

**MINUTES OF A MEETING OF THE
POLICY AND RESOURCES COMMITTEE
HELD ON 28th MAY, 2019
AT NELSON TOWN HALL**

PRESENT –

Councillor M. Iqbal (Chairman – in the chair)

Councillors

*N. Ahmed
Musawar Arshad
D. Clegg
M. Foxley
P. Foxley
M. Goulthorp*

*J. Henderson
Y. Iqbal
A. Mahmood
B. Newman
C. Wakeford
D. M. Whipp*

Also attending:

Councillor A. R. Greaves

Officers in attendance:

<i>Dean Langton</i>	<i>Chief Executive</i>
<i>Philip Mousdale</i>	<i>Corporate Director</i>
<i>Susan Guinness</i>	<i>Chief Financial Officer</i>
<i>Neil Watson</i>	<i>Planning, Economic Development and Regulatory Services Manager</i>
<i>Jane Watson</i>	<i>Head of Democratic Services</i>

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The following people attended the meeting and spoke on the items indicated:

<i>Pamela Powell</i>	<i>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/15/131974) on land to the East of Windermere Avenue, Colne</i>	<i>Minutes No. 3</i>
<i>Geoffrey Hall</i>	<i>Open Space Audit 2019</i>	<i>Minute No. 13</i>

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1. DECLARATION OF INTERESTS

Members were reminded of the requirements of the Member Code of Conduct concerning the declaration of interests.

2. PUBLIC QUESTION TIME

There were no questions from members of the public.

3. MINUTES

RESOLVED

That the Minutes of the meeting held on 19th March, 2019 be approved as a correct record and signed by the Chairman.

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 McDermot Homes Ltd.

The Planning, Economic Development and Regulatory Services Manager submitted a report on the above planning application. This was a major planning application which had previously been before the Colne and District Committee for comment. The application was deferred at the March meeting of this Committee for negotiations regarding design/materials of the properties within the Conservation Area and those running along the eastern boundary of the site.

RESOLVED

That planning permission be **granted** subject to the following conditions and reasons:

1. This notice constitutes an approval of matters reserved under Condition 1 of Planning Permission No. 13/14/0580P and does not by itself constitute a planning permission.

Reason: The application relates to matters reserved by Planning Permission No. 13/14/0580P.

2. The development hereby permitted shall be carried out in accordance with the following approved plans:

LO-01, WA-SL.01 Rev f, WA-EPL.01, WA-ML01b, PH-01-A, PS-1708-TS-3D, 8150 P(000)101B, 18376 P06, WIN 1.7, RYD 1.7a, OAK 1.7a, MAI 1.7a, CHUR 1.7a, BROM 1.71a, BW 1.7a, ARNI 1.7a, ASH 1.7a, BOU 1.7a, COW 1.7, GRA 1.7, P(000)069 Rev E, P(000)073 Rev I, P(000) 074 Rev E, P(000)075 Rev J, BTL-01 rev c, P(000)200 Rev A, P(000)201 Rev A, SGS D1, SD-SW 2A, SD-F1, DGS-D02, SS-01, NP01 Rev, S24-01, WA-NP01, 5704.01 Rev M, 5704.02 Rev M, 5704.03 Rev M, Landscape Management Plan JW/5704/LMP Rev i, 18376-C2010 P06, TPF-01, 8150 P(000)101C, & SD-F3, 25/SD5.

Reason: For the avoidance of doubt and in the interests of proper planning.

