



MEETING OF THE COUNCIL

TO BE HELD ON
WEDNESDAY 23rd MARCH, 2016
AT 7.00 p.m.

IN THE COUNCIL CHAMBER AT NELSON TOWN HALL

Minutes of all meetings held since the last Council meeting can be accessed via the Council's website www.pendle.gov.uk followed by the "Council" tab.

Members are reminded that it is now not necessary to submit amendments in writing prior to the start of the meeting. Members are however urged wherever possible to continue to do this so that the effect of amendments can be fully understood.

For further information please contact **Jane Watson on telephone 661648.**

PHILIP MOUSDALE, CORPORATE DIRECTOR



If you would like this information in 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۔

A G E N D A

1. Apologies
2. Minutes of Council

Enc. To approve as a correct record, or otherwise, the Minutes of the meeting held on 17th December, 2015 and the Special Budget Council meeting held on 18th February, 2016.

3. Declarations of Interest

Members are reminded of the legal requirements concerning the declaration of interests.

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.

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.

4. Announcements from the Mayor and Leader of the Council (if any)

5. Mayoralty

(a) To consider the Mayoralty for 2016/17.

(b) To consider the Deputy Mayoralty for 2016/17.

6. Questions on Notice from the Public to the Leader (if any)

7. Questions on Notice by Members to the Leader, a Committee Chairman or a Representative on an Outside Body on Matters not otherwise on the Agenda (if any)

8. Report by the Leader on the Executive's Work

Enc. A report of the Leader on the work of the Executive since the last Council meeting is attached.

9. Report by the Chairman of the Scrutiny Management Team

Enc. A report of the Chairman of the Scrutiny Management Team on recent overview and scrutiny activity is attached.

10. Member Champions

To receive updates from the following Member Champions:

- Councillor W. Blackburn – Disability Member Champion
- Councillor D. E. Lord – Every Child Matters Member Champion
- Councillor D. Whalley – Older People and Dementia Member Champion **(Note attached)**
- Councillor L. Davy – Young People Member Champion
- Janice Taylor – Armed Forces Champion

11. Combined Authority for Lancashire

Enc. To consider the attached report from the Strategic Director.

12. Corporate Peer Challenge Action Plan

Enc. To consider the attached report from the Strategic Director.

13. Brierfield and Reedley Regeneration Strategy: A 10 Year Vision (Exec 17.03.2016)

Enc. To consider the attached report from the Housing, Health and Economic Development Services Manager. The Executive's resolution will be reported at the meeting.

14. Pay Policy 2016

In accordance with Section 38 of the Localism Act 2011 the Council must prepare an annual pay policy statement by 31st March for the following financial year and the full Council must approve it.

The Council is therefore **RECOMMENDED** to approve the attached policy statement for the 2016/17 financial year. Following approval it will be published on the Council's website.

REPORT TO FOLLOW

15. Treasury Management Strategy Statement 2016/17

Enc. To consider the attached report from the Financial Services Manager. The Executive's resolution will be reported at the meeting.

16. Charging for Environmental Information

Enc. To consider the attached report from the Democratic and Legal Manager.

17. Notices of Motion

Youth Engagement

To be moved by Councillor L. Davy, seconded by Councillor P. White –

The number of 18 year olds registered to vote in Pendle was down by 24% in December 2015 compared with the year before and it is important that we encourage as many young people as possible to engage directly in the democratic process.

Many Youth Groups in the area discuss issues that affect them and sometimes issues over which this Council has jurisdiction but there is sometimes a lack of communication between the Council and Youth Groups in terms of how policies and decisions may affect Young People.

Pendle has a good network of Youth Groups whose insight would be valuable to Councillors in Pendle to help form their decisions.

There is a lack of understanding amongst young people in the community about the role of Councillors about the functions of this Council.

Council therefore **resolves** to establish a Youth Engagement Task and Finish Group of the Young People's Champion, the Leader of each political group (or a nominated replacement), representatives of the Youth Group and Education sectors and the Council's Communication and Localities team to develop and implement a plan to:

- Encourage more young people to join the Electoral Register.
- Establish a mechanism for better consultation with young people on decisions taken.
- Ensure young people better understand the functions of Pendle Borough Council and what it does for them.