



MEETING OF THE
ANNUAL COUNCIL
TO BE HELD ON
THURSDAY 17th MAY, 2018
AT 7.00 p.m.
**IN THE COUNCIL CHAMBER AT NELSON
TOWN HALL**

(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 بتائیے۔

Under the Openness of Local Government Bodies Regulations 2014, people attending open meetings can film, audio record, take photographs or use social media. Oral commentary is not allowed during meetings as it would be disruptive. If you are attending a meeting, you need to be aware that you may be filmed by others attending. This is not within our control.

A G E N D A

1. Election of Mayor of the Borough

Mover : Councillor M. Foxley
Seconder : Councillor A. Mahmood
Supported by : Councillor D. E. Lord

MOTION: That Councillor James Starkie be hereby elected Mayor of the Borough for the Municipal Year 2018/19.

Councillor James Starkie to make the Declaration of Acceptance of Office as required by law.

Councillor David Whalley to vacate the Chair in favour of the Mayor.

Speech by His Worship the Mayor.

2. Minutes

Mover : Councillor
Seconder : His Worship the Mayor

Enc. MOTION: That the Minutes of the meeting of the Council meeting held on 22nd March, 2018 copies having been circulated, be approved as a correct record and signed by the Mayor.

3. Vote of Thanks to the Retiring Mayor

Mover : Councillor W. Blackburn
Seconder : Councillor A. R. Greaves
Supported by : Councillor P. White

MOTION: That the best thanks of the Council be hereby tendered to Councillor David Whalley and Mrs. Barbara Whalley for their services as Mayor and Mayoress during their term of office.

His Worship the Mayor will present commemorative badges of office to Councillor David Whalley and Mrs. Barbara Whalley.

Speech by the retiring Mayor.

4. Appointment of Deputy Mayor

Mover : Councillor D. M. Whipp
Seconder : Councillor M. Goulthorp
Supported by : Councillor M. Iqbal

MOTION: That Councillor Ken Hartley be hereby appointed Deputy Mayor of the Borough for the Municipal Year 2018/19.

Councillor Ken Hartley to make the Declaration of Acceptance of Office as required by law.

Speech by the Deputy Mayor.

5. **Mayor's Allowance**

Mover : Leader of the Council
Seconder : Deputy Leader of the Council

MOTION: That an allowance of £5,130 be paid to the Mayor for the purpose of enabling him to meet the expenses of the office and that such allowance be paid to the credit of the Mayor at the Council's Bankers and any credit balance remaining at the date of the next Annual Meeting of the Council be re-appropriated to the Council's Account.

6. **Appointment of Mayor's Chaplain**

The Mayor to report that he has appointed Reverend John Hallows to the office of Mayor's Chaplain for the Municipal Year 2018/19 and to duly signify such appointment to the Council.



7. **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.

8. **Move to a Committee System – Approval of New Constitution**

The Mayor and Deputy Mayor to move and second the adoption of the new Constitution.

Enc. A report from the Corporate Director on the new Constitution is attached.

9. **Appointment of Leader and Deputy Leader**

Under the new Constitution Council will appoint a Leader and Deputy Leader, both until the next Annual Council meeting in 2019.

10. **Appointment to Committees**

To consider the appointment of Members to Committees for the Municipal Year 2018/19. The list is a reflection of the Committees the Council current appoints, together with numbers currently on them:

- (a) **Policy and Resources Committee** – a politically balanced Committee of 17 Members
- (b) **Accounts and Audit Committee** – a politically balanced Committee of 5 Members
- (c) **Licensing Committee** – a politically balanced Committee of 15 Members
- (d) **Taxi and Other Licensing Committee** – a politically balanced Committee of 9 Members
- (e) **Senior Management Appointments Committee** – a politically balanced Committee of 6 Members
- (f) **Employment Appeals Committee** – a politically balanced Committee of 3 Members
- (g) **Standards Hearing Committee** – a politically balanced Committee of 6 Members
- (h) **Restructuring Committee** – a politically balanced Committee of 6 Members
- (i) **Area Committees**
 - **Barrowford and Western Parishes Committee** (Comprising Members from the Borough Wards of Barrowford, Blacko and Higherford, Higham and Pendleside and Old Laund Booth)
 - **Brierfield and Reedley Committee** (Comprising Members from the Borough Wards of Brierfield and Reedley)
 - **Colne and District Committee** (Comprising Members from the Borough Wards of Boulsworth, Foulridge, Horsfield, Vivary Bridge and Waterside)
 - **Nelson Committee** (Comprising Members from the Borough Wards of Bradley, Clover Hill, Marsden, Southfield, Walverden and Whitefield)
 - **West Craven Committee** (Comprising Members from the Borough Wards of Coates, Craven and Earby)

Together with such co-optees the Committee feels is appropriate.

