



MEETING OF THE COUNCIL

TO BE HELD ON
THURSDAY 20th JULY, 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۔

AGENDA

1. Apologies
2. Minutes of Council

Enc. To approve as a correct record, or otherwise, the Minutes of the Annual Council meeting held on 18th May, 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. Questions on Notice from the Public to the Leader (if any)
6. 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)
7. 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.

8. 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.

9. Capital Strategy 2017/20

Enc. The attached report of the Financial Services Manager was considered by the Executive on 16th March, 2017 and Council was recommended as follows:-

"That the Corporate Capital Strategy (Appendix A attached to the report)(including the flexible use of capital receipts strategy) be endorsed and it be **recommended** to Council for approval."

Appendix A can be accessed via the following link:

<http://www.pendle.gov.uk/meetings/meeting/2374/council>

10. Lomeshaye Industrial Estate Extension

Enc. The attached report of the Housing, Health and Economic Development Services Manager was considered by the Executive on 22nd June, 2017 and the Council was recommended as follows:-

“That Council be **recommended** to approve a supplementary capital estimate of £1.9m to be funded from capital receipts to act as match funding.”

11. Notices of Motion

(a) In Bloom and Best Kept Volunteers

To be moved by Councillor K. Hartley, seconded by Councillor D. E. Lord –

This Council notes that as we progress through the summer months our towns and villages are alive with busy volunteers. Armed with a variety of hand tools, spades, rakes, trowels, brushes and litter pickers, hundreds of eager volunteers are busy planting, weeding, cleaning and sprucing up our Borough.

Driven by a desire to do well in the Royal Horticultural Society inspired “In Bloom” and the locally organised “Best Kept” competitions, pride in and love for our living environment motivates a growing number of individuals and businesses in Pendle to give generously of their time, effort and expertise, in order to beautify and colourfully enhance our towns, villages, road sides, parks and open spaces.

This Council would therefore like to recognise the contribution to social inclusion, civic pride and environmental responsibility made by all the individuals, Bloom, Best Kept and Friends Groups across the Borough.

It would also like to express its heartfelt gratitude for these valuable contributions to enhancing life in Pendle and to wish all of them success and good luck in whatever competitions or initiatives they are engaged.

(b) Closure of Front Counters at Police Stations

To be moved by Councillor D. M. Whipp, seconded by

Council notes with great concern:

- The closure to the public of police stations in Pendle.
- Increases in recorded crime figures in the Borough.
- Continuing difficulties with timely answering of calls to the police 101 number.
- The greatly reduced level of neighbourhood policing throughout Pendle, and
- The continuation of government cuts on police funding.

Council resolves that the Police and Crime Commissioner and the new Chief Constable be informed of the Council’s concern and, in particular, opposition to police station closures; and that the Commissioner and chief Constable be invited to attend a meeting to discuss these issues as a matter of urgency.

(c) Lancashire County Council

To be moved by Councillor David Clegg, seconded by

Council notes the first decisions of the new County Council administration which prioritise projects to the West of Lancashire rather than the East, e.g., highway repair funding from the Highway Incentive Fund and highway improvement funding from the National Productivity Investment Fund.

Council also notes that the County Council's new property strategy leaves question marks about the future of several Pendle facilities.

Therefore, Council resolves to reconvene the Pendle Council/Lancashire County Council Working Group to consider these issues; and, to invite the Leader of the County Council to discuss these matters with Councillors.