

## 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 25<sup>th</sup> JULY, 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 27<sup>th</sup> June, 2019.

#### 4. Planning Applications

19/0259/FUL Full: Change of use of dog breeding kennels to a mixed use of dog breeding and dog sales (retrospective) at Douglas Hall Kennels, Spenbrook Road, Newchurch-In-Pendle

At a meeting of the Barrowford and Western Parishes Committee on 4<sup>th</sup> July, 2019 the decision to refuse the application was referred as a recommendation to this Committee as the decision to refuse 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 for consideration.
- 5. <u>Treasury Management 2018/19 Out-turn Report</u>
- **Enc.** To consider the attached report from the Chief Financial Officer.
- 6. <u>Matters Requiring Financial Approval</u>
- **Enc.** To consider the attached report from the Chief Executive.
- 7. Women's Refuge Outcome of tender process and Domestic Abuse Services Consultation
- **Enc.** To consider the attached report from the Housing, Health and Engineering Services Manager.

- 8. <u>Empty Homes Strategy and Action Plan</u>
- **Enc.** To consider the attached report from the Housing, Health and Engineering Services Manager.
- 9. Charging for Support and Advice to Food Businesses
- **Enc.** To consider the attached report from the Housing, Health and Engineering Services Manager.
- 10. PEARL Joint Venture Companies Development Activity
- **Enc.** To consider the attached report from the Housing, Health and Engineering Services Manager.
- 11. Pendle Community Safety Strategy 2019-2022
- **Enc.** To consider the attached report from the Chief Executive.
- 12. <u>Business Improvement Districts: Barnoldswick and Nelson</u>
- **Enc.** To consider the attached report from the Planning, Economic Development and Regulatory Services Manager.
- 13. Pendle Business Awards
- **Enc.** To consider the attached report from the Planning, Economic Development and Regulatory Services Manager.
- 14. Authority Monitoring Report 2017/18
- **Enc.** To consider the attached report from the Planning, Economic Development and Licensing Services Manager.

The appendices can be found on the Council's website <a href="www.pendle.gov.uk">www.pendle.gov.uk</a> and by clicking on the following link:

https://www.pendle.gov.uk/meetings/meeting/2667/policy and resources committee

- 15. Building a Safer Future: Proposals for Reform of the Building Safety Regulatory System
- **Enc.** To consider the attached report from the Planning, Economic Development and Licensing Services Manager.
- 16. Tenders
- **Enc.** To consider the attached report from the Corporate Director.

#### 17. Items Referred from Area Committees

#### (a) Corn Mill, Higherford

At a meeting of the Barrowford and Western Parishes Committee on 4<sup>th</sup> July, 2019 it was resolved "that the Policy and Resources Committee be asked to consider the compulsory purchase of the Corn Mill, Higherford and in the meantime, that the site be put back on the problem site list and the Planning, Economic Development and Regulatory Services Manager be asked for an update on any discussions he had had with the owner regarding possible planning applications."

#### RECOMMENDATION

That officers be asked to investigate the Compulsory Purchase of the Corn Mill, Higherford and a report be submitted to a future meeting.

#### (b) Land adj., Great House Farm, Red Lane, Colne

At a meeting of the Colne and District Committee on 4<sup>th</sup> July, 2019 it was resolved "that the Policy and Resources Committee be recommended to declare the land adjacent to Great House Farm, Red Lane, Colne surplus to requirements and subject to satisfactory negotiations with the adjoining owner delegated approval be granted to the Chief Executive for the disposal."

**Enc.** The Chief Executive submits the attached report for consideration.