



# EXECUTIVE WORK PROGRAMME INCLUDING KEY DECISIONS

Four Month Period Commencing  
1<sup>ST</sup> JULY 2023

Set out below is the Work Programme including the Forward Plan of key decisions, which the Executive of the Pendle Borough Council expects to take during the next three\* months. The Forward Plan will be updated and re-published on the following dates during that period:-

*20<sup>th</sup> July 2023*

*24<sup>th</sup> August 2023*

*21<sup>st</sup> September 2023*

*19<sup>th</sup> October 2023*

A Key Decision is defined as an executive decision which is likely to result in significant expenditure/saving where there is:

- ❑ a virement of £100,000 or more; or
- ❑ a change in service provision that impacts upon the service revenue budget by £100,000 or more, or
- ❑ a contract worth £100,000 or more; or
- ❑ a new or unprogrammed capital scheme of £100,000 or more; or
- ❑ those which will have significant effects on communities living or working in two or more wards through a material positive or negative impact in environmental, physical, social or economic terms.

Councillor Asjad Mahmood	Growth and Regeneration
Councillor David Whipp	Resources and Transfer of Services
Councillor Mohammad Ammer	Housing, Health and Wellbeing
Councillor Tom Whipp	Planning and Regulatory Services
Councillor Zafar Ali	Environment and Climate Change
Councillor Mohammad Hanif	Leisure Services
Councillor Dorothy Lord	Community Safety

Anyone wishing to make representations to the Executive about any of the matters listed below may do so by writing to Committee Services, Town Hall, Market Street, Nelson, BB9 7LG or by contacting the relevant officer listed in the right-hand column of the Plan. Alternatively, you may attend the relevant meeting of the Executive which will be held at Nelson Town Hall at 7pm on the dates shown below. **If you wish to speak at the meeting, you are asked to notify Jane Watson in Committee Services tel: 661648 or e-mail [jane.watson@pendle.gov.uk](mailto:jane.watson@pendle.gov.uk) by noon on the day of the meeting.**

Reports on the matters listed will be submitted to the Executive and will be available for public inspection on the Council's website at least five working days before the meeting. A list of background papers will be set out in each report.

**Published: 22nd June 2023**

SUBJECT	DECISION NEEDED	EXPECTED DATE OF DECISION (to be determined)	PRIVATE AND CONFIDENTIAL YES/NO	EXECUTIVE RESPONSIBILITY (to be determined)	DIRECTORS AND CONTACT OFFICERS (insert name, title and contact details)
Biodiversity Net Gain	How Pendle will progress the requirements of the Environment Bill	20 <sup>th</sup> July 2023	No	Planning and Regulatory Services	Neil Watson, Planning, Economic Development and Regulatory Services Manager <a href="mailto:neil.watson@pendle.gov.uk">neil.watson@pendle.gov.uk</a>
Designation for Development Management performance	This will depend on whether Pendle is designated. Minister still to make a decision on this.	20 <sup>th</sup> July 2023	No	Planning and Regulatory Services	Neil Watson, Planning, Economic Development and Regulatory Services Manager <a href="mailto:neil.watson@pendle.gov.uk">neil.watson@pendle.gov.uk</a>
PEARL Together Investments	To approve Shareholder Loans in the PEARL Together companies.	20 <sup>th</sup> July 2023	No	Growth and Regeneration	Phillip Spurr Director of Place <a href="mailto:phillip.spurr@pendle.gov.uk">phillip.spurr@pendle.gov.uk</a>
Home Energy Efficiency proposals	To consider an initiative to improve energy efficiency for homes in Pendle.	20 <sup>th</sup> July 2023	No	Housing, Health and Wellbeing	Phillip Spurr Director of Place <a href="mailto:phillip.spurr@pendle.gov.uk">phillip.spurr@pendle.gov.uk</a>
Provision of Youth Services	To consider the provision of youth services in the	20 <sup>th</sup> July 2023	No	Resources and Transfer of	Richard Gibson Director of Resources

	borough.			Services	<a href="mailto:richard.gibson@pendle.gov.uk">richard.gibson@pendle.gov.uk</a>
Transformation Programme Evaluation Report –	To consider a report on the Transformation Programme for 2022/23.	20 <sup>th</sup> July 2023	No	Resources and Transfer of Services	Richard Gibson Director of Resources <a href="mailto:richard.gibson@pendle.gov.uk">richard.gibson@pendle.gov.uk</a>
Leisure Review	Adoption of recommendations from the Leisure Review.	20 <sup>th</sup> July 2023	Yes	Leisure Services	Phillip Spurr Director of Place <a href="mailto:phillip.spurr@pendle.gov.uk">phillip.spurr@pendle.gov.uk</a>
Revenue and Capital Outturn and Reserves Position	To agree and revenue and capital outturn position.	20 <sup>th</sup> July 2023	No	Resources and Transfer of Services	Richard Gibson Director of Resources <a href="mailto:richard.gibson@pendle.gov.uk">richard.gibson@pendle.gov.uk</a>
Treasury Management Outturn	To agree the treasury management outturn position.	20 <sup>th</sup> July 2023	No	Resources and Transfer of Services	Richard Gibson Director of Resources <a href="mailto:richard.gibson@pendle.gov.uk">richard.gibson@pendle.gov.uk</a>
Strategic Monitoring Outturn	To agree the strategic monitoring outturn position.	20 <sup>th</sup> July 2023	No	Resources and Transfer of Services	Richard Gibson Director of Resources <a href="mailto:richard.gibson@pendle.gov.uk">richard.gibson@pendle.gov.uk</a>
Pendle Rise & Relocation Properties	Purchase or decision to go to CPO & allocation of funds for purchase of vacant retail premises	21 <sup>st</sup> September 2023	Yes	Growth and Regeneration	Phillip Spurr Director of Place <a href="mailto:phillip.spurr@pendle.gov.uk">phillip.spurr@pendle.gov.uk</a>
Trafalgar House	Proceed with redevelopment proposals	21 <sup>st</sup> September 2023	No	Growth and Regeneration	Phillip Spurr Director of Place <a href="mailto:phillip.spurr@pendle.gov.uk">phillip.spurr@pendle.gov.uk</a>
Quarter 1 - Revenue and Capital Budget Monitoring 2023/24 Reports	To agree the quarter 1 revenue and capital monitoring position.	21 <sup>st</sup> September 2023	No	Resources and Transfer of Services	Richard Gibson Director of Resources <a href="mailto:richard.gibson@pendle.gov.uk">richard.gibson@pendle.gov.uk</a>

Strategic Monitoring Report 1st April to 30th June, 2023	To agree the quarter 1 Strategic Monitoring position.	21 <sup>st</sup> September 2023	No	Resources and Transfer of Services	Richard Gibson Director of Resources <a href="mailto:richard.gibson@pendle.gov.uk">richard.gibson@pendle.gov.uk</a>
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