



MEETING OF THE POLICY AND RESOURCES COMMITTEE

(Members: Councillors Nadeem Ahmed, Musawar Arshad, Wayne Blackburn, Joe Cooney, Margaret Foxley, Paul Foxley, Mike Goulthorp, Mohammed Iqbal, Yasser Iqbal, Asjad Mahmood, Brian Newman, David Whipp and Paul White (Chr.))

TO BE HELD ON
TUESDAY 24th JULY, 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 Committee.

Members of the public may also speak on any agenda item in which they have a direct interest. Petitions may also be presented.

If the item is a planning application then you must make your request **in writing or by telephone by 12 noon on the day of the meeting**.

For other items 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 the Chairman may still allow you to speak if you turn up at the meeting.

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 سلیڈیون کریں۔

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. 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. 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.

3. Minutes

Enc. To approve, or otherwise, the minutes of the Policy and Resources Committee meeting held on 26th June, 2018.

4. Gearing up for Growth – Apprenticeship Provision

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

5. Local Plan Altering the Housing Requirement

Enc. To consider the attached report from the Planning, Building Control and Licensing Services Manager.

6. Lomeshaye Development Brief

To consider the attached report from the Planning, Building Control and Licensing Services Manager. **TO FOLLOW**

7. Brownfield Sites Fund Review

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

8. Disposal of Sites for Housing

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

9. Call In - Disposal of Property Interests

Enc. This item was considered at the last meeting on 26th June, 2018 but was subsequently called in. A note of the call-in meeting will be presented at the meeting.

10. **PEARL Joint Venture Company's Development Programme 2018/19**

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

11. **Call In - Holt House, Colne**

Enc. This item was considered at the last meeting on 26th June, 2018 but was subsequently called in. A note of the call-in meeting will be presented at the meeting.

12. **Pendle Housing Strategy 2018-2023**

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

13. **Universal Enforcement Team**

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

14. **GDPR**

To consider the attached report from the Corporate Director. **TO FOLLOW**

15. **Vulnerable Persons Policy: Debt Recovery**

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

16. **Taxi Licensing Convictions Policy Guidelines**

Enc. To consider the attached report from the Planning, Building Control and Licensing Services Manager.

17. **Land at Thomas Street Car Park, Colne**

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

18. **The Sutton Building, Netherfield Road, Nelson**

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

19. **Peter Birtwistle Trust – Land Acquisition**

To consider the attached report from the Chief Executive. **TO FOLLOW**

20. **Tenders**

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

21. **Matters Referred from Area Committees**

(a) Back Street Lighting in Whitefield

At a meeting of the Nelson Committee on 2nd July, 2018 it was resolved “that £5,000 be allocated from the Committee’s 2018/19 Capital Programme towards the installation of 3 street lights on Buccleugh Road subject to the Policy and Resources Committee agreeing to a supplementary estimate of £12,000.”

RECOMMENDATION

That this matter be deferred and considered as part of the Community Infrastructure Fund report in August, 2018.