



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, Jonathan Nixon and David Whipp)

TO BE HELD ON

THURSDAY 19th MARCH, 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 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.

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 Special Budget Policy and Resources Committee meeting held on 13th February, 2020.

4. Planning Applications

(a) 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

Enc. The Planning, Economic Development and Regulatory Services Manager submits the attached report for consideration. (This application was deferred from the last meeting for a site visit).

(b) 19/0892/FUL Full: Change of use of ground floor from residential (Use Class C3) to mixed use residential and barbers shop (Use Class C3 and A1) and Insertion of shop front and shutters at 148 Railway Street, Nelson for Mr. M. W. Akram

At a meeting of the Nelson Committee on 2nd March, 2020 the decision to approve this application was referred as a recommendation to this Committee as this decision would be a significant departure from policy.

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

(c) 19/0767/OUT Outline: Major: Demolition of existing farm buildings and Erection of up to 55,750 sq. m. of commercial development, comprising B1a/b, B1c, B2, B8 and A1 (Food)/A3/A5 uses (access only off Barrowford Road with all other matters reserved) at Wheatley Laithe Farm, Barrowford Road, Fence for Pendle Business Park Ltd.

Enc. At a meeting of the Barrowford and Western Parishes Committee on 5th March, 2020 the

decision to refuse this application was referred as a recommendation to this Committee as this decision would be a significant risk of costs.

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

5. Matters Requiring Financial Approval

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

6. Lomeshaye Extension Phase 1 – Purchase of Additional Land

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

7. Lomeshaye Extension Phase 1 – ESIF Bid – Proposed Dedication of Footpaths to Bridleway

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

8. Land at Greenfield Road, Colne

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

9. Land at Harrison Drive, Colne

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

10. Internal Audit – Outsourcing

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

11. Employer Contributions to the Lancashire Pension Fund (2020/21 – 2022/23)

To receive, for information, the attached report from the Chief Executive. **TO FOLLOW**

12. Recommended Write-Offs

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

13. First Homes – Consultation on the Design and Delivery of First Homes

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

14. Tenders

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

15. Climate Emergency Working Group

(a) Minutes

Enc. To receive the minutes of a meeting of the Climate Emergency Working Group held on 10th February, 2020. There are however, a couple of recommendations which Committee are asked to consider.

(b) Climate Emergency Action Plan

Enc. To consider the draft Climate Emergency Action Plan.