



MEETING OF THE

POLICY AND RESOURCES COMMITTEE

TO BE HELD ON

THURSDAY 24th MAY, 2018

AT 7.00 p.m.

IN THE WILSON ROOM AT NELSON TOWN HALL

The meeting will commence with PUBLIC QUESTION TIME . Members of the public are invited to attend and ask questions of the Executive on items that are not on the agenda.	You should try to make your request in writing or by telephone by 12 noon on the day of the meeting . If you are unable to do this, you must make your request prior to the commencement of the meeting.
Members of the public may also speak on any agenda item in which they have a direct interest. Petitions may also be presented.	For further information and to make a request to speak please contact Jane Watson on telephone 661648 .

PHILIP MOUSDALE, CORPORATE DIRECTOR

If you would like this information a way which is better for you, please telephone us.



اردو

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.

1. **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.

2. **Appointment of Vice Chairman**

To consider nominations for appointment of Vice-Chairman of the Committee for the 2018/19 Municipal Year.

3. **Public Question Time**

To receive, for a maximum of 15 minutes, questions from members of the public on issues which do not appear on the agenda.

4. **Financial Strategy and Updated Medium Term Financial Plan 2019/22**

To consider the attached report from the Chief Finance Officer. **TO FOLLOW**

5. **Draft Annual Governance Statement 2017/18**

Enc. To consider the attached report from the Chief Finance Officer.

6. **Tenders**

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

7. **Proposals to Establish a Pendle Local Lottery**

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

8. **Integrated Communities Strategy Green Paper: Consultation**

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

9. **Public Spaces Protection Order for Parks**

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

10. **Lomeshaye Industrial Estate Extension Phase 1**

Enc. To consider the attached report from the Housing, Health and Economic Development Services Manager.

11. **Right to Build/Custom and Self Build Site: Bamford Street, Nelson**

Enc. To consider the attached report from the Housing, Health and Economic Development Services Manager.

12. **Disposal of Bright Street, Colne**

Enc. To consider the attached report from the Housing, Health and Economic Development Services Manager.

13. **Performance Indicators Update: 1st April, 2017 to 31st March, 2018**

Enc. To consider the attached report from the Chief Finance Officer.

14. **Waterside Community Centre**

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

15. **Appointment of Gearing up for Growth Panel**

In the past this has been 3 Members, 1 Independent Person and a Lead Officer.

16. **Appointment of Health and Social Care Panel**

- (a) To consider nominations for 6 Members to sit on the Health and Social Care Panel, at least one of which should be a Member of the Policy and Resources Committee.
- (b) To appoint 3 cross-party Policy and Resources Members (1:1:1) onto the Pendle Health and Wellbeing Partnership Board.