



MEETING OF THE  
**POLICY AND RESOURCES  
COMMITTEE**

(Members: Councillors Nadeem Ahmed, Musawar Arshad, David Clegg, Margaret Foxley, Paul Foxley, Mike Goulthorp, Julie Henderson, Mohammed Iqbal, Yasser Iqbal, Asjad Mahmood, Brian Newman, Christian Wakeford and David Whipp)

TO BE HELD ON  
**TUESDAY 28<sup>th</sup> MAY, 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 زیادہ اہل اور اس کے سرکاری آفس میں جانیں۔

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 19<sup>th</sup> March, 2019.

## 4. Planning Applications

**18/0865/REM Reserved Matters: Major: Erection of 82 dwelling houses 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.**

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

## 5. Call In – Enforcement of Cemetery Regulations

This item was considered at the March meeting of this Committee but was subsequently called in. A call in meeting has not been held due to the timing of the elections and the change in Leadership of the Council. Therefore the reason for the call in is:

“The decision of the Committee is not necessary as was evident on the site visit carried out in Colne and Nelson cemeteries. There is no need for council officers to upset people on such a sensitive issue. Where there is a problem about grass cutting around some graves where families have put ornaments or decorative pieces these can be left and families advised.”

**Enc.** The report considered by the Committee in March is resubmitted for further consideration.

## 6. Financial Strategy Update of the Medium Term Financial Plan 2020/21 to 2022/23

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

7. Annual Governance Statement  
To consider the attached report from the Chief Financial Officer. **TO FOLLOW**
8. Strategic Review of Leisure Provision  
**Enc.** To consider the attached report from the Chief Executive.
9. Further Clough Head, Nelson – Housing Site  
**Enc.** To consider the attached report from the Housing, Health and Engineering Services Manager.
10. Land and Property Asset Management and Investment  
**Enc.** To consider the attached report from the Housing, Health and Engineering Services Manager.
11. The Borough of Pendle 65-71 Elizabeth Street (Odd Numbers) Nelson) Compulsory Purchase Order 2019  
**Enc.** To consider the attached report from the Housing, Health and Engineering Services Manager.
12. 16 Lindred Road, Lomeshaye Industrial Estate, Nelson  
**Enc.** To consider the attached report from the Chief Executive.
13. Open Space Audit 2019  
**Enc.** To consider the attached report from the Planning, Economic Development and Regulatory Services Manager.
- The Appendix can be found on the Council's website [www.pendle.gov.uk](http://www.pendle.gov.uk) or by clicking on the following link:  
[https://www.pendle.gov.uk/meetings/meeting/2614/policy\\_and\\_resources\\_committee](https://www.pendle.gov.uk/meetings/meeting/2614/policy_and_resources_committee)
14. Planning Validation Requirements  
**Enc.** To consider the attached report from the Planning, Economic Development and Regulatory Services Manager.
15. Request to Utilise Pendle Land for Telecommunications Infrastructure  
**Enc.** To consider the attached report from the Planning, Economic Development and Regulatory Services Manager.
16. Burnley, Pendle and Rossendale Council for Voluntary Services and Building Bridges  
**Enc.** To consider the attached report from the Chief Executive.

17. Housing Scrutiny Task Group

**Enc.** Minutes of a meeting of the Housing Scrutiny Task Group held on 12<sup>th</sup> April, 2019 are submitted for information.

18. Tenders

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

19. Appointments

**(a) Gearing up for Growth Panel**

To consider nominating 3 Members from the Policy and Resources Committee onto the Gearing up for Growth Panel for the Municipal Year 2019/20.

**(b) Health and Social Care Panel**

(i) To consider nominations for 6 Members to sit on the Health and Social Care Panel, at least one of which should be a Member of the Policy and Resources Committee, for the Municipal Year 2019/20.

(ii) To appoint 3 cross-party Policy and Resources Members (1:1:1) onto the Pendle Health and Wellbeing Partnership Board for the Municipal Year 2019/20.

**(c) Drug Problems Scrutiny Working Group**

To consider appointing a 7 Member Drug Problems Scrutiny Working Group (politically balanced (3:2:2)) for the Municipal Year 2019/20.

**(d) Governance Working Group**

To consider appointing a 5 Member Governance Working Group (politically balanced (2:2:1)) for the Municipal Year 2019/20.