



MEETING OF THE EXECUTIVE

TO BE HELD ON

THURSDAY 25th MAY, 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.



اردو

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 EXECUTIVE
25th MAY, 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 16th March, 2017.</p>
4. Enc.	<p><u>PERFORMANCE INDICATORS 2016/17 1st APRIL, 2016 to 31st MARCH, 2017</u></p> <p>To consider the attached report from the Strategic Director.</p>
5. Enc.	<p><u>EAST WEST CONNECTIVITY</u></p> <p>To consider the attached report from the Neighbourhood Services Manager.</p>
6. Enc. KEY DECISION	<p><u>TRANSFER OF SERVICES AND FACILITIES TO TOWN AND PARISH COUNCILS</u></p> <p>To consider the attached report from the Corporate Director.</p>
7. Enc.	<p><u>PUBLIC REALM AGREEMENT</u></p> <p>To consider the attached report from the Environmental Services Manager.</p>
8. Enc.	<p><u>LITTER STRATEGY FOR ENGLAND</u></p> <p>To consider the attached report from the Environmental Services Manager.</p>
9. Enc.	<p><u>MATTERS REQUIRING FINANCIAL APPROVAL</u></p> <p>To consider the attached report from the Financial Services Manager.</p>

10.	<u>FINANCIAL STRATEGY AND MEDIUM TERM FINANCIAL PLAN 2018/21</u> To consider the attached report from the Financial Services Manager. REPORT TO FOLLOW
11. Enc. KEY DECISION	<u>DRAFT ANNUAL GOVERNANCE STATEMENT 2016/17</u> To consider the attached report from the Financial Services Manager.
12. Enc. KEY DECISION	<u>LAND AT VIVARY WAY, COLNE</u> To consider the attached report from the Strategic Director. Notes of meetings held to discuss the future use of the site held on 8 th and 19 th May, 2017 are also attached. TO FOLLOW
13.	<u>LAND AT LEEDS ROAD, NELSON AND BRIERFIELD MILL REGENERATION</u> To consider the attached report from the Strategic Director. REPORT TO FOLLOW
14. Enc.	<u>TENDERS</u> To consider the attached report from the Corporate Director.
15. Enc.	<u>LAND AT BAMFORD STREET, NELSON</u> To consider the attached report from the Strategic Director.
16. Enc.	<u>TACKLING ROGUE LANDLORDS</u> To consider the attached report from the Housing, Health and Economic Development Services Manager.
17. Enc. KEY DECISION	<u>REVIEW OF COUNCIL OWNED CAR PARKS WITHIN THE BOROUGH</u> To consider the attached report from the Neighbourhood Services Manager. The following appendices can be accessed via the following link on the Council's website: http://www.pendle.gov.uk/meetings/meeting/2326/executive Appendix 2: Breakdown of the Cost of Each Car Park (2015/16 Figures). Appendix 3: Usage Surveys of Each Car Park. Appendix 4: Details of Each Car Park (and Recommendation for Future Use). Appendix 5: The (Budget Book) Cost of Car Parking Provision in Pendle Year on Year
18. Enc.	<u>VALIDATION REQUIREMENTS FOR PLANNING APPLICATIONS</u> To consider the attached report from the Planning, Building Control and Licensing

	Services Manager.
19.	<u>VISITOR ECONOMY PLAN</u>
Enc.	To consider the attached report from the Housing, Health and Economic Development Services Manager.
20.	<u>ITEMS REFERRED FROM AREA COMMITTEES</u>
	(a) Car Park at Railway Street, Nelson
	At a meeting of the Nelson Committee on 27 th March, 2017 it was resolved “that the Executive be requested to agree to the request by the proposed lessee for a clause to be included in the lease following them the first option to purchase if it was declared surplus by the Council in future be agreed.”
Enc.	A copy of the report considered at that meeting is attached.
	(b) 39/41 Market Street, Colne
	At a meeting of the Colne and District Committee on 30 th April, 2017 it was resolved “that the Executive be recommended to approve the extension of the lease of 39-41 Market Street, Colne by an additional 70 years.”
Enc.	A copy of the report considered at that meeting is attached.
21.	<u>APPOINTMENT OF COMMITTEES</u>
	To consider nominations onto the following Committees/Working Groups of the Executive:
	1. Budget Working Group (2 Conservative: 2 Labour: 2 Liberal Democrats) 2016/17 Membership: Councillors J. Cooney, A. R. Greaves, J. Henderson, M. Iqbal, D. Whipp and P. White
	2. Gearing Up For Growth Grants Panel (3 Executive Members) 2016/17 Membership: Councillors M. Arshad, M. Iqbal and D. Whipp
	3. Local Plans (Part 2) Working Group (2 Conservative: 2 Labour: 2 Liberal Democrat plus one substitute from each Group) 2016/17 Membership: Councillors Wayne Blackburn, Sarah Cockburn-Price, Ken Hartley, Julie Henderson, Ken Turner and David Whip (Substitutes: Councillors Tony Greaves, James Starkie and one vacancy)
	4. Scrap Metal Licensing Executive Sub-Committee (3 Executive Members) 2016/17 Membership: Councillors E. Ansar, M. Sakib and D. Whipp
	5. Transfer of Services and Facilities to Town and Parish Councils Committee (2 Conservative: 2 Labour: 2 Liberal Democrats) 2016/17 Membership: Councillors A. R. Greaves, M. Iqbal, A. Mahmood, J. Starkie, K. Turner and D. Whipp

<p>22.</p> <p>Enc.</p>	<p><u>FORWARD PLAN</u></p> <p>The Executive Forward Plan published on 15th May, 2017 is attached for information.</p>
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