



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 19th OCTOBER, 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
19th OCTOBER, 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 21st September, 2017</p>

FINANCE

(Councillor Tony Greaves)

4.	<p><u>REDEVELOPMENT OF PENDLE LEISURE CENTRE</u></p> <p>To consider the attached report from the Financial Services Manager. TO FOLLOW</p>
5. Enc.	<p><u>MATTERS REQUIRING FINANCIAL APPROVAL</u></p> <p>To consider the attached report from the Financial Services Manager.</p>
6. Enc. KEY DECISION	<p><u>TREASURY MANAGEMENT – MID YEAR REVIEW 2017/18</u></p> <p>To consider the attached report from the Financial Services Manager.</p>
7. Enc. KEY DECISION	<p><u>INCOME REVIEW - INCREASE IN CEMETERY FEES</u></p> <p>This item was considered at the last meeting on 21st September, 2017 but was subsequently called in. Attached is a copy of the proposed increase in cemetery fees. A note of the call-in meeting is to follow.</p>
8. Enc.	<p><u>ANNUAL AUDIT LETTER</u></p> <p>To consider the attached report from the Financial Services Manager.</p>

9.	<u>LOCAL GOVERNMENT FINANCE SETTLEMENT 2018/19 – RESPONSE TO CONSULTATION</u>
Enc.	To consider the attached report from the Financial Services Manager. Appendix A can be accessed via the Council's website www.pendle.gov.uk and via the following link: http://www.pendle.gov.uk/meetings/meeting/2406/executive
10.	<u>16 KIRBY ROAD, LOMESHAYE INDUSTRIAL ESTATE, NELSON</u>
Enc.	To consider the attached report from the Financial Services Manager.
11.	<u>TENDERS AND CONTRACT RELATED MATTERS</u>
Enc.	To consider the attached report from the Corporate Director. TO FOLLOW

HOUSING

(Councillor Asjad Mahmood)

12.	<u>PENDLE HOMELESSNESS STRATEGY 2017-2022 AND PENDLE HOMELESSNESS TEMPORARY ACCOMMODATION POLICY</u>
Enc. KEY DECISION	To consider the attached report from the Housing, Health and Economic Development Services Manager. All appendices can be accessed via the Council's website www.pendle.gov.uk and via the following link: http://www.pendle.gov.uk/meetings/meeting/2406/executive
13.	<u>LAND AT BAMFORD STREET, NELSON</u>
Enc.	To consider the attached report from the Housing, Health and Economic Development Services Manager.

PLANNING AND DEVELOPMENT

(Councillor Julie Henderson)

14.	<u>BROWNFIELD REGISTER AND PERMISSION IN PRINCIPLE</u>
Enc.	To consider the attached report from the Planning, Building Control and Licensing Services Manager.
15.	<u>PLANNING FOR THE RIGHT HOMES IN THE RIGHT PLACES: CONSULTATION RESPONSE</u>
Enc.	To consider the attached report from the Planning, Building Control and Licensing Services Manager.

