

**MINUTES OF A MEETING OF THE MANAGEMENT TEAM
HELD ON 4th JUNE, 2019**

PRESENT: D. Langton, P. Mousdale, D. Walker, N. Watson, H. Culshaw, S. Guinness, J. Whittaker, J. McDonnell and J. Watson

21. MINUTES

The Minutes of the Management Team meeting held on 21st May, 2019 were submitted.

AGREED

That the Minutes be approved.

22. TIMETABLE FOR FUTURE MEETINGS AND POLICY AND RESOURCES WORK PROGRAMME

The timetable for future meetings was submitted for consideration in conjunction with the Policy and Resources Work Programme.

AGREED

That items for future meetings be forward to Jane Watson.

23. UPDATED WORKFORCE STRATEGY

The Human Resources Manager submitted the updated Workforce Strategy for the period 2018-2020.

The Strategy had been updated in line with the Strategic Plan for Human Resources along with updated financial targets.

AGREED

That subject to some slight amendments the Workforce Strategy be agreed.

Jane McDonnell

24. MOBILE PHONE POLICY

The Chief Financial Officer submitted a revised Mobile Phone and Mobile Device Policy for consideration.

After a short discussion it was agreed that Management Team refer any comments to the Chief Financial Officer.

All Management Team

25. PENDLE SCULPTURE TRAIL

The Planning, Economic Development and Regulatory Services Manager submitted a report on the further

development of the Pendle Sculpture Trail.

Concerns had been raised by local residents following the opening of the trail with new sculptures at Easter. This had resulted in traffic issues which some residents felt was as a result of the expansion of the Sculpture Trail.

Management Team were advised that there were a further 8 sculptures which had been commissioned but were still to be installed at Aitken Wood, Barley. Requests had been made that alternative arrangements be made and the sculptures placed elsewhere. Three alternative sites were suggested – two in Barnoldswick and one in Clitheroe but during discussion it was felt that these sites were not suitable alternatives.

The general feeling was that the remaining sculptures be installed later in the year at Aitken Wood.

AGREED

That this item be referred to the Leadership Group for consideration.

**Neil Watson/
Tracy Turner**

26. POLICY AND RESOURCES COMMITTEE

Management Team considered the agenda and reports for the Policy and Resources Committee for 27th June, 2019.

AGREED

That the agenda and reports, as amended, for the Policy and Resources Committee on 27th June, 2019 be agreed.

Jane Watson