

MEETING OF THE

SPECIAL BUDGET 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

THURSDAY 11th FEBRUARY, 2021

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 on the day of 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.

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.

PART 1

1. <u>Declarations of Interest</u>

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. <u>Public Question Time</u>

To receive, for a maximum of 15 minutes, questions from members of the public on issues which do not appear on the agenda.

- 3. <u>Minutes</u>
- **Enc.** To approve, or otherwise, the minutes of the Policy and Resources Committee meeting held on 21st January, 2021.

4. Planning Applications

(a) 20/0707/FUL Full: Erection of 3 dwelling houses on land south west of White Holme, Ribblesdale Place, Barrowford

At a meeting of the Barrowford and Western Parishes Committee on 28th January, 2021 the decision to refuse planning permission was referred as a recommendation to this Committee as this decision would represent a significant risk of costs on appeal.

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

(b) 20/0613/FUL Full: Change of use from Use Class E (commercial, business and service) to a mixed use of shop and cash and carry (Use Class E and B8 (storage and distribution)) at Springbank Buildings, 226-248 Every Street, Nelson

At a meeting of Nelson Committee on 1st February, 2021 the decision to refuse planning permission was referred as a recommendation to this Committee as this decision would represent a significant risk of costs on appeal.

- **Enc.** To consider the attached report from the Planning, Economic Development and Regulatory Services Manager.
- 5. Capital Programme 2021/22
- **Enc.** To consider the attached report from Management Team.

- 6. <u>General Fund Revenue Budget 2021/22</u>
- **Enc.** To consider the attached report from the Chief Executive.
- 6. <u>Strategic Monitoring Report to 31st December, 2020</u>
- **Enc.** To consider the attached report from the Chief Executive.
- 7. Nelson Cemetery Lodge, Walton Lane, Nelson
- **Enc.** To consider the attached report from the Corporate Director.
- 8 <u>Community Champions: Local Authority Fund</u>
- **Enc.** To consider the attached report from the Chief Executive.
- 9. Acquisition of Former Public Conveniences, Market Street, Nelson
- **Enc.** To consider the attached report from the Chief Executive.
- 10. Acquisition of 39/41 Scotland Road, Nelson
- **Enc.** To consider the attached report from the Chief Executive.
- 11. <u>Tenders</u>
- **Enc.** To consider the attached report from the Corporate Director.
- 12. <u>Matters Referred from Area Committees</u>

(a) GDPR Legislation

At a meeting of West Craven Committee on 2nd February, 2021 it was resolved "that the issue of exempt items and GDPR legislation be discussed at the next Policy and Resources Committee with a view to making appropriate representations to Government, seeking a change in legislation.

- 13. <u>Nelson Town Investment Plan</u>
- **Enc.** To consider the attached report from the Housing, Health and Engineering Services Manager.
- 14. Exclusion of Public and Press

To consider excluding the public and press from the meeting during the next following item 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 which is of a commercially sensitive nature.

PART 2

15. <u>Nelson Town Investment Plan</u>

To consider the attached appendix in relation to item 13 above (Nelson Town Investment Plan) from the Housing, Health and Engineering Services Manager. **TO FOLLOW**