



MEETING OF THE POLICY AND RESOURCES COMMITTEE

(Members: Councillors N. Ahmed (Chairman), Z. Ali, M. Aslam, D. Cockburn-Price, S. Cockburn-Price, M. Goulthorp, M. Hanif, A. Mahmood and D. Whipp)

TO BE HELD ON
THURSDAY 21st JULY, 2022
AT 7.30 p.m.

IN THE WILSON ROOM 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 بتائیے کہ 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 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 meeting held on 30th June, 2022.

4. Planning Applications

(a) 22/0197/FUL Full: Major: Erection of residential development of 79 dwellings and estate infrastructure, including construction of new access from Wheatley Lane Road, plus ancillary open space and landscaped areas on land to the North East of St. Thomas Church, Wheatley Lane Road, Barrowford

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

5. Treasury Management Outturn 2021/22

Enc. To consider the attached report from the Chief Finance Officer.

6. £150 Energy Rebate Discretionary Scheme

Enc. To consider the attached report from the Chief Finance Officer.

7. Capital Programme – Provisional Outturn 2021/22

Enc. To consider the attached report from the Chief Finance Officer.

8. Provisional Revenue Outturn 2021/22

Enc. To consider the attached report from the Chief Finance Officer.

9. Strategic Monitoring Report – 1st April, 2021 to 31st March, 2022

Enc. To consider the attached report from the Chief Finance Officer.

10. Town Deal Business Case/Project Funding Approvals

(a) Accessible Nelson

Enc. To consider the recommendations from the Nelson Town Deal Board held on 8th July, 2022 which are set out in the report attached.

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

(b) Healthy Town

Enc. To consider the recommendations from the Nelson Town Deal Board held on 8th July, 2022 which are set out in the report attached.

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

11. New Cemetery for Nelson and Brierfield

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

12. Matters Referred from Area Committees

(a) Drainage Issues at Wentcliffe Drive, Earby

At a meeting of the West Craven Committee on 7th June, 2022 it was resolved “that the Policy and Resources Committee be recommended to agree that legal action be taken against the contractors who carried out installation works in Wentcliffe Drive without carrying out a geological survey.”

RECOMMENDATION

That a report be submitted to this Committee as soon as possible.