



MEETING OF THE

POLICY AND RESOURCES COMMITTEE

(Members: Councillors N. Ahmed (Chairman), Z. Ali, D. Cockburn-Price, S. Cockburn-Price, M. Goulthorp, M. Hanif, K. Howarth, M. Iqbal and D. Whipp)

TO BE HELD ON

THURSDAY 14th OCTOBER, 2021

AT 7.00 p.m.

IN THE COUNCIL CHAMBER 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 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 بتائیں 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

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 meeting held on 16th September, 2021.

4. Investment in Leisure Facilities

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

Enc. (b) Notes of the Call-In meeting held on 4th October, 2021 are submitted for information.

5. Recommended Write Offs

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

6. Draft Local Assurance Framework – Nelson Town Deal

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

7. Town Fund 5% Capital Pre-Payment and Early Project Development Costs

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

8. Kelbrook and Sough Neighbourhood Plan

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

9. Local Development Scheme

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

Appendix 2 can be found on the Council's website www.pendle.gov.uk and by clicking on the following link: [Agendas, reports and minutes | Pendle Borough Council](#)

10. Business Improvement Districts for Barnoldswick and Nelson

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

11. Additional Restrictions Grant

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

12. Department of Transport Statutory Taxi and Private Hire Vehicle Standards and Policy Review

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

The DoT's Statutory Taxi and Private Hire Vehicle Standards can be found on the Council's website www.pendle.gov.uk and by clicking on the following link: [Agendas, reports and minutes | Pendle Borough Council](#)

13. Public Spaces Protection Orders: Alley Gates

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

14. Policy Themes – Annual Report

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

15. Climate Emergency Working Group

Enc. Minutes of a meeting of the Climate Emergency Working Group held on 14th September, 2021 are submitted for information.

Enc. Committee are asked to consider the recommendation in relation to the Reduction of Emissions from the Council's Fleet. A report from the Environmental Services Manager, considered by the Working Group, is attached for information.

RECOMMENDATION

TO FOLLOW

16. Driver Shortage

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

17. Items Referred from Area Committees

(a) Trees at Klondike

At a meeting of the West Craven Committee on 5th October, 2021 it was resolved “that this item be referred to the Policy and Resources Committee for consideration, in view of the wider implications across Pendle.”

Enc. Reports considered by the Committee are attached for information.