

## MEETING OF THE

# POLICY AND RESOURCES COMMITTEE

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

## TO BE HELD ON

## THURSDAY 27th JUNE, 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.



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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 Policy and Resources Committee meeting held on 28<sup>th</sup> May, 2019.

#### 4. Planning Applications

18/0821/RES Outline: Major: Erection of 14 dwelling houses with access road (access and scale only) at lane opposite the Barn, Ben Lane, Barnoldswick

At a meeting of the West Craven Committee on 4<sup>th</sup> June, 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 risk of costs in the event of an appeal.

- **Enc.** The Planning, Economic Development and Regulatory Services Manager submits the attached report.
- 5. Strategic Plan Refresh
- **Enc.** To consider the attached report from the Chief Executive.
- 6. <u>Provisional Revenue Out-Turn Report 2018/19</u>
- **Enc.** To consider the attached report from the Chief Financial Officer.
- 7. Capital Programme Provisional Out-Turn 2018/19
- **Enc.** To consider the attached report from the Chief Financial Officer.

#### 8. Elliott House, Market Square, Nelson

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

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

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

#### 10. Land at Bailey Street, Earby

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

#### 11. <u>High Street Heritage Action Zones</u>

**Enc.** To consider the attached report from the Planning, Economic Development and Regulatory Services Manager.

#### 12. <u>District Enforcement Update</u>

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

#### 13. <u>Policy Themes – Annual Report</u>

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

#### 14. National Review of Disabled Facilities Grants and Other Adaptations

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

#### 15. Countryside Access Strategy 2019/20

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

#### 16. Reducing Single Use Plastics in Lancashire

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

#### 17. Enforcement of Cemetery Regulations

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

This item was deferred at the last meeting for a site visit.

#### 18. Proposed Withdrawal of Bus Service 280 – Preston-Whalley-Clitheroe-Gisburn-Skipton

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

#### 19. Together an Active Future Programme

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

#### 20. Tenders

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

#### 21. Items Referred from Area Committees

#### (a) Former Hycrome Works/Green Works, Knotts Lane, Colne

At a meeting of the Colne and District Committee on 9<sup>th</sup> May, 2019 it was resolved "that the outstanding issues with regard to the former Hycrome Works/Green Works, Knotts Lane, Colne be referred to the Policy and Resources Committee with a view to progressing a Compulsory Purchase Order and a possible PEARL scheme."

#### RECOMMENDATION

That officers be asked to investigate the Compulsory Purchase of the former Hycrome Works/Green Works, Knotts Lane, Colne along with a possible PEARL scheme and a report be submitted to a future meeting.

#### (b) Former Blockbuster Video Store, Market Street, Colne

At a meeting of the Colne and District Committee on 9<sup>th</sup> May, 2019 it was resolved "that the Head of Legal Services be requested to proceed with urgent legal action as appropriate with regard to the Blockbuster Video Store, Market Street, Colne. In addition, the matter be referred to the Policy and Resources Committee with a view to progressing a Compulsory Purchase Order."

#### **RECOMMENDATION**

That officers be asked to investigate the Compulsory Purchase of the former Blockbuster Video Store, Market Street, Colne and a report be submitted to a future meeting.

#### (c) 35 Walton Street, Colne

At a meeting of the Colne and District Committee on 9<sup>th</sup> May, 2019 it was resolved "that the Policy and Resources Committee e asked to consider arranging discussions with Together Housing and the owner of 35 Walton Street, Colne."

**Enc.** The Housing, Health and Engineering Services Manager submits for consideration the attached report.

#### 22. Health and Social Care Panel

Members are asked to put forward items for consideration by the Health and Social Care Panel.