



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 15TH MARCH, 2018
AT 7.00 p.m.

IN THE WILSON ROOM AT NELSON TOWN HALL

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| 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
22nd MARCH, 2018**

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| 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 Special Budget Executive meeting held on 7th February, 2018.</p> |

LEADER, ECONOMIC DEVELOPMENT AND COMMUNICATIONS
(Councillor Mohammed Iqbal)

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| 4. Enc. | <p><u>HOLT HOUSE, COLNE – COMMUNITY ASSET TRANSFER REQUESTS</u></p> <p>To consider the attached report from the Strategic Director.</p> |
| 5. Enc. KEY DECISION | <p><u>LOMESHAYE INDUSTRIAL ESTATE EXTENSION – PHASE 1</u></p> <p>To consider the attached report from the Housing, Health and Economic Development Services Manager.</p> |
| 6. Enc. KEY DECISION | <p><u>CONSULTATION ON THE PROVISION OF LEISURE AND SPORTS FACILITIES IN PENDLE</u></p> <p>To consider the attached report from the Corporate Director.</p> |
| 7. Enc. | <p><u>COLNE BUSINESS IMPROVEMENT DISTRICT (BID)</u></p> <p>To consider the attached report from the Housing, Health and Economic Development Services Manager.</p> <p>Appendix 1 The Revised Colne BID Proposal can be found on the Council's website www.pendle.gov.uk and by accessing the following link: https://www.pendle.gov.uk/meetings/meeting/2453/executive</p> |

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| 8. | <u>PENDLE HILL LANDSCAPE PARTNERSHIP</u> |
| Enc. | To consider the attached report from the Housing, Health and Economic Development Services Manager. |

FINANCE

(Councillor Tony Greaves)

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| 9. | <u>ANNUAL TREASURY MANAGEMENT STRATEGY 2018/19</u> |
| KEY DECISION | To consider the attached report from the Financial Services Manager. REPORT TO FOLLOW |
| 10. | <u>KNOTTS POND, COLNE</u> |
| Enc. | To consider the attached report from the Chief Executive. |
| 11. | <u>LAND AT THOMAS STREET, COLNE</u> |
| Enc. | To consider the attached report from the Chief Executive |
| 12. | <u>WATERSIDE COMMUNITY CENTRE</u> |
| | To consider the attached report from the Neighbourhood Services Manager. REPORT TO FOLLOW |
| 13. | <u>TENDERS</u> |
| Enc. | To consider the attached report from Liberata Property Services. |

HOUSING

(Councillor Asjad Mahmood)

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| 14. | <u>NEW HOUSING JOINT VENTURE</u> |
| | (a) Call In – Proposed Housing Joint Venture Company |
| | A note of the call-in meeting held on 21 st February, 2018 is attached for information. TO FOLLOW |
| | (b) Growing Places Loan for Joint Venture |
| | To consider the attached report from the Housing, Health and Economic Development Services Manager. REPORT TO FOLLOW |
| 15. | <u>SMALL SITES DEVELOPER REGISTER</u> |
| Enc. KEY DECISION | To consider the attached report from the Housing, Health and Economic Development Services Manager. |
| 16. | <u>HOMELESSNESS REDUCTION ACT 2017</u> |
| Enc. | To consider the attached report from the Housing, Health and Economic |

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| KEY DECISION | Development Services Manager. |
| 17. | <u>LONG TERM EMPTY PROPERTIES TO BE CONSIDERED FOR COMPULSORY PURCHASE</u> |
| Enc. KEY DECISION | To consider the attached report from the Housing, Health and Economic Development Services Manager. |
| 18. | <u>CHARGES FOR RESCORING FOOD PREMISES</u> |
| Enc. | To consider the attached report from the Housing, Health and Economic Development Services Manager. |
| 19. | <u>PUBLIC HEALTH ACT FUNERALS POLICY</u> |
| Enc. | To consider the attached report from the Housing, Health and Economic Development Services Manager. |

NEIGHBOURHOOD SERVICES AND COMMUNITY SAFETY

(Councillor David Whipp)

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| 20. | <u>TRANSPORT FOR THE NORTH DRAFT STRATEGIC TRANSPORT PLAN</u> |
| KEY DECISION | To consider the attached report from the Neighbourhood Services Manager. REPORT TO FOLLOW |

PLANNING AND DEVELOPMENT

(Councillor J. M. P. Henderson)

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| 21. | <u>PLANNING REFORMS</u> |
| KEY DECISION | To consider the attached report from the Planning, Building Control and Licensing Services Manager. REPORT TO FOLLOW |

MISCELLANEOUS ITEMS

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| 22. | <u>FORWARD PLAN</u> |
| Enc. | The Executive Forward Plan published on 12 th February, 2018 is attached for information. |