



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 18th SEPTEMBER, 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.

For further information and to make a request to speak please contact
Jane Watson on 01282 661648

PHILIP MOUSDALE, CORPORATE DIRECTOR

If you would like this information 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 ٹیلیفون 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 28th August, 2018.

4. Income Review 2018/19

To consider the attached report from the Chief Financial Officer. TO FOLLOW

5. 2019/20 Budget and Medium Term Financial Plan

To consider the attached report from the Chief Financial Officer. TO FOLLOW

6. Community Investment Fund

To consider the attached report from the Chief Financial Officer. TO FOLLOW

8. Fleet Review and Procurement

Enc. To consider the attached report from the Environmental Services Manager.

9. The Borough of Pendle (Lomeshaye Industrial Estate Phase 2) Compulsory Purchase Order 2018

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

10. Trawden Forest Neighbourhood Plan

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

11. Land at Thomas Street, Colne

At the last meeting the Committee considered a report on the disposal of land at Thomas Street for which an offer of £13,500 had been received. The Officer recommendation was to dispose of the land for the sum offered. The Committee resolved that that the disposal of the land not be agreed.

A further, higher offer has now been received in the sum of £15,000. In accordance with normal practice this offer is reported to the Committee for consideration. The Officer **recommendation** is again to accept the offer.

12. Policy Themes – Annual Report

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

13. Safeguarding Policies – Update

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

14. Animal Licensing Regulations

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

15. Mossclare St. Vincent's Home Improvement Agency Funding

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

16. 19 Market Square, Nelson

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

17. Tenders

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

18. Nelson Committee – Capital Programme – Free Swimming

At the last meeting it was agreed that the allocation of £5,951 from Nelson Committee's 2017/18 Capital Programme be deferred, subject to clarification that there was sufficient 'revenue' funding still available at that time.

The Chief Financial Officer reports that this revenue funding was available by the deletion of other revenue projects.

19. Matters Referred from Area Committees

(a) Future Provision of Grit Bins

At a meeting of the Nelson Committee on 3rd September, 2018 it was resolved "that the Policy and Resources Committee be recommended to approve a supplementary estimate of £1,617 to retain the grit bins as located and replenish them throughout the winter."

Enc. A copy of the report considered by the Committee is attached.

RECOMMENDATION

That the supplementary estimate of £1,617 to retain grit bins and replenish them throughout the winter not be approved.

(b) Land at Wickworth Street, Nelson

At a meeting of the Nelson Committee on 3rd September, 2018 it was resolved:

- (1) "That the Policy and Resources Committee be recommended to approve land adjacent to 50 Wickworth Street, Nelson (edged black on the plan attached to the report) surplus to requirements.
- (2) That the loss of open space be advertised to facilitate the disposal.
- (3) That the land be marketed for disposal under the Council's Self-Build Scheme."

Enc. A copy of the report considered by the Committee is attached.

(c) Land at End Street, Colne

At a meeting of the Colne and District Committee on 6th September, 2018 it was resolved:

- "(1) That the Policy and Resources Committee be **recommended to declare land at End Street, Colne, as shown on the plan attached to the report, surplus to requirements.**
- (2) That consideration be given to developing the site in conjunction with the land opposite, at the site of the former chapel.
- (3) That it be noted that this site may be of interest to the Peter Birtwistle Trust and that this Committee supports the Trust in its efforts to acquire land in Colne to expand its supported housing stock.
- (4) That the Housing, Health and Economic Development Services Manager be requested to consult with officers at Lancashire County Council to discuss the possibility of a joint scheme to develop the rectangular piece of land above Bankfield Street, Colne."

Enc. A copy of the report considered by the Committee is attached.