



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 24th OCTOBER, 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 ایسی شکل میں چاہتے ہیں، جو کہ
آپ کے لئے زیادہ مفید ہو تو براہ مہربانی ہمیں بتائیے۔

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 19th September, 2019.

4. Local Government Finance Settlement 2020/21: Technical Consultation – Draft Response

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

5. Treasury Management – Mid Year Report 2019/20

Enc. To consider the attached report from the Chief Financial Officer.

6. Recommended Write-Offs

Enc. To consider the attached report from the Revenues Manager, Liberata.

7. Annual Audit Letter for Year Ended 31st March, 2019

Enc. To consider the attached report from the Chief Financial Officer.

8. Matters Requiring Financial Approval

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

9. Compulsory Purchase of the Former Blockbuster Store, 45 Market Street, Colne

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

10. Elliott House, Nelson

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

11. ACE Centre – Letting of Office Space

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

12. Forest of Bowland Area of Outstanding Natural Beauty Management Plan 2019-2024

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

Appendix 1 – Forest of Bowland Area of Outstanding Natural Beauty Management Plan 2019-2024 (Draft) is available via this link to the Council's website:

https://www.pendle.gov.uk/meetings/meeting/2710/policy_and_resources_committee

13. Pennine Lancashire Healthy Weight Programmes: Healthy Weight Declaration

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

The following appendices are available via this link to the Council's website:

https://www.pendle.gov.uk/meetings/meeting/2710/policy_and_resources_committee

Appendix 1 – Pendle's Healthy Weight Declaration

Appendix 2 – Healthy Place, Healthy Future District Plan

14. Pendle ICT Strategy (Refresh) 2019/20

Enc. To consider the attached report from the Head of Operation IT, Liberata.

15. Tenders

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

16. Matters Referred from Area Committees

(a) West Craven Flood Defence and Resilience

At a meeting of the West Craven Committee on 8th October, 2019 it was resolved "that the Policy and Resources Committee be asked to use every endeavour to obtain £3.3m gap funding for the Birley Playing Field Flood Storage Area Scheme."

Enc. Notes of the West Craven Flood Meeting held on 18th September, 2019 are attached for information.