3. Notwithstanding the provisions of Article 3 and parts 1 and 2 of the second Schedule of the Town & Country Planning (General Permitted Development) Order 1995 (or any Order revoking and re-enacting that Order with or without modification), no development as specified in Classes A, B, C, D and E(a) of Part 1 and Classes A and B of Part 2 of Schedule 2 of that Order shall be carried out on plots 46, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 80, 81 and 82 without express planning permission first being obtained from the Local Planning Authority.
Part 1

- A) no extensions shall be erected
- B+C) no alterations to the roof of the building shall be carried out
- D) no porches shall be erected
- E(a)) no buildings, enclosures, swimming or other pools shall be erected or constructed within the curtilage of the buildings
- (G) no installation or replacement of a chimney, flue or soil and vent pipes

Part 2

- A) no gates, fence or wall structures shall be erected within the curtilage of the buildings
- B) no means of access shall be constructed to the curtilage of the buildings
- C) the exterior of the building shall not be painted

Reason: To enable the Local Planning Authority to control any future development on the site in order to safeguard the character and amenity of the conservation area.

4. Prior to any above ground works samples of all the materials (including elevations, roofs, rainwater goods, windows, doors, garage doors, etc.) to be used in the construction and the surfacing of the development hereby permitted (notwithstanding any details shown on previously submitted plan(s) and specification) shall have been submitted to and approved in writing by the Local Planning Authority. A sample panel of the approved stone (both natural and reconstituted) with quoins and appropriate pointing shall be erected on site for inspection and written approval prior to the commencement of development. The development shall thereafter be carried out in accordance with the approved details.

Reason: To ensure a satisfactory form of development in the interest of visual amenity and to preserved and protect the character of the Conservation Area.

5. Detailed plans and sections of the proposed windows and doors on plots 46, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 80, 81 and 82 at a scale not less than 1:20, and details of chimneys and rain water goods at an appropriate scale together with details of proposed finishes, shall be submitted to and approved in writing by the Local Planning Authority within two weeks of commencement of work on site.

The development shall thereafter at all times be carried out in strict accordance with the approved plans.

Reason: To enable the Local Planning Authority to control the detail of the work and in order to protect and preserve the character of the Conservation Area.

6. Prior to implementation detailed plans of the proposed bollard, footpath link, cycle/pedestrian path and access onto Skipton Old Road together with details of proposed finishes, shall be submitted to and approved in writing by the Local Planning Authority.

The development shall thereafter at all times be carried out in strict accordance with the approved plans and completed in accordance with the phasing plan.

Reason: To enable the Local Planning Authority to control the detail of the work and in order to protect and preserve the character of the Conservation Area.

7. All windows, doors and garage doors on plots 46, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77 and 78 shall be of timber construction and shall be painted not stained in a colour scheme to

be submitted to and agreed in writing by the Local Planning Authority within two weeks of the commencement of development on site.

Reason: To ensure a satisfactory form of development within the Conservation Area.

8. Notwithstanding the submitted plan details of the boundary treatments for plots 1 and 2 including height and type shall be submitted to and agreed in writing by the Local Planning Authority prior to erection on the site.

Reason: To ensure a satisfactory form of development within the Conservation Area.

9. Windows and doors shall be set back from the external face of the walls of the units by at least 70mm in depth.

Reason: To ensure a satisfactory form of development.

10. No development hereby permitted shall be occupied until details of an appropriate management and maintenance plan for the sustainable drainage system for the lifetime of the development have been submitted which, as a minimum, shall include:

a) The arrangements for adoption by an appropriate public body or statutory undertaker, management and maintenance by a Residents' Management Company

b) Arrangements concerning appropriate funding mechanisms for its on-going maintenance of all elements of the sustainable drainage system (including mechanical components) and will include elements such as:

i. on-going inspections relating to performance and asset condition assessments

ii. operation costs for regular maintenance, remedial works and irregular maintenance caused by less sustainable limited life assets or any other arrangements to secure the operation of the surface water drainage scheme throughout its lifetime;

c) Means of access for maintenance and easements where applicable.

The plan shall be implemented in accordance with the approved details prior to first occupation of any of the approved dwellings, or completion of the development, whichever is the sooner. Thereafter the sustainable drainage system shall be managed and maintained in accordance with the approved details.

Reason: To ensure that appropriate and sufficient funding and maintenance mechanisms are put in place for the lifetime of the development, reduce the flood risk to the development as a result of inadequate maintenance and identify the responsible organisation/body/ company/undertaker for the sustainable drainage system.

