

**MINUTES OF A MEETING OF MANAGEMENT TEAM
HELD ON 28th MARCH, 2022**

PRESENT: R. Rouse, N. Watson, J. Whittaker, D. Walker, H. Culshaw, J. Watson, R. Gibson,
And J. McDonnell

Apologies for absence received from P. Mousdale and S. Miller

142. MINUTES

The Minutes of the Management Team (MT) meeting held on 1st March, 2022 were submitted.

AGREED

That the Minutes be approved.

All Management Team

143. POLITICAL LANDSCAPE AT PENDLE

Management Team discussed the implications of the recent defection of Councillor Mohammad Adnan from the Conservative Group to the Labour Group. It was also reported that Councillor Donna Lockwood had tendered her resignation.

It was acknowledged that depending on the results of the upcoming elections in May there was a possibility of a hung council again. With this in mind the transformation programme may have to be amended but this would not be known until after the elections.

144. CORPORATE PLAN DRAFT ACTIONS 2022/2023

Management Team discussed the draft actions for the Corporate Plan for the fourth year of the Plan.

Going forward a new Plan would need to be written with input from staff and Members possibly via Working Groups. It was acknowledged that the vision also needed to be considered.

The Chief Executive brought with her an example of score cards used at Worcester City Council which listed the service plan actions alongside the PI's associated with those actions. It was reported that the Performance Team had been asked to look at these to see if they could be replicated here.

A number of amendments were suggested and the Draft Plan would be updated accordingly.

The Performance Team would be speaking with Service Plan authors about any proposed tweaks for the coming year.

145. WAYS OF WORKING

There was a discussion about how Management Team would work going forward.

Reference was made to the recent 'away day' and discussions at that meeting. Management Team would now be called Corporate Management Team with possible thematic agendas.

Reports for the Policy and Resources Committee would now go to the Leadership Transformation Board followed by the Leadership Group prior to the papers being despatched.

146. DEFRA CONSULTATIONS – DIGITAL WASTE TRACKING AND THE REFORM OF WASTE CARRIERS/BROKERS/DEALERS REGISTRATION

The Environmental Services Manager submitted a report which provided an update on the above two consultations recently released.

The deadline for responses was 15th April.

AGREED

- (1) That the report be noted.
- (2) That the Environmental Services Manager provide the responses to each consultation that directly impacts on Pendle as a Waste Collection Authority. **David Walker**
- (3) That further reports be submitted to Management Team as appropriate. **David Walker**

147. KELBROOK AND SOUGH NEIGHBOURHOOD PLAN

The Planning, Economic Development and Regulatory Services Manager reported that a response to the Regulation 16 consultation on the Kelbrook and Sough Neighbourhood Plan was required by 24th April, 2022. Unfortunately, there were no scheduled Committees planned until late May, 2022.

AGREED

That the response be circulated to the West Craven Committee for comment and then the Chief Executive submits the response under the Council's protocol for the exercise of urgent powers.

**Neil Watson/
Rose Rouse**