



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 14th DECEMBER, 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 سلیڈیون 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
14th DECEMBER, 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 19th October, 2017.</p>

LEADER, ECONOMIC DEVELOPMENT AND COMMUNICATIONS
(Councillor Mohammed Iqbal)

4. Enc. KEY DECISION	<p><u>THE BOROUGH OF PENDLE (LOMESHAYE INDUSTRIAL ESTATE – PHASE 1) COMPULSORY PURCHASE ORDER 2017</u></p> <p>To consider the attached report from the Housing, Health and Economic Development Services Manager.</p> <p>Appendix 2 – Draft Statement of Reasons can be found on the Council's website www.pendle.gov.uk and by clicking on the following link: https://www.pendle.gov.uk/meetings/meeting/2422/executive</p>
5. Enc.	<p><u>COLNE BUSINESS IMPROVEMENT DISTRICT</u></p> <p>To consider the attached report from the Housing, Health and Economic Development Services Manager.</p>

ENVIRONMENTAL SERVICES
(Councillor David Clegg)

6. Enc. KEY DECISION	<p><u>WASTE COLLECTION, RECYCLING AND STREET CLEANSING</u></p> <p>To consider the attached report from the Environmental Services Manager.</p> <p>Appendix 1 – Consultation Survey Analysis – TO FOLLOW</p>
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FINANCE

(Councillor Tony Greaves)

7.	<u>STRATEGIC MONITORING REPORT – TO 30th SEPTEMBER, 2017</u>
Enc.	To consider the attached report from the Financial Services Manager.
8.	<u>REVENUE BUDGET 2018/19</u>
	To consider the attached report from the Financial Services Manager. REPORT TO FOLLOW
9.	<u>CAPITAL BUDGET 2018/19</u>
	To consider the attached report from the Financial Services Manager. REPORT TO FOLLOW
10.	<u>BUSINESS RATES RELIEF UPDATED POLICY</u>
Enc. KEY DECISION	To consider the attached report from the Financial Services Manager.
11.	<u>LOCAL SCHEME OF COUNCIL TAX SUPPORT 2018/19</u>
Enc. KEY DECISION	To consider the attached report from the Financial Services Manager. Appendix A – Council Tax Reduction Scheme can be found on the Council's website www.pendle.gov.uk and by clicking on the following link: https://www.pendle.gov.uk/meetings/meeting/2422/executive
12.	<u>COUNCIL TAX BASE 2018/19</u>
Enc. KEY DECISION	To consider the attached report from the Financial Services Manager.
13.	<u>RECOMMENDED WRITE OFFS</u>
Enc. KEY DECISION	To consider the attached report from the Financial Services Manager.
14.	<u>TENDERS</u>
Enc.	To consider the attached report from the Corporate Director.

HOUSING

(Councillor Asjad Mahmood)

15.	<u>EMPTY HOMES PLAN AND UPDATE</u>
Enc.	To consider the attached report from the Housing, Health and Economic Development Services Manager.

16.	<u>SITES IN COLNE – DISPOSAL FOR AFFORDABLE HOUSING</u>
Enc. KEY DECISION	To consider the attached report from the Housing, Health and Economic Development Services Manager.
17.	<p><u>DISPOSAL OF HOUSING SITES</u></p> <p>At the Executive meeting on 24th August, 2017 it was resolved “that a meeting be held with West Craven Committee and Earby Town Council to consider the possible disposal of land at Aspen Grove, Bailey Street and Red Lion Street, Earby and to discuss future housing/commercial sites in Earby.”</p> <p>The Housing, Health and Economic Development Services Manager reports that at that meeting on 20th October, 2017 it was confirmed that Councillors from West Craven Committee and Earby Town Council wished to recommend that the Executive not dispose of the sites for housing.</p> <p>Also, at a meeting of the West Craven Committee on 3rd October, 2017 it was resolved “that the Executive be informed that the Committee agree with Earby Town Council’s objection to the disposal of Aspen Grove, Bailey Street and Red Lion Street sites for housing in Earby; that where possible brownfield sites be built on first; and, that the options for potential housing/commercial sites be looked at more closely at the 20th October meeting.”</p> <p>RECOMMENDATION</p> <p>That the Executive consider the possible disposal of land at Aspen Grove, Bailey Street and Red Lion Street, Earby.</p>
18.	<u>FUNDING SUPPORTED HOUSING: POLICY STATEMENT AND CONSULTATION</u>
Enc.	<p>To consider the attached report from the Housing, Health and Economic Development Services Manager.</p> <p>Appendix 1 – Response to the November 2016 Consultation and Appendix 2 – Policy Statement and Consultation can be found on the Council’s website www.pendle.gov.uk and by clicking on the following link: https://www.pendle.gov.uk/meetings/meeting/2422/executive</p>
19.	<u>DRAFT HOMELESSNESS CODE OF GUIDANCE – OPPORTUNITY TO RESPOND TO THE CONSULTATION</u>
Enc.	<p>To consider the attached report from the Housing, Health and Economic Development Services Manager.</p> <p>Appendix 1 – Draft Homelessness Code of Guidance for Local Authorities and Appendix 2 – Consultation Paper can be found on the Council’s website www.pendle.gov.uk and by clicking on the following link: https://www.pendle.gov.uk/meetings/meeting/2422/executive</p>

NEIGHBOURHOOD SERVICES AND COMMUNITY SAFETY

(Councillor David Whipp)

20.	<u>TRANSPORT FOR THE NORTH (ROAD AND RAIL PROPOSALS)</u>
Enc. KEY DECISION	To consider the attached report from the Neighbourhood Services Manager.
21.	<u>EARBY FLOODING ISSUES</u>
	To consider the attached report from the Neighbourhood Services Manager. REPORT TO FOLLOW

PLANNING AND DEVELOPMENT

(Councillor J. M. P. Henderson)

22.	<u>PLANNING AUTHORITY'S MONITORING REPORT 2016/17</u>
Enc.	To consider the attached report from the Planning, Building Control and Licensing Services Manager. Appendix 1 - Authority's Monitoring Report (AMR) 2016/17 can be found on the Council's website www.pendle.gov.uk and by clicking on the following link: https://www.pendle.gov.uk/meetings/meeting/2422/executive Appendix 2 – Appendices to the Authority's Monitoring Report (AMR) 2016/17 is TO FOLLOW

MISCELLANEOUS ITEMS

23.	<u>FORWARD PLAN</u>
Enc.	The Executive Forward Plan published on 17 th November, 2017 is attached for information.