11. Prior to the associated dwellinghouse being occupied the car parking areas and driveways shall be surfaced or paved in accordance with a scheme including materials to be submitted to and approved in writing by the Local Planning Authority and the car parking spaces and manoeuvring areas marked out in accordance with the approved plan.

Reason: To allow for the effective use of the parking areas and in order that the site is serviced by adequate car parking in the interests of highway safety.

12. The garages hereby permitted shall not at any time be used for any purpose which would preclude its use for the parking of motor cars.

Reason: To ensure that there is adequate off-street parking provision within the site to prevent on-street car parking that would be inimical to highway safety.

13. All soft landscape works shall be carried out in accordance with the approved landscaping plans 5704.01 Rev M, 5704.02 Rev M, 5704.03 Rev M and the Landscape Management Plan JW/5704/LMP REV H.

The approved scheme shall be implemented in its entirety approved form within the first planting season following the substantial completion of the development except for the hedgerow along the western boundary which shall be implemented prior to any works commencing and the tree protection fencing then erected outside of this. Any tree or other planting that is lost, felled, removed, uprooted, dead, dying or diseased, or is substantially damaged within a period of five years thereafter shall be replaced with a specimen of similar species and size, during the first available planting season following the date of loss or damage.

Reason: To ensure the provision, establishment and maintenance of a reasonable standard of landscape in the interest of visual amenity.

14. Details of hard landscaping including paths and driveway and patios shall be submitted to and approved in writing by the Local Planning Authority prior to implementation. The development shall thereafter be carried out in strict accordance with the approved details.

Reason: To ensure a satisfactory appearance to the development in the interest of visual amenity.

15. Before a dwelling unit is occupied waste containers shall be provided on each plot.

Reason: To ensure adequate provision for the storage and disposal of waste.

REASON FOR DECISION

Section 38 of the Planning and Compulsory Purchase Act 2004 requires that application be determined in accordance with the development plan unless material considerations indicate otherwise. The proposed development is appropriate in this location and would only unduly impact on residential amenity or the conservation area and subject to conditions would be acceptable in terms of parking, design and materials. The development therefore complies with the development plan. There is a positive presumption in favour of approving the development and there are no material reasons to object to the application.

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 was not held due to the timing of the elections and the change in Leadership of the Council. The reason for the call in was:

“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.”

Reference was made to the existing cemetery regulations and it was suggested that another site visit be undertaken as it was felt the earlier visit was not done at the right time of year. Now that the growing season was more established it was felt there would be more examples which would highlight the problems experienced by the maintenance team.

RESOLVED

That this item be deferred for a site visit.

REASON

To fully understand the problems experienced by the maintenance team.

**6. FINANCIAL STRATEGY UPDATE OF THE MEDIUM TERM FINANCIAL PLAN
FOR 2020/21 TO 2022/23**

The Chief Financial Officer submitted a report which provided an update on the Council's Financial Strategy and Medium Term Financial Plan 2020/21 to 2022/23. A draft Budget Strategy for the period was also submitted.

RESOLVED

- (1) That the uncertainty associated with the Council's core funding beyond 2019/20 as explained in the report and in particular the increased uncertainty regarding the timing and implications of the Spending Review, Fair Funding Review and the move to 75% (formerly 100%) local retention of business rates income be noted.
- (2) That the proposed Financial Strategy for 2020/21 to 2022/23 (and the supporting Medium Term Financial Plan 2020/21 to 2022/23 as shown at Appendix B) as set out in the report be noted and in doing so also note the strategy for the use of Balances and Reserves over the same period.
- (3) That further reports throughout the year be submitted to this Committee in order to assist with the development of budget proposals to reduce the Council's net expenditure by £1.251m as part of the budget process for 2020/21.
- (4) In addition to (3) above it be agreed that further work be undertaken to develop options to address the balance of the projected budget deficit to 2022/23 with the outcomes reported to this Committee as part of the budget process for the current year.
- (5) That a cross-party Budget Working Group (3:3:2) be established and it be requested to:

- (i) develop charging and savings proposals to reduce the Council's net expenditure by £1.251m for consideration in the development of the budget for 2020/21;
 - (ii) identifies further charging and savings options to deal with the balance of the budget deficit to 2022/23;
 - (iii) identifies the Council's position if only statutory services were provided.
- (6) That the Council's dire financial forecast be brought to the attention of Pendle's MP Andrew Stephenson and an all-party meeting be arranged with him to discuss this issue.

