



MEETING OF THE

SPECIAL BUDGET 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 9th FEBRUARY, 2023

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.

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 براہ کرم ہماری آفیسر سے رابطہ 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.

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 meeting held on 15th December, 2022.

4. Corporate Plan 2023/2027

To consider the attached report from the Chief Executive. **TO FOLLOW**

5. Strategic Monitoring Report to 31st December, 2022

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

6. Revenue and Capital Budget Monitoring 2022/23 – Quarter 3

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

7. Medium Term Financial Forecast (2023/24 to 2025/26) with Revenue and Capital Budgets for 2023/24

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

8. Lancashire 2050 Framework

Enc. To consider the attached report from the Chief Executive.

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

9. Housing Standards Enforcement Activity

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

10. Sustainable and Active Travel

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

11. Tenders

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

12. Matters Referred from Area Committees

- (a) The Government's Frequently Flooded Allowance Programme and the Potential Benefit of Flood Alleviation in Earby

At a meeting of the West Craven Committee on 3rd January, 2023 it was resolved "that £300 be allocated from the Earby and Coates allocation of the Area Committee Budget; funding be released from the Section 106 funding for flooding work in Earby; and the Policy and Resources Committee's Special Budget meeting be asked to consider including funding for the scheme in the Council's Capital Programme in the event that this funding be needed to allow the work to proceed.

The Director of Resources advises that any new capital scheme needs to be appraised prior to being added to the Capital Programme to understand the financial and non-financial risks associated with the scheme. No S106 funding has been identified for this scheme.

RECOMMENDATION

That this request be considered alongside the finance reports elsewhere on the agenda.