



EXECUTIVE WORK PROGRAMME INCLUDING KEY DECISIONS

**Four Month Period Commencing
1st September, 2017**

Set out below is the Work Programme including the Forward Plan of key decisions, which the Executive of the Pendle Borough Council expects to take during the next four months. The Forward Plan will be updated and re-published on the following dates during that period:-

15th September, 2017

16th October, 2017

17th November, 2017

15th December, 2017

A Key Decision is defined as an executive decision which is likely to result in significant expenditure/saving where there is:

- ❑ a virement of £50,000 or more; or
- ❑ a change in service provision that impacts upon the service revenue budget by £50,000 or more, or
- ❑ a contract worth £50,000 or more; or
- ❑ a new or unprogrammed capital scheme of £50,000 or more; or
- ❑ those which will have significant effects on communities living or working in two or more wards through a material positive or negative impact in environmental, physical, social or economic terms.

Councillor Eileen Ansar
Councillor Mohammed Arshad
Councillor David Clegg
Councillor Tony Greaves
Councillor Ken Hartley
Councillor Julie Henderson
Councillor Mohammed Iqbal
Councillor Asjad Mahmood
Councillor Mohammad Sakib
Councillor David Whipp

Tourism
Communities, Parks, Recreation and Devolution
Environmental Services
Deputy Leader and Finance
Health and Wellbeing
Planning and Development
Leader, Economic Development and Communications
Housing
Partnership Services and Skills
Neighbourhood Services and Community Safety

Anyone wishing to make representations to the Executive about any of the matters listed below may do so by writing to Committee Services, Town Hall, Market Street, Nelson, BB9 7LG or by contacting the relevant officer listed in the right hand column of the Plan. Alternatively you may attend the relevant meeting of the Executive which will be held at Nelson Town Hall at 7.00 p.m. on the dates shown below. **If you wish to speak at the meeting you are asked to notify Jane Watson in Committee Services tel: 661648 or e-mail jane.watson@pendle.gov.uk by noon on the day of the meeting.**

Reports on the matters listed will be submitted to the Executive and will be available for public inspection on the Council's web-site at least five working days before the meeting. A list of background papers will be set out in each report.

Published: 18th August, 2017

SUBJECT	DECISION NEEDED	EXPECTED DATE OF DECISION	PRIVATE AND CONFIDENTIAL YES/NO	EXECUTIVE RESPONSIBILITY	EXECUTIVE DIRECTORS AND CONTACT OFFICERS
Transfer of Services and Facilities to Town and Parish Councils	To consider miscellaneous issues relating to the transfer programme.	21.09.2017	No	Communities, Parks, Recreation and Devolution	Philip Mousdale Corporate Director Tel: 661634 philip.mousdale@pendle.gov.uk
Waste Services Review	To consider possible changes to the refuse collection and other services.	21.09.2017	No	Environmental Services	Philip Mousdale Corporate Director Tel: 661634 philip.mousdale@pendle.gov.uk
Income Review 2017	To agree any changes to the Council's schedule of fees and charges for services.	21.09.2017	No	Finance	Vince Green Financial Services Manager Tel: 661867 vince.green@pendle.gov.uk
Budget Development 2018/19	Consideration of options for budget savings.	21.09.2017	No	Finance	Vince Green Financial Services Manager Tel: 661867 vince.green@pendle.gov.uk

Capital Programme 2018/19 – 2020/21	To consider the scope for generating capital receipts from asset disposals.	21.09.2017	No	Finance	Vince Green Financial Services Manager Tel: 661867 vince.green@pendle.gov.uk
Transport for the North (Road and Rail Proposals)	To receive a report on the recently published proposals.	21.09.2017	No	Neighbourhood Services and Community Safety	Peter Atkinson Neighbourhood Services Manager Tel: 661063 peter.atkinson@pendle.gov.uk
Early Flooding Issues	To receive an update on the proposed flood defence scheme and to seek approval to proceed with flood resilience measures.	21.09.2017	No	Neighbourhood Services and Community Safety	Peter Atkinson Neighbourhood Services Manager Tel: 661063 peter.atkinson@pendle.gov.uk
Empty Homes Strategy and Action Plan	To agree an updated strategy and action plan.	19.10.2017	No	Housing	Julie Whittaker Housing, Health and Economic Development Services Manager Tel: 661038 julie.whittaker@pendle.gov.uk
Treasury Management – mid-year review 2017/18	To receive an update on the management of the Council's debt and investments as at 30th September 2017.	19.10.2017	No	Finance	Vince Green Financial Services Manager Tel: 661867 vince.green@pendle.gov.uk
Business Rates - Discretionary Relief Policy	To receive an updated policy for the award of various discretionary business rate reliefs.	19.10.2017	No	Finance	Vince Green Financial Services Manager Tel: 661867 vince.green@pendle.gov.uk
Annual Audit Letter 2016/17	To receive and consider the Annual Audit Letter from Grant Thornton UK LLP.	19.10.2017	No	Finance	Vince Green Financial Services Manager Tel: 661867

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Revenue Budget 2018/19	To receive an update on the budget development for 2018/19 and approve the revised budget for 2017/18	14.12.2017	No	Finance	Vince Green Financial Services Manager Tel: 661867 vince.green@pendle.gov.uk
Capital Budget 2018/19	To consider draft proposals for the capital programme for 2018/19 and an update on the current year's capital programme	14.12.2017	No	Finance	Vince Green Financial Services Manager Tel: 661867 vince.green@pendle.gov.uk
Council Tax Base 2018/19	To approve the Council Tax Base for 2018/19	14.12.2017	No	Finance	Vince Green Financial Services Manager Tel: 661867 vince.green@pendle.gov.uk