



# 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 27<sup>th</sup> NOVEMBER, 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 18<sup>th</sup> September, 2018.

## 4. Development Brief for the Extension of Lomeshaye Industrial Estate

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

## 5. Brownfield Sites Fund Review

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

## 6. Extension of PEARL2 Joint Venture Company

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

## 7. Enforcement of Cemeteries Regulations

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

## 8. Community Investment Fund

**Enc.** To consider the attached report from the Chief Financial Officer.

## 9. Pendle Sports and Leisure Strategy

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

10. Roll Out of Microsoft Office 365 to Councillors

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

11. Roll Out of Broadband – Request by Internexus (IT Wireless)

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

12. Performance Indicators 1<sup>st</sup> April to 30<sup>th</sup> September, 2018

**Enc.** To consider the attached report from the Chief Financial Officer.

13. Land at Thomas Street, Colne

As requested at the last meeting the Leader, Councillor Greaves, the Chief Executive and the Planning, Building Control and Licensing Services Manager met with the perspective purchaser of land at Thomas Street, Colne on 2<sup>nd</sup> November, 2018 to discuss the proposals for the site.

The outcome of these discussions was not conclusive.

Committee are therefore asked to consider accepting the increased offer of £15,000 for the site. The officer **recommendation** is again to accept the offer.

14. Tenders

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

15. Matters Referred from Area Committees

**(a) Land at Lee Road, Nelson**

At a meeting of the Nelson Committee on 5<sup>th</sup> November, 2018 it was resolved “that the Policy and Resources Committee be recommended to declare the land between numbers 10 and 14 Lee Road, Nelson surplus to requirements in order for a sale to be negotiated to the adjoining owners.”

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

**(b) Land at Every Street, Brierfield**

At a meeting of the Brierfield and Reedley Committee on 6<sup>th</sup> November, 2018 it was resolved “that the Policy and Resources Committee be requested to declare the land adjacent to 4 Every Street, Brierfield, shown edged black on the plan attached to the report, surplus to requirements in order for a sale to be negotiated to the owner of the adjoining property.”

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