



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 16<sup>th</sup> JANUARY, 2020**  
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 21<sup>st</sup> November, 2019.

## 4. General Fund Revenue Budget 2020/21

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

## 5. Developing the Medium Term Capital Programme 2020/21

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

## 6. Extension of Lomeshaye Industrial Estate

**Enc.** To consider the attached report from the Chief Executive. **Plan to follow**

## 7. Land at Whitewalls Drive/Greenfield Road, Colne

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

## 8. Nelson Town Deal Governance

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

## 9. Bankhouse Road Site, Nelson

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

10. Proposed Revised B-with-U's Allocations Policy

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

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

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

12. Pendle's Culture and Arts Strategy

To consider the attached report from the Chief Executive. **TO FOLLOW**

13. Tenders

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

14. Matters Referred from Area Committees

**(a) Nelson Cemetery Lodge, Walton Lane, Nelson**

At a meeting of the Nelson Committee on 2<sup>nd</sup> December, 2019 it was resolved:

“(1) That the Policy and Resources Committee be recommended not to declare Nelson Cemetery Lodge and the additional area edged black on the map attached to the report surplus to requirements.

(2) That subject to agreement to (1) above the Policy and Resources Committee be recommended to agree that an application be made to the Secretary of State for the demolition of Nelson Cemetery Lodge.”

**Enc.** The report considered by the Committee is attached for information.

**(b) Land at Lenches Road, Colne**

At a meeting of the Colne and District Committee on 5<sup>th</sup> December, 2019 it was resolved “that the Policy and Resources Committee be recommended to decline the request for the removal of the various restrictive and positive covenants covering five parcels of land fronting and to the rear of Lenches Road, Colne.”

**Enc.** The report considered by the Committee is attached for information.