



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 DECEMBER, 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.



اردو؟

اگر آپ یہ معلومات کسی ایسی شکل میں چاہتے ہیں جو آپ کے لئے زیادہ مفید ہو تو براہ کرم اس کے سرکاری ای میل یا فون 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 27th November, 2018.

4. Planning Application

Enc. The Planning, Building Control and Licensing Services Manager submits the attached report of planning applications referred from Area Committees as follows:-

18/0624/OUT Outline: Major: Residential development (0.5ha) (access only) (re-submission) on land to the West of White Leys Close, Earby

At a meeting of the West Craven Committee on 4th December, 2018 the decision to refuse the application due to potential significant risks to road safety was referred as a recommendation to this Committee as the decision represented a significant risk of costs to the Council in the event of an appeal.

5. General Fund Revenue Budget 2019/20

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

6. Developing the Medium Term Capital programme 2019/20

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

7. Council Tax Base 2019/20

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

8. Commercial Strategy

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

9. Transfer of Services and Facilities to Town and Parish Councils

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

10. Universal Enforcement

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

11. Lancashire County Council Procurement Update – Pendle Women’s Refuge and Young People’s Services

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

12. Homelessness and Rough Sleeping in Pendle

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

13. Charging for Food Export Certificates

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

14. Call In Notices

(a) Lomeshaye Development Brief

This item was considered at the last meeting of this Committee on 27th November, 2018 but was subsequently called in. A note of the call-in meeting will be presented at the meeting.

Enc. A copy of the report considered at that meeting is attached.

The appendices are available on the Council’s website www.pendle.gov.uk or by clicking on the following link:

https://www.pendle.gov.uk/meetings/meeting/2574/policy_and_resources_committee

(b) Community Investment Fund

This item was considered at the last meeting of this Committee on 27th November, 2018 but was subsequently called in. A note of the call-in meeting will be presented at the meeting.

Enc. A copy of the report considered at that meeting is attached.

15. Tenders

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

16. Matters Referred from Area Committees

(a) Future provision of grit bins

At a meeting of the Brierfield and Reedley Committee on 4th December, 2018 it was resolved “that the Policy and Resources Committee be requested to approve a supplementary estimate to fund future refills of the 30 red grit bins located in Brierfield and Reedley.”

Following a decision at the September meeting of the Brierfield and Reedley Committee both Brierfield Town Council and Reedley Hallows Parish Council had been asked if they would take over responsibility of funding future refills of the red grit bins in their respective areas.

Brierfield Town Council had felt that the refilling of the red grit bins should remain the responsibility of Pendle Council and it was understood that Reedley Hallows Parish Council was of the same view. The Town Council had suggested that this Committee be asked to commit funding for this purpose.