REASON

To continue with the implementation of the Council's Financial Strategy and to deal with the Council's forecast medium term budget deficit.

7. ANNUAL GOVERNANCE STATEMENT

The Chief Financial Officer submitted the draft Annual Governance Statement (AGS) for 2018/19 for consideration.

The purpose of the AGS was to provide a continuous review of the effectiveness of the Council's Governance Framework so as to give assurance on its effectiveness and/or to produce a management action plan to address any issues highlighted.

RESOLVED

That the Annual Governance Statement for 2018/19 be noted.

REASON

To provide an opportunity for the Committee to comment on the Statement prior to it being signed off by the Chief Executive and Leader of the Council and prior to its submission to the Accounts and Audit Committee.

8. STRATEGIC REVIEW OF LEISURE PROVISION

The Chief Executive submitted a report which provided the Committee with an update on the work undertaken to date on the strategic review of the delivery of leisure services. The report also sought agreement from the Committee to establish a Leisure Services (Task and Finish) Working Group to progress the review.

RESOLVED

- (1) That the work on the strategic review of the delivery of leisure services to date, as set out in the report, be noted.
- (2) That a Leisure Services Working Group (politically balanced membership of 5 Councillors – 2 Conservative, 2 Labour and 1 Liberal Democrat) be established to identify and evaluate options for the future delivery of leisure services in Pendle.

- (3) That the terms of reference for the Leisure Services Working Group, as shown at Appendix A attached to the report be agreed.
- (4) That the findings and recommendations of the Leisure Services Working Group be the subject of a report to a future meeting of the Policy and Resources Committee.

REASONS

- (1) ***To develop and evaluate options for the future delivery of leisure services by Pendle Borough Council.***
- (2) ***To continue with the work required to identify savings to help balance the Council's budget for 2019/20 and over the medium term financial plan period to 2022/23.***

9. FURTHER CLOUGH HEAD, NELSON – HOUSING SITE

The Housing, Health and Engineering Services Manager submitted a report on a successful funding bid from Homes England. The Council bid into the Accelerated Construction fund and had been successful in securing £1,149,808 grant to fund the construction of the access road at Further Clough Head, Nelson.

It was proposed that the infrastructure works would be funded using the grant money procured and managed by the Council's Engineering Team. Once the works had been completed the land would be sold at market value.

It was noted that there was a lack of interest from developers and it was proposed that site be disposed of at market value to PEARL Together. They had expressed a willingness to develop the site in line with the requirements of the Accelerated Construction programme. The development obligations imposed by Homes England as part of the Funding Agreement would need to mirror the relevant obligations in any agreement with PEARL.

RESOLVED

- (1) That the award of £1,149,808 grant to provide infrastructure and agree that these works are procured and managed by the Council's Engineering Team be noted.
- (2) That the site be disposed of in phases to PEARL Together Ltd., under an Overarching Development Agreement and the Corporate Director be granted delegated authority to agree the terms.
- (3) That the disposal be under a negotiated procedure and that the final value be agreed by the Corporate Director.

REASON

To enable the grant funding to be spent and the site to be delivered for housing.

10. LAND AND PROPERTY ASSET MANAGEMENT AND INVESTMENT

The Chief Executive and the Housing, Health and Engineering Services Manager submitted a report on strategies for Land and Property Asset Management and Property Investment.

The draft Land and Asset Management Strategy 2019-22 was attached to the report at Appendix 1. Its aim was to ensure that the council utilised its remaining land and property asset base in the most effective, efficient and economical way to contribute to the achievement of the Council's Strategic Plan.

