



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 24th NOVEMBER, 2022

AT 7.00 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

ROSE ROUSE, CHIEF EXECUTIVE

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 اسے مہربانی ہمیں بتائیے۔

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.

A G E N D A

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 meetings held on 22nd September and 10th October, 2022.

4. Revenue and Capital Budget Monitoring 2022/23 – Quarter 2

Enc. To consider the attached report from the Director of Resources.

5. Fees and Charging Policy

Enc. To consider the attached report from the Director of Resources.

6. Strategic Monitoring Report 1st July to 30th September, 2022

Enc. To consider the attached report from the Director of Resources.

7. UK Shared Prosperity Fund

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

8. Tenders

Enc. To consider the attached report from the Director of Resources.

9. Matters Referred from Area Committees

(a) Disposal of Land off Helmn Way/Marsden Hall Road South, Nelson

At a meeting of the Nelson, Brierfield and Reedley Committee it was resolved:-

- “(1) That the land off Helmn Way/Marsden Hall Road South, as shown on the plan attached to the report, be declared surplus to requirements.
- (2) That the land be sold to the owners of the adjacent land to provide an access from the highway subject to the following terms and conditions:
- (i) Area: 50.5 square meters approximately;
 - (ii) Consideration: £40,000 (plus VAT if applicable);
 - (iii) Use: vehicular and pedestrian access;
 - (iv) Boundary treatment: the purchaser to construct a wall or fence to the Council’s satisfaction to enclose the land at its own cost;
 - (v) Costs: the purchaser to bear the Council’s legal costs and Open Space advertising costs.”

Enc. The report considered by the Area Committee is attached.

PART II – EXEMPT ITEMS

10. Exclusion of Public and Press

To consider excluding the public and press from the meeting during the next following items 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 relating to the financial or business affairs of any particular person (including the authority holding that information).

11. Town Deal – Revitalised Nelson and Modernising Nelson’s Industrial Potential

Enc. To consider the recommendations from the Nelson Town Deal Board held on 7th October, 2022 which are set out in the report attached.