

#### MEETING OF THE

# POLICY AND RESOURCES COMMITTEE

(Members: Councillors Nadeem Ahmed, Musawar Arshad, David Clegg, Sarah Cockburn-Price, Tommy Cooney, Mike Goulthorp, Julie Henderson, Mohammed Iqbal, Yasser Iqbal, Asjad Mahmood, Brian Newman, Jonathan Nixon and David Whipp)

#### TO BE HELD ON

### WEDNESDAY 28th OCTOBER, 2020

AT 7.00 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.



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

#### 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 Special Budget Policy and Resources Committee meeting held on 17<sup>th</sup> September, 2020.

#### 4. Planning Applications

(a) 20/0035/REM Reserved Matters: Major: Erection of 129 dwellings and associated roads, infrastructure and parking (appearance, landscaping, layout and scale) of Outline Planning Permission 13/16/0054P on the site of the former Barnsay Shed, Long Ing Lane, Barnoldswick for Seddon Homes Ltd.

At a meeting of this Committee on 20<sup>th</sup> August, 2020 this application was deferred pending submission of comments from the Earby and Salterforth Internal Drainage Board. These comments have now been received.

- **Enc.** To consider the attached report from the Planning, Economic Development and Regulatory Services Manager.
  - (b) 20/0289/HHO Full: Demolition of existing conservatory and erection of single storey rear extension at 159 Reedley Road, Reedley for Mr. & Mrs. Hussain

At a meeting of the Brierfield and Reedley Committee on 9<sup>th</sup> September, 2020 the decision to grant planning permission was referred as a recommendation to this Committeej as this decision would represent a significant departure from policy.

- **Enc.** To consider the attached report from the Planning, Economic Development and Regulatory Services Manager.
- 5. Strategic Monitoring Report to 30<sup>th</sup> September, 2020
- **Enc.** To consider the attached report from the Chief Executive.

6. Budget Strategy 2021/22 Outline Savings Proposals

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

7. Income Review (2021/22 Budget Setting and Medium Term Financial Plan)

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

8. PC Replacement Programme

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

9. <u>Bid Development Lancashire 2025 – UK City of Culture Request for Funding</u>

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

10. Lomeshaye Industrial Estate Extension Phase 1 – Disposal of Land

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

11. Planning for the Future – White Paper

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

12. Land and Property Asset Management

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

13. Land at Netherfield Road, Nelson

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

14. <u>Domestic Abuse Bill Consultation and Pendle Domestic Abuse Action Plan</u>

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

15. Tenders

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

16. Matters Referred from Area Committees

(a) Land at Bowland View, Brierfield

At a meeting of the Brieffield and Reedley Committee on 6<sup>th</sup> October, 2020 it was resolved:

"(1) That the Policy and Resources Committee be recommended to declare land at Bowland View, Brierfield, shown edged black on the plan attached to the report, surplus to requirements and the Chief Executive be authorised to negotiate terms of a sale to the developer of the adjoining land.

(2) That a request be made for any capital receipt achieved for the land to be earmarked for spend in Brierfield and Reedley."

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