



## 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

WEDNESDAY 7<sup>th</sup> FEBRUARY, 2018

AT 7.00 p.m.

IN THE WILSON ROOM AT NELSON TOWN HALL

The meeting will commence with <b>PUBLIC QUESTION TIME</b> . 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 <b>12 noon on the day of the meeting</b> . 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 <b>Jane Watson on telephone 661648</b> .

**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 بتائیوں 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 SPECIAL BUDGET EXECUTIVE  
7<sup>th</sup> FEBRUARY, 2018**

1.	<p><b><u>DECLARATIONS OF INTEREST</u></b></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><b><u>PUBLIC QUESTION TIME</u></b></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><b><u>MINUTES</u></b></p> <p>To approve, or otherwise, the Minutes of the Executive meeting held on 14<sup>th</sup> December, 2017.</p>

**BUDGET ITEMS**

4.  KEY DECISION	<p><b><u>CAPITAL PROGRAMME AND STRATGY 2018/21</u></b></p> <p>To consider the attached report from the Financial Services Manager.</p> <p><b>TO FOLLOW</b></p>
5.  KEY DECISION	<p><b><u>REVENUE BUDGET 2018/19</u></b></p> <p>To consider the attached report from the Financial Services Manager.</p> <p><b>TO FOLLOW</b></p>
6.  Enc.  Enc.	<p><b><u>PENDLE LEISURE CENTRE</u></b></p> <p><b>(a) Notes of a consultation meeting</b></p> <p>Notes of a meeting held on 18<sup>th</sup> December, 2018 to discuss the proposed redevelopment of Pendle Leisure Centre are attached for information.</p> <p><b>(b) Results of the Consultation</b></p> <p>Attached are the detailed results of the public consultation undertaken by Pendle Leisure Trust on its proposal to carry out redevelopment at Pendle Leisure Centre including converting the sports hall to a soft play facility. It comprises the questionnaire itself, the percentage responses to relevant questions and all the comments submitted by respondents. Members will see at Question 12 on support</p>

	for the proposed redevelopment that overall 55.10% were in favour and 44.90% were against.
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## LEADER, ECONOMIC DEVELOPMENT AND COMMUNICATIONS

(Councillor Mohammed Iqbal)

7.	<b><u>DIGITAL STRATEGY</u></b>
<b>Enc.</b>	To consider the attached Digital Strategy.
8.	<b><u>INDUSTRIAL STRATEGY</u></b>
<b>Enc. KEY DECISION</b>	To consider the attached report from the Housing, Health and Economic Development Services Manager.
9.	<b><u>PERFORMANCE INDICATORS – UPDATE (1<sup>st</sup> APRIL TO 31<sup>st</sup> DECEMBER, 2017)</u></b>
<b>Enc.</b>	To consider the attached report from the Chief Executive.
10.	<b><u>COLNE BUSINESS IMPROVEMENT DISTRICT (BID)</u></b>
<b>Enc.</b>	To consider the attached report from the Housing, Health and Economic Development Services Manager. <b>TO FOLLOW</b>

## FINANCE

(Councillor Tony Greaves)

11.	<b><u>LAND AT CARR ROAD, NELSON</u></b>
<b>Enc.</b>	To consider the attached report from the Chief Executive.
12.	<b><u>TENDERS</u></b>
<b>Enc.</b>	To consider the attached report from the Corporate Director.

## HOUSING

(Councillor Asjad Mahmood)

13.	<b><u>CALL IN – DISPOSAL OF HOUSING SITES IN EARBY</u></b>
<b>Enc.</b>	This item was considered at the last meeting on 14 <sup>th</sup> December, 2017but was subsequently called in. A note of the call-in meeting is attached.
14.	<b><u>ESTABLISHMENT OF A HOUSING JOINT VENUTURE COMPANY</u></b>
<b>Enc. KEY DECISION</b>	To consider the attached report from the Housing, Health and Economic Development Services Manager.  Appendix 1 – Head of Terms of the Joint Venture <b>TO FOLLOW</b>

15.  <b>Enc.</b>	<b><u>BRADLEY COMMUNITY LAND TRUST – PROPOSAL FOR COUNCIL OWNED LAND OFF BEECH STREET, NELSON AND THE FORMER KINGDOM HALL SITE, NELSON</u></b>  To consider the attached report from the Housing, Health and Economic Development Services Manager.
16.  <b>Enc.</b>	<b><u>SYRIAN RESETTLEMENT PROGRAMME AND LOCAL INTEGRATION FUND</u></b>  To consider the attached report from the Housing, Health and Economic Development Services Manager.

### **NEIGHBOURHOOD SERVICES AND COMMUNITY SAFETY**

(Councillor David Whipp)

17.  <b>Enc.</b>	<b><u>PROPOSALS FOR THE CREATION OF A MAJOR ROUTE NETWORK</u></b>  To consider the attached report from the Neighbourhood Services Manager.
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### **MISCELLANEOUS ITEMS**

18.  <b>Enc.</b>	<b><u>MATTERS REFERRED FROM AREA COMMITTEES</u></b>  <b>(a) Land at Churchill Way, Brierfield</b>  At a meeting of the Brierfield and Reedley Committee on 9 <sup>th</sup> January, 2018 it was resolved “that the Executive be recommended to declare the land adjacent to Perrys Peugeot, Churchill Way, Lomeshaye, identified on the plan attached to the report, surplus to requirements.”  A copy of the report considered by the Committee is attached.
19..  <b>Enc.</b>	<b><u>FORWARD PLAN</u></b>  The Executive Forward Plan published on 15 <sup>th</sup> January, 2018 is attached for information.