The draft Property Investment Strategy was attached to the report at Appendix 2. This Strategy set out the governance and investment framework within which the Council would consider the acquisition of property investments for a commercial return. The Committee were asked for their views on this Strategy and it was reported that a further report would be submitted to a future meeting to seek approval to establish an investment fund for this purpose.

RESOLVED

- (1) That subject to the removal of land at Colne Lane/Bold Street, Colne the Land and Property Asset Management Strategy 2019/22, as shown at Appendix 1 attached to the report, be approved.
- (2) That a report be submitted to the August meeting of this Committee on options for a Pocket Park on land at Colne Lane/Bold Street, Colne.
- (3) That the proposed Property Investment Strategy 2019/22 as shown at Appendix 2 attached to the report be approved.
- (4) That it be noted that with regards to the proposed Property Investment Strategy for 2019/22 a further report to establish a Property Investment Fund will be brought to a future meeting of this Committee.

REASONS

- (1) *To ensure the efficient and effective use of the Council's Land and Property Assets.*
- (2) *To provide opportunities for additional income.*

11. THE BOROUGH OF PENDLE (65-71 ELIZABETH STREET (ODD NUMBERS) NELSON) COMPULSORY PURCHASE ORDER 2019

The Housing, Health and Engineering Services Manager submitted a report on the compulsory purchase order to acquire ownership of a vacant dwelling house (and associated curtilage) known as 65 Elizabeth Street, Nelson and to acquire the freehold interests in the adjoining properties (67-71 Elizabeth Street) to allow for the improvement of the land by way of clearance.

RESOLVED

- (1) That the Borough of Pendle (65-71 Elizabeth Street (Odd Numbers) Nelson) Compulsory Purchase Order 2019 under Section 226(1) of the Town and Country Planning Act 1990 (as amended) together with the Planning and Compulsory Purchase Act 2004 and the Acquisition of Land Act 1981 (as amended) be approved for the acquisition of all interests in land and premises described in the report and on the site shown edged with a thick black line on the map in Appendix 1 attached to the report in order to acquire ownership of the dwelling houses known as 65-71 Elizabeth Street, Nelson and upon acquisition to secure clearance of the site.

- (2) That the draft Statement of Reasons annexed to the report be approved and appropriate officers be authorised to make any amendments they consider reasonably necessary before submission of the Order to the Secretary of State.
- (3) That the Head of Legal Services be authorised to take any necessary steps to prepare the documentation required to make The Borough of Pendle (65-71 Elizabeth Street (Odd Numbers) Nelson) Compulsory Purchase Order 2019 under Section 226(1)(a) of the Town and Country Planning Act 1990 (as amended by Section 99 of the Planning and Compulsory Purchase Act 2004) and the Acquisition of Land Act 1981 (as amended).
- (4) That the Head of Legal Services be authorised to take any such steps as may be required to promote with a view to securing the confirmation and subsequent implementation of the above aforementioned Order, such steps to include but not be exclusive to the following:-
 - Affixing the Common Seal of the Council to the Compulsory Purchase Order and Map;
 - The issue and service of all statutory notices;
 - The submission of all necessary documentation to the Secretary of State for the Ministry of Housing, Communities and Local Government in seeking to obtain confirmation of the Order;
 - Continuing negotiations and approving agreements with land owners setting out the terms for the acquisition of their interests, as if a confirmed Compulsory Purchase Order had been in place;
 - Agreeing in advance the withdrawal of objections to the Compulsory Purchase Order (where appropriate);
 - The presentation of the Council's case at any public inquiry or through written representations if this was appropriate;
 - To make and affix the Common Seal of the Council to a General Vesting Declaration in respect of any part of the Order Land and to issue and serve any statutory notices relating thereto;
 - Representation of the Council's case on compensation matters connected with this Compulsory Purchase Order to the Upper Tribunal (Land Chamber).

