



EXECUTIVE WORK PROGRAMME INCLUDING KEY DECISIONS

Four Month Period Commencing
1st June, 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:-

22nd June, 2023

20th July, 2023

24th August, 2023

21st September, 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.

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| 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 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 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:

| 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) |
|--|--|--|---------------------------------|---|--|
| Remodelling of Colne Market Hall proposals | To consider the outcome of the Working Group meeting being arranged and agree a way forward. | 22 nd June, 2023 | No | Growth and Regeneration | Phillip Spurr Director of Place phillip.spurr@pendle.gov.uk |
| Biodiversity Net Gain | How Pendle will progress the requirements of the Environment Bill | 22 nd June, 2023 | No | Planning and Regulatory Services | Neil Watson, Assistant Director, Planning, Building Control and Regulatory Services neil.watson@pendle.gov.uk |
| Designation for Development Management performance | This will depend on whether Pendle is designated. Minister still to make a decision on this. | 22 nd June, 2023 | No | Planning and Regulatory Services | Neil Watson, Assistant Director, Planning, Building Control and Regulatory Services neil.watson@pendle.gov.uk |
| Residential Mobile Homes – Fit and Proper Person | To agree the Fit and Proper Person Policy and Fees | 22 nd June, 2023 | No | Housing, Health and Wellbeing | Michael Duck Commercial Team Leader michael.duck@pendle.gov.uk |

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| Policy | | | | | |
| IT Investment | To approve investment in the IT infrastructure and to provide an update in IT across the Council | 22 nd June 2023 | No | Resources and Transfer of Services | Marie Mason Corporate Client & Performance Manager marie.mason@pendle.gov.uk |
| PEARL Together Investments | To approve Shareholder Loans in the PEARL Together companies. | 22 nd June 2023 | No | Growth and Regeneration | Phillip Spurr Director of Place phillip.spurr@pendle.gov.uk |
| Corporate Peer Challenge Action Plan - Livestreaming of meetings | To provide a final report on the Corporate Peer Challenge. | 22 nd June 2023 | No | Resources and Transfer of Services | Richard Gibson Director of Resources richard.gibson@pendle.gov.uk |
| Cemetery Sites | Provision for burials and crematorium proposal. | 22 nd June 2023 | No | Environment and Climate Change | David Walker Assistant Director, Operational Services david.walker@pendle.gov.uk |
| Nelson Town Deal - Business Resilience | Reprofiling of grant interventions and possible change to geographic area. | 22 nd June, 2023 | No | Growth and Regeneration | Phillip Spurr Director of Place phillip.spurr@pendle.gov.uk |
| Phase 3 of the Earby Flood Alleviation Scheme | To agree Phase 3 of the Earby Flood Alleviation scheme | 22 nd June, 2023 | No | Growth and Regeneration | Phillip Spurr Director of Place phillip.spurr@pendle.gov.uk |
| Home Energy Efficiency proposals | To consider an initiative to improve energy efficiency for homes in Pendle. | 20 th July, 2023 | No | Housing, Health and Wellbeing | Phillip Spurr Director of Place phillip.spurr@pendle.gov.uk |
| Provision of Youth Services | To consider the provision of youth services in the | 20 th July, 2023 | No | Resources and Transfer of | Richard Gibson Director of Resources |

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| | borough. | | | Services | richard.gibson@pendle.gov.uk |
| Review of District Enforcement Contract | To consider the review of the District Enforcement Contract. | 20 th July, 2023 | No | Environment and Climate Change | Phillip Spurr Director of Place phillip.spurr@pendle.gov.uk |
| Transformation Programme Evaluation Report – | To consider a report on the Transformation Programme for 2022/23. | 20 th July 2023 | No | Resources and Transfer of Services | Richard Gibson Director of Resources richard.gibson@pendle.gov.uk |
| Leisure Review | Adoption of recommendations from the Leisure Review. | 20 th July, 2023 | Yes | Leisure Services | Phillip Spurr Director of Place phillip.spurr@pendle.gov.uk |
| Revenue and Capital Outturn and Reserves Position | To agree and revenue and capital outturn position. | 20 th July, 2023 | No | Resources and Transfer of Services | Richard Gibson Director of Resources richard.gibson@pendle.gov.uk |
| Treasury Management Outturn | To agree the treasury management outturn position. | 20 th July, 2023 | No | Resources and Transfer of Services | Richard Gibson Director of Resources richard.gibson@pendle.gov.uk |
| Strategic Monitoring Outturn | To agree the strategic monitoring outturn position. | 20 th July, 2023 | No | Resources and Transfer of Services | Richard Gibson Director of Resources richard.gibson@pendle.gov.uk |
| Pendle Rise | Purchase or decision to go to CPO | 20 th July, 2023 | Yes | Growth and Regeneration | Phillip Spurr Director of Place phillip.spurr@pendle.gov.uk |
| Pendle Rise | Proceed with Penbrook redevelopment proposals | 20 th July 2023 | Yes | Growth and Regeneration | Phillip Spurr Director of Place phillip.spurr@pendle.gov.uk |
| Trafalgar House | Proceed with redevelopment | 20 th July, | No | Growth and | Phillip Spurr |

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| | proposals | 2023 | | Regeneration | Director of Place phillip.spurr@pendle.gov.uk |
| Relocation Properties | Allocation of funds for purchase of vacant retail premises | 20 th July, 2023 | Yes | Growth and Regeneration | Phillip Spurr Director of Place phillip.spurr@pendle.gov.uk |