



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
THURSDAY 19th SEPTEMBER, 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.

A G E N D A

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 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 22nd August, 2019.

4. Planning Applications

19/0284/FUL Full: Erection of store to side of building (Use Class A1) (68 sq. m.) (part retrospective) at 60 Leeds Road, Nelson

At a meeting of the Nelson Committee on 2nd September, 2019 the decision to approve the application was referred as a recommendation to this Committee as the decision to approve the application would be a significant departure from policy.

Enc. The Planning, Economic Development and Regulatory Services Manager submits the attached report for consideration.

5. Update on the Medium Term Financial Plan 2020/23 and Budget Savings Options 2020/21

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

6. Income Generation – Fees and Charges Review

To consider the attached report from the Chief Financial Officer. **TO FOLLOW**

7. Community Investment Fund

To report to Committee the uncommitted balances of the Community Investment Fund:

Councillor	Community Investment Fund	Committed	Balance	Details of Scheme
Barrowford				
L. Crossley	£2,040.00	£0.00	£2,040.00	
C. Wakeford	£2,040.00	£0.00	£2,040.00	
Blacko & Higherford				
N. McEvoy	£2,040.00	£500.00	£1,540.00	Grant to HRAG for Festive Globes
Brierfield				
Q. Shazad	£2,040.00	£0.00	£2,040.00	
Horsfield				
N. Butterworth	£2,040.00	£1,000.00	£1,040.00	Grant to Colne Gala Committee
J. Nixon	£2,040.00	£1,000.00	£1,040.00	Grant to Colne Gala Committee
S. Petty	£2,040.00	£1,000.00	£1,040.00	Grant to Colne Gala Committee
Marsden				
N. McGowan	£2,040.00	£0.00	£2,040.00	
Reedley				
M. R. Arshad	£2,040.00	£1,000.00	£1,040.00	Roofing improvements to the changing rooms at John Bradley Playing Fields.
Whitefield				
N. Ahmed	£2,40.00	£0.00	£2,040.00	
Uncommitted Balance			£15,900.00	

8. Preparations for No Deal Brexit

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

9. Barrowford Neighbourhood Plan

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

10. Transfer of Services and Facilities to Town and Parish Councils

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

11. Compulsory Purchase of Long Term Empty Properties

Enc. To consider the attached report from the Housing, Health and Economic Development Services Manager.

12. Housing Renewal Policy – Means Testing of Disabled Facilities Grants

Enc. To consider the attached report from the Housing, Health and Economic Development Services Manager.

13. Peter Birtwistle Trust

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

14. Parks Improvement Programme

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

15. Pendle Homelessness and Rough Sleeping Strategy 2019-2024 and Pendle Homelessness Temporary Accommodation Policy 2019

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

16. Tenders

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

17. Matters Referred from Area Committees

(a) Pendle Sculpture Trail

At a meeting of the West Craven Committee on 3rd September, 2019 it was resolved “that the Policy and Resources Committee be recommended to approve the placement of new sculptures at Letcliffe Park, Barnoldswick.”

Enc. A copy of the report considered by the Committee is attached.

(b) Disposal of Land at End Street, Colne

At a meeting of the Colne and District Committee on 5th September, 2019 it was resolved “that the Policy and Resources Committee be recommended to declare the land denoted as Area ‘B’; on the plan attached to the report surplus and to authorise the Chief Executive to negotiate and agree terms for the sale of the land for residential development by private treaty with the purchasers of the Council’s land opposite.”

Enc. A copy of the report considered by the Committee is attached.