REASON

To make a Compulsory Purchase Order to be known as 'The Borough of Pendle (65-71 Elizabeth Street (Odd Numbers) Nelson) Compulsory Purchase Order 2019.' This would enable the acquisition of four unoccupied and derelict properties, so as to facilitate the improvement of the Order Land by way of clearance.

12. 16 LINDRED ROAD, LOMESHAYE INDUSTRIAL ESTATE, NELSON

The Chief Executive submitted a report requesting the extension of the long leasehold interest of the land shown edged black on the plan attached to the report. This land was subject to a 125 year lease from the Council to Jak Pak Packaging Ltd., from 16th May, 2989 at a one off premium of £51,000. The lease allowed the construction of an industrial unit by the lesee.

The lease was assigned to BWS Developments in August, 2018 and they had requested the lease to be extended to 125 years or a longer term.

RESOLVED

That the lease be extended by an additional 30 years and the Chief Executive be granted delegated authority to determine the amount of the premium.

REASONS

- (1) An extension to the lease would secure long term occupation of the land and the Council would receive a premium.**
- (2) None of the other Council owned areas on the Industrial Estate were occupied on leases longer than 125 years and for this reason the recommendation is for the remaining 95 years of the lease to be extended by 30 years with payment of a premium to be negotiated. This would result in the lease being for a 125 year term as for the agreement which was originally granted.**

13. OPEN SPACE AUDIT 2019

The Planning, Economic Development and Regulatory Services Manager submitted a report on the updated Open Space Audit and recommended it be adopted.

It was noted that the total amount of open space recorded had decreased since the previous audit. This was primarily a result of more accurate digitised mapping and the elimination of double counting, rather than a significant loss of sites. There was however, a general improvement in the quality of open space provision despite significant reduction in resources.

The report referred parts of the Borough with relatively poor access to parks and play areas and the wards of Blacko and Higherford, Clover Hill, Horsfield, Old Laund Booth and Walverden had deficiencies in all but one of the nine typologies assessed.

Emerging planning policy would need to provide continued protection for open space sites and in areas where there was deficit in provision new development may be required.

RESOLVED

That the Open Space Audit 2019 be adopted as part of the evidence base for the Pendle Local Plan Part 2: Site Allocations and Development Policies.

REASON

The National Planning Policy Framework 2018 (NPPF) makes it clear that to be found sound at examination Local Plans should be underpinned by relevant and up-to-date evidence that was adequate and proportionate, focused tightly on supporting and justifying the policies concerned (paragraph 31).

14. VALIDATION REQUIREMENTS FOR PLANNING APPLICATIONS

The Planning, Economic Development and Regulatory Services Manager submitted a report on the list of requirements for the submission of planning applications. The Council was required to keep an up to date copy of this list and it was required to be reviewed every 2 years.

The current validation requirements had been updated to reflect changes such as alterations to paragraph numbers in the NPPF; the setting of heritage assets and clarity had been added that all schemes needed to have a drainage plan with major applications needing to employ Sustainable Urban Drainage Schemes.

RESOLVED

That the validation requirements for planning applications, as set out in Appendix A attached to the report be adopted.

REASON

In order to ensure the Council has a formally adopted scheme.

**15. REQUEST TO UTILISE PENDLE LAND FOR
TELECOMMUNICATIONS INFRASTRUCTURE**

The Planning, Economic Development and Regulatory Services Manager submitted a report on the outcome of the consultation with Nelson Committee with regards to the installation of monopole telecommunications infrastructure on 5 sites within Nelson.

RESOLVED

- (1) That the use of the following 5 sites for monopole telecommunications infrastructure be agreed:
 - Adjacent to Seed Hill Track
 - Land off Southfield Street
 - Land off Marsden Hall Road
 - Land off Hollins Road
 - Land off Sagar Street
- (2) That the Chief Executive be granted delegated authority to agree the lease or sale of the land referred to in (1) above.

REASON

To enable the Council to utilise its land portfolio whilst encouraging appropriate provision of telecommunications infrastructure.

