



MEETING OF THE
**POLICY AND RESOURCES
COMMITTEE**

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

TO BE HELD ON
TUESDAY 19th MARCH, 2019
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 بھی اہل میں جانتے ہیں، تو
آپ کے لئے اردو میں اور اس کے سرکاری ویب سائٹ پر

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.

AGENDA

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 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 Special Budget Policy and Resources Committee meeting held on 12th February, 2019.

4. Planning Applications

(a) 18/0731/HHO Full: Erection of a single storey rear extension at 6 Ethersall Road, Nelson for Mr. Asif Butt

At a meeting of the Nelson Committee on 4th February, 2019 the decision to approve this application was referred as a recommendation to this Committee as the decision to approve the application would be a significant departure from policy.

Enc. The Planning, Building Control and Licensing Services Manager submits the attached report for consideration.

(b) 18/0898/HHO Full: Erection of two storey side and rear extension at 35 Clegg Street, Brierfield for Mr. Adeel Khalid

At a meeting of the Brierfield and Reedley Committee on 5th March, 2019 the decision to refuse this application was referred as a recommendation to this Committee as the decision to refuse the application would result in a significant risk of costs at appeal.

Enc. The Planning, Building Control and Licensing Services Manager submits the attached report for consideration.

(c) 19/0069/FUL Major: Full: Change of use from agricultural to a caravan park and siting of 36 holiday lodge caravans and 20 touring caravan pitches at Caravan Site, Lower Greenhill Farm, Kelbrook Road, Salterforth for M. & Mrs. N. Hudson

At a meeting of the West Craven Committee on 5th March, 2019 the decision to refuse this application was referred as a recommendation to this Committee as the decision to refuse the application would result in a significant risk of costs at appeal.

Enc. The Planning, Building Control and Licensing Services Manager submits the attached report for consideration.

(d) 18/0865/REM Reserved Matters: Major: Erection of 82 dwellings and associated infrastructure (appearance, landscaping, layout and scale) (planning application 13/14/0580P – Appeal APP/E2340/W/15/3131974) on land to the East of Windermere Avenue, Colne for McDermott Homes Ltd.

As this is a major planning application it was submitted to the Colne and District Committee on 10th January and 7th March, 2019 for comment prior to submission at this Committee.

Enc. The Planning, Building Control and Licensing Services Manager submits the attached report for consideration.

5. Lomeshaye Industrial Estate Extension – Phase 1

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

6. Call In – Land at Bold Street, Colne

This item was considered at the January meeting of this Committee but was subsequently called in.

Enc. A note of the call-in meeting and written proposals from residents in the Essex Street and Colne Lane area are submitted for consideration.

For information, the update given to the Committee on 22nd January, 2019 is provided below:

“Land at Bold Street, Colne

The Executive resolved on 23rd October, 2014 to declare the site surplus and market it for sale, following a recommendation from Colne and District Committee. The Executive subsequently resolved on 14th December 2017 that it be disposed of to Together Housing for the development of affordable housing and that the Chief Executive be authorised to negotiate terms.

A planning application was submitted by Cawder Construction and this was refused by the Colne and District Committee on 3rd October, 2018. At that meeting it was also resolved that options for the future use of the land be referred to this Committee for consideration. A revised planning application for 9 houses and 6 apartments (Ref 18/0718/FUL) was resubmitted and this was approved by Colne and District Committee on 11th January, 2019.

Affordable housing is a suitable use for the site and we have a high need for good quality affordable housing. Together Housing have been successful in securing significant levels of grant funding from Homes England to deliver it and this may be lost to Pendle if this scheme

does not go ahead. They have a developer lined up to begin the scheme as soon as the land disposal is completed.

Before making a decision on the revised planning application members of Colne and District Committee asked for confirmation that the boundary wall to Colne Lane would transfer to Together Housing as this was outside the boundary of the planning application. Together Housing have confirmed that the wall will transfer and they will take on responsibility for its maintenance. The whole of the site identified for disposal will therefore be disposed of to Together Housing and become their responsibility.”

7. Annual Treasury Strategy Statement 2019/20

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

8. Business Rates Relief Update

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

9. Recommended Write Offs

Enc. To consider the attached report from the Revenues Manager, Liberata.

10. The Borough of Pendle (Glen Cottage, Barnoldswick) Compulsory Purchase Order 2019

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

11. The Borough of Pendle (32 Rhoda Street, Nelson) Compulsory Purchase Order 2019

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

12. Resources and Waste Strategy

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

13. Lancashire County Council Service Challenge Savings – Consultations

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

14. Transfer of Services and Facilities to Town and Parish Councils – Update

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

15. Promoting Pendle

Enc. To consider the draft Promoting Pendle Plan.

RECOMMENDATION

That the Promoting Pendle Plan be approved.

16. Update on Local and Regional Transport Issues: SRN, MRN, TfN and the Colne to Skipton Rail Study

Enc. To consider the attached report from the Neighbourhood Services Manager.
REPORT TO FOLLOW

17. Barrowford Neighbourhood Plan

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

18. The Pendle Challenge

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

19. Enforcement of Cemeteries Regulations

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

This report was deferred at the November 2018 meeting for a site visit. A site visit to both Nelson and Colne Cemeteries was carried out on 7th February, 2019.

20. Sutton Building, Netherfield Road, Nelson

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

21. Tenders

(a) Tenders Received

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

(b) Vehicle Procurement

At the Council meeting on 26th February authority was given to the Chief Executive, in consultation with Group Leaders, to accept a tender for the replacement of all of the Council's vehicles including the refuse collection fleet.

Tenders were invited for the outright purchase of the vehicles with a full maintenance package. One tender was received for this.

Tenders were also invited for contract hire of the vehicles over 7 years with a full maintenance package. Three tenders were received for this.

All the tenders were assessed by a panel comprising the Corporate Director, Chief Financial Officer, Environmental Services Manager and the Council's Procurement Adviser on the basis of price and quality with 60% in respect of price and 40% in respect of quality.

The most economically advantageous tender was the one that scored the highest for contract hire and this has now been accepted by the Chief Executive and Group Leaders. In accordance with the Public Contracts Regulations 2015 the Council has notified the successful and unsuccessful tenderers of the outcome and this means there is now a 10 day standstill period to allow for any potential challenge on legal grounds to be raised before the

contract is awarded. Until this period has expired it would be inappropriate to make public any more information about the tenders and the tenderers.

Overall acceptance of the most economically advantageous tender will represent a shortfall in the approved 2019/20 budget of c£30,000. Work is being undertaken to deal with this and a further report will be submitted to the Committee.