



MEETING OF THE COUNCIL

TO BE HELD ON
THURSDAY 23rd MARCH, 2017
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 15th December, 2016 and the Special Budget Council meeting held on 23rd February, 2017.

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 2017/18.

(b) To consider the Deputy Mayoralty for 2017/18.

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. Scrutiny Review of Mental Health Care in the Community, Care Homes and Mental Health Wards

Enc. To consider the attached Scrutiny report.

11. Scrutiny Review of Drug and Alcohol Rehabilitation Provision

To consider the attached Scrutiny report. **REPORT TO FOLLOW**

12. Scrutiny Review of Youth Engagement

To consider the attached Scrutiny report. **REPORT TO FOLLOW**

13. Member Champions

(a) 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 (report attached)
- Councillor L. Davy – Young People Member Champion
- Councillor Nawaz Ahmed – Cycling Champion

(b) Armed Forces Member Champion

To consider nominations.

14. Pay Policy 2017

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 2017/18 financial year.

15. Treasury Management Strategy Statement 2017/18

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

16. Strategic Plan 2017/18

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

17. Selective Licensing for Colne - Fees

A report of the Housing, Health and Economic Development Services Manager is to be considered by the Executive on 16th March and any recommendations will be reported at the meeting.

18. Voter ID

A motion on this issue was withdrawn at the Special Budget Council meeting with a view to discussions being held between the political groups. This issue is to be discussed by the Corporate Governance Working Group on 20th March and the outcome of those discussions will be reported at the meeting.

19. Notices of Motion

(a) M65 Extension

To be moved by Councillor D. M. Whipp and seconded by Councillor D. E. Lord –

Council notes the resolutions of several councils on both sides of the Pennines, including Lancashire County Council, calling for a 'strategic motorway route' linking East Lancashire with West Yorkshire, with such a route often described as 'an extension of the M65'.

Council notes that when such a proposal was previously tabled, it led to a quarter of a century of motorway blight in the Colne area and consequent decay, dereliction and demolition of properties along the route proposed at that time.

Council therefore resolves:

- (1) To oppose proposals for such a strategic motorway route through or around Colne;
- (2) To reaffirm support for local bypasses of Colne and communities along the A56 to relieve congestion within the foreseeable future, and;
- (3) The re-opening of a twin track rail route connecting Colne with Skipton.