**16. BURNLEY, PENDLE AND ROSSENDALE COUNCIL FOR
VOLUNTARY SERVICE (CVS) AND BUILDING BRIDGES**

The Chief Executive submitted a report which provided an update on work of the CVS and Building Bridges in achieving their outcomes of their Service Level Agreements with the Council.

The Council had a four-year Service Level Agreement with Building Bridges to deliver the Good Neighbours project. This equated to £7,500 per year for a four year period 2017-2021. The Council's Service Level Agreement with Burnley, Pendle and Rossendale Council for Voluntary Service equated to £10,000 per year for a three year period 2018-2021.

The report provided updates along with an update from Building Bridges.

RESOLVED

- (1) That the progress made be noted.
- (2) That further updates be provided on an annual basis.

REASON

- (1) *To recognise the local work being undertaken by the CVS and faith sector that was being supported by the Council.*
- (2) *To keep abreast of progress made and bring the two progress reports in line.*

17. HOUSING SCRUTINY TASK GROUP

Minutes of a meeting of the Housing Scrutiny Task Group held on 12th April, 2019 were submitted for information.

RESOLVED

That the minutes of the Housing Scrutiny Task Group held on 12th April, 2019 be submitted to the next Full Council meeting for information.

18. TENDERS

The Corporate Director submitted a report on tenders which had been received and accepted along with any exemptions from the requirements of the Contract Procedure Rules.

It was reported that an exemption had been granted with regards to the former Colne Health Centre building on Market Street, Colne. The proposal was that the same contractor be used for the demolition and future development of the site. Therefore, as the development would be carried out through PEARL it was felt that it would be best for Barnfield to manage the demotion rather than the Council. They would be required to obtain three quotations from demolition contractors.

RESOLVED

- (1) That the tenders which have been received and accepted be noted.
- (2) That the exemption granted from Contract Procedure Rules relating to the former Colne Health Centre building, Market Street, Colne be noted.

REASON

To agree acceptance of tenders/offers in accordance with Contract Procedure Rules.

19. APPOINTMENTS

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

The Committee were asked to consider nominating 3 Members from the Policy and Resources Committee onto the Gearing up for Growth Grants Panel for the Municipal Year 2019/20.

RESOLVED

That Councillors M. Iqbal and D. Clegg be appointed onto the Gearing up for Growth Grants Panel for the Municipal Year 2019/20 and that the outstanding appointment be submitted to the Head of Democratic Services as soon as possible.

(b) Health and Social Care Panel

The Committee were asked to consider nominations for 6 Members (2:2:2) 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.

Committee were also asked 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.

RESOLVED

- (1) That Councillors J. Henderson and Y. Tennant be appointed onto the Health and Social Care Panel for the Municipal Year 2019/20 and that the outstanding appointments be submitted to the Head of Democratic Services as soon as possible.
- (2) That the appointments onto the Pendle Health and Wellbeing Partnership Board be submitted to the Head of Democratic Services as soon as possible.

(c) Drug Problems Scrutiny Working Group

The Committee were asked to appoint a 6 Member Drug Problems Scrutiny Working Group (2:2:2) for the Municipal Year 2019/20.

RESOLVED

- (1) That Councillors Z. Ali and Q. Shazad be appointed onto the Drug Problems Scrutiny Working Group for the Municipal Year 2019/20.
- (2) That the outstanding appointments onto the Drug Problems Scrutiny Working Group be submitted to the Head of Democratic Services as soon as possible.

(d) Governance Working Group

The Committee were asked to appoint a 6 Member Governance Working Group (2:2:2) for the Municipal Year 2019/20.

RESOLVED

- (1) That Councillors M. Iqbal, M. Hanif, A. R. Greaves and D. M. Whipp be appointed onto the Governance Working Group for the Municipal Year 2019/20.
- (2) That the outstanding appointments onto the Governance Working Group be submitted to the Head of Democratic Services as soon as possible.

Chairman _____