

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.

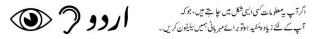
If the item is a planning application then you <u>must</u> make your request **in writing or by telephone by 12 noon on the day of the meeting.** 

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.



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. <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 16<sup>th</sup> 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 4<sup>th</sup> October, 2021 are submitted for information.
- 5. <u>Recommended Write Offs</u>
- **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 <u>www.pendle.gov.uk</u> and by clicking on the following link: <u>Agendas, reports and minutes | Pendle Borough Council</u>

- 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. <u>Department of Transport Statutory Taxi and Private Hire Vehicle Standards and</u> <u>Policy Review</u>
- **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 <u>www.pendle.gov.uk</u> and by clicking on the following link: <u>Agendas, reports and minutes | Pendle Borough Council</u>

- 13. <u>Public Spaces Protection Orders: Alley Gates</u>
- **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. <u>Climate Emergency Working Group</u>
- **Enc.** Minutes of a meeting of the Climate Emergency Working Group held on 14<sup>th</sup> September, 2021 are submitted for information.
- Committee are asked to consider the recommendation in relation to the Reduction ofEnc. 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. <u>Items Referred from Area Committees</u>

#### (a) Trees at Klondike

At a meeting of the West Craven Committee on 5<sup>th</sup> 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.