	To consider the attached report from the Corporate Director.

HOUSING

(Councillor Asjad Mahmood)

10.	<u>BROWNFIELD SITES FUND</u>
Enc. KEY DECISION	To consider the attached report from the Housing, Health and Economic Development Services Manager.
11.	<u>FUNDING FOR SUPPORTED HOUSING</u>
Enc.	To consider the attached report from the Housing, Health and Economic Development Services Manager.
12.	<u>FORMER COLNE HEALTH CENTRE SITE</u>
Enc. KEY DECISION	To consider the attached report from the Housing, Health and Economic Development Services Manager.

NEIGHBOURHOOD SERVICES AND COMMUNITY SAFETY

(Councillor David Whipp)

13.	<u>BRADLEY BIG LOCAL</u>
Enc.	To consider the attached report from the Neighbourhood Services Manager.

MISCELLANEOUS ITEMS

14.	<u>MATTERS REFERRED FROM AREA COMMITTEES</u>
	(a) Land to rear of Albion Street, Earby
	At a meeting of the West Craven Committee on 10 th January, 2017 it was resolved "that the Executive be recommended to declare the Council owned land at Albion Street, Earby surplus to requirements in order for a sale to be negotiated with the tenant of the land."
Enc.	A copy of the report considered by the Committee is attached for information.

<p>Enc.</p>	<p>(b) Unauthorised Advertisements</p> <p>At a meeting of the Colne and District Committee on 7th December, 2016 it was resolved “that the Executive be recommended to introduce a policy on the removal of unauthorised signs within the Borough based on the suggested approach detailed in the report at paragraph 13.”</p> <p>A copy of the report considered by the Committee is attached for information.</p> <p>(c) Hubbs House Farm, Colne</p> <p>At a meeting of the Colne and District Committee on 12th January, 2017 it was resolved “that the Executive be recommended to agree that this matter be pursued corporately and that a meeting be convened with all agencies involved to establish a way forward to stop the unlawful activity continuing at Hubbs House Farm, Colne as a matter of urgency.”</p> <p>The meeting is being arranged as a matter of urgency and an update will be given at the meeting.</p>
<p>15.</p>	<p><u>OVERVIEW AND SCRUTINY WORK PROGRAMME 2017/2018</u></p> <p>The Scrutiny Management Team is seeking suggestions for topics for scrutiny for the next municipal year.</p> <p>The Scrutiny Team offers a genuine channel of communication with Pendle people providing an excellent opportunity for public engagement. This is reflected in a large proportion of its work which is prompted or informed by local people.</p> <p>The Executive is invited to submit suggestions for topics which it would like to see the Scrutiny Team have an impact on next year. The new programme will be considered in March and suggestions are therefore invited by the end of February.</p>
<p>16.</p> <p>Enc.</p>	<p><u>FORWARD PLAN</u></p> <p>The Executive Forward Plan published on 16th January, 2017 is attached for information.</p>