



MEETING OF THE EXECUTIVE

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

TO BE HELD ON

THURSDAY 22nd JUNE, 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 بتائیے۔

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
22nd JUNE, 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 25th May, 2017.</p>

LEADER, ECONOMIC DEVELOPMENT AND COMMUNICATIONS
(Councillor Mohammed Iqbal)

4. Enc.	<p><u>PEARL JOINT VENTURE COMPANIES DEVELOPMENT PROGRAMME 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>LOMESHAYE INDUSTRIAL ESTATE EXTENSION</u></p> <p>To consider the attached report from the Housing, Health and Economic Development Services Manager.</p>
6. Enc.	<p><u>PENDLE BUSINESS AWARDS 2018</u></p> <p>To consider the attached report from the Housing, Health and Economic Development Services Manager.</p>

ENVIRONMENTAL SERVICES
(Councillor David Clegg)

7. Enc. KEY DECISION	<p><u>WASTE COLLECTION, RECYCLING AND STREET CLEANSING</u></p> <p>To consider the attached report from the Corporate Director.</p>
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FINANCE

(Councillor Tony Greaves)

8.	<u>RECOMMENDED WRITE-OFFS</u>
Enc. KEY DECISION	To consider the attached report from the Liberata Revenues Manager.
9.	<u>PROVISIONAL REVENUE OUTTURN 2016/17</u>
Enc. KEY DECISION	To consider the attached report from the Financial Services Manager.
10.	<u>CAPITAL PROGRAMME – PROVISIONAL OUTTURN 2016/17</u>
Enc. KEY DECISION	To consider the attached report from the Financial Services Manager.
11.	<u>CAPITAL PROGRAMME MEDIUM TERM FINANCIAL PLAN 2018/20</u>
Enc. KEY DECISION	To consider the attached report from the Financial Services Manager.
12.	<u>SUPPORTING SMALL BUSINESSES AND OTHER RATE RELIEF SCHEMES - UPDATE</u>
Enc. KEY DECISION	To consider the attached report from the Financial Services Manager.
13.	<u>LAND AT LEEDS ROAD, NELSON AND BRIERFIELD MILL REGENERATION</u>
Enc.	To consider the attached report from the Housing, Health and Economic Development Services Manager and Liberata Property Services. <i>(Deferred at the last meeting)</i>
14.	<u>LAND AT ALGAR STREET, NELSON</u>
Enc.	To consider the attached report from Property Services.
15.	TENDERS
Enc.	To consider the attached report from the Corporate Director.

NEIGHBOURHOOD SERVICES AND COMMUNITY SAFETY

(Councillor David Whipp)

16.	<u>EARBY FLOOD RESILIENCE SCHEME – ESIF BID UPDATE</u>
Enc.	To consider the attached report from the Neighbourhood Services Manager.

PLANNING AND DEVELOPMENT

(Councillor Julie Henderson)

17.	<u>LOCAL PLAN PART 2 – SITE ALLOCATIONS AND DEVELOPMENT POLICIES</u>
Enc. KEY DECISION	To consider the attached report from the Planning, Building Control and Licensing Services Manager. APPENDICES TO FOLLOW

MISCELLANEOUS ITEMS

18.	FORWARD PLAN
	The Executive Forward Plan published on 16 th June, 2017 is attached for information. TO FOLLOW