11. **Appointment of Chairmen of Committees**

To appoint Chairmen of the following Committees:

- (a) Policy and Resources Committee
- (b) Accounts and Audit Committee
- (c) Licensing Committee
- (d) Taxi and Other Licensing Committee
- (e) Senior Management Appointments Committee
- (f) Employment Appeals Committee
- (g) Standards Hearing Committee
- (h) Restructuring Committee

12. **Local Government and Housing Act, 1989 – Political Balance Rules**

Whenever the allocation of seats on Committees is reviewed the Council is required to apply the statutory political balance rules.

The rules apply to the Policy and Resources Committee, Licensing Committee, Taxi and Other Licensing Committee, the Accounts and Audit Committee, Senior Management Appointments Committee, Employment Appeals Committee, Standards Hearing Committee and the Restructuring Committee. They do not apply to the Area Committees.

Enc. Attached is a note on the review.

13. **Dates and Times of Council Meetings for 2018/19**

Mover : His Worship the Mayor
Seconded : The Deputy Mayor

MOTION:

(1) That meetings of the Full Council be held on the following dates:

28th June, 2018
27th September, 2018
29th November, 2018
21st February, 2019 (Special Budget)
28th March, 2019
16th May, 2019 (Annual Council)

Enc. (2) That the dates of other meetings set out on the attached schedule be approved.

14. **Appointment of Representatives on Outside Bodies**

(a) Appointment to Organisations/Associations

Mover : Councillor
Seconded : Councillor

Enc. MOTION: That the persons set out in the schedule, previously circulated to members, be appointed or nominated as this Council's representatives on the bodies specified to hold office until the Annual Meeting of the Council to be held on 16th May, 2019 or such other dates as are indicated.

N.B. The appointment of representatives to those outside bodies which are required to be made by the Area Committees are not included in this list.

(b) Member Champions

To consider nominations for the following:

Member Champion

Armed Forces
Cycling
Dementia

2017/18 Member Champion

Councillor Neil Butterworth
Councillor Tony Greaves
Councillor David Whalley

Disability and Mental Health Champion
Every Child Matters
Older People
Young People

Councillor Wayne Blackburn
Councillor Dorothy Lord
Councillor Pauline McCormick
Councillor Yasser Iqbal

15. **Strategic Plan**

Enc. To consider the attached report from the Chief Executive.

A copy of the Plan can be found on the Council's website www.pendle.gov.uk and by clicking on the following link: <https://www.pendle.gov.uk/meetings/meeting/2470/council>

16. **Public Health Act Funerals Policy**

At a meeting of the Executive on 15th March, 2018 it was resolved:

"That Council be recommended to approve the Public Health Act Funerals Policy as set out in Appendix 1 attached to the report."

Enc. A copy of the report submitted by the Housing, Health and Economic Development Services Manager is submitted for information.

17. **NOTICES OF MOTION**

(a) Barnoldswick Health Centre

To be moved by Councillor T. Whipp, seconded by Councillor K. Hartley –

Council notes that the NHS East Lancashire Clinical Commissioning Group has failed to carry out a feasibility study into providing a health centre in Barnoldswick due to the local medical practice preferring to remain in their existing premises.

Council believes existing accommodation in Barnoldswick to be inadequate due to it being too small, old and inaccessible.

This Council therefore resolves to strongly request the CCG to take forward plans for a new health centre in Barnoldswick as a priority.

(b) Unitary Authority

To be moved by Councillor A. R. Greaves, seconded by Councillor D. Whipp –

Pendle Council notes the decision of the Governance Working Group to seek an all-party meeting with other East Lancashire Councils in order to sound out their interest in moving towards a Unitary Authority system.

It declares that it will not support a new system which involves closing down Pendle Council and incorporating all Pendle functions into an East Lancashire wide Unitary Authority.

(c) Staffing Changes in Local Libraries

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

Pendle Council expresses its concern at the proposed staffing changes in local libraries, notably at Colne and Nelson and the reduction in opening hours at Barnoldswick. It calls on Lancashire County Council to reconsider their proposals and requests an urgent meeting with the Cabinet Member for Community and Cultural Services and the Head of Libraries, Museums, Culture and Registrars to discuss these changes.