



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 23rd JULY, 2020
AT 2.00 p.m.

**The meeting is being held remotely and will be live
streamed on the Council's [Youtube Channel](#)**

Members of the public may speak on any agenda item in which they have a direct interest.

All requests to speak must be made **in writing or by telephone by 12 noon the day before the meeting.**

Members of the public that have made a request to speak will be invited to join the meeting either by video or telephone conference or can make a submission in writing which will be shared with the Committee.

For further information and to make a request to speak please contact
Jane Watson on 01282 661648 or 07808 200992

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 ٹیلیفون 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 25th June, 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 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 being awarded against the Council in the event of an appeal.

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

(b) 20/0198/FUL Full: Resiting of a temporary single storey agricultural workers dwelling at Cowfield Farm, Burnley Road, Trawden for Mr. Robert Airey

At a meeting of the Colne and District Committee on 9th July, 2020 the decision to refuse this applications was referred as a recommendation to this Committee as this decision would lead to a significant risk of costs being awarded against the Council in the event of an appeal.

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

5. Capital Programme – Provisional Outturn 2019/20

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

6. Provisional Revenue Outturn 2019/20

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

7. Lomeshaye Industrial Estate Extension

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

8. Nelson Town Deal – Boundary Extension

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

9. Swan Place, Colne – Surrender of Lease

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

10. Regulation of Investigatory Powers Act (RIPA) Policy

Enc. To consider the attached report from the Head of Legal Services.

11. Tenders

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