



SPECIAL BUDGET 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 13th FEBRUARY, 2020

AT 7.00 p.m.

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 بتائیوں کریں۔

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

PART 1 – OPEN TO THE PUBLIC AND PRESS

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 meetings held 16th and 30th January, 2020.

4. Planning Applications

(a) 19/0740/REM Reserved Matters: Major: Erection of 98 dwelling houses (phases 1-3) with open space provision, estates roads, landscaping and emergency access road with access from Marsden Hall Road (appearance, layout, landscaping and scale) of Outline Planning Permission 17/0427/OUT on land at Further Clough Head, Bamford Street, Nelson for PEARL Together Ltd.

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

This application was deferred at the last meeting for discussions with the applicant regarding design issues. An update of those discussions will be provided at the meeting.

(b) 19/0620/FUL Full: Major: Erection of 12 semi-detached dwellings and associated hardstanding and landscaping on land to the west of The Playing Fields, Bailey Street, Earby for PEARL Together Ltd.

At a meeting of the West Craven Committee on 4th February, 2020 the decision to refuse this application was referred as a recommendation to this Committee as this decision would lead to a significant risk of costs.

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

5. Capital Programme 2020/23

Enc. To consider the attached report from Management Team.
Appendix D to follow

6. General Fund Revenue Budget 2020/21

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

7. Localisation of Support for Council Tax Scheme for 2020/21

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

Appendix B can be found on the Council's website www.pendle.gov.uk and by accessing the following link:

https://www.pendle.gov.uk/meetings/meeting/2743/policy_and_resources_committee

8. Matters Requiring Financial Approval

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

9 District Enforcement

To consider the attached report from the Corporate Director. **REPORT TO FOLLOW**

10. Barnoldswick Business Improvement District

To consider the attached report from the Planning, Economic Development and Regulatory Services Manager. **REPORT TO FOLLOW**

11. Performance Indicator Update 1st April to 31st December, 2019

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

12. Pendle Domestic Abuse Policy and White Ribbon Action Plan

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

13. Self-Build Plots at Mansfield Crescent, Brierfield

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

14. Self-Build Plots at Wickworth Street, Nelson

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

15. Tenders

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

16. Exclusion of Press and Public

To consider excluding the public and press from the meeting during the next following items of business in pursuance of the power contained in Section 100(A)(4) of the Local Government Act 1972, as amended, when it is likely, in view of the nature of the proceedings or the business to be transacted, that there will be disclosure of exempt information likely to reveal the identity of an individual.

PART II – EXEMPT ITEMS

17. Potential Housing Compulsory Purchase Order

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