



MEETING OF THE
ANNUAL COUNCIL

TO BE HELD ON

THURSDAY 18th MAY, 2023

AT 6.00 p.m.

**IN THE COUNCIL CHAMBER
AT NELSON TOWN HALL**

(For further information please contact Jane Watson jane.watson@pendle.gov.uk)

**ROSE ROUSE,
CHIEF EXECUTIVE**

If you would like this information in 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 بتائیوں 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. Election of Mayor of the Borough

Mover : Councillor D. Whipp
Seconder : Councillor A. Mahmood
Supported by : Councillor N. Ahmed

MOTION: That Councillor Brian Newman be hereby elected Mayor of the Borough for the Municipal Year 2023/24.

Councillor Brian Newman to make the Declaration of Acceptance of Office as required by law.

Councillor Yasser Iqbal to vacate the Chair in favour of the Mayor.

Speech by His Worship the Mayor.

2. Minutes

Mover :
Seconder :

MOTION:

Enc. That the Minutes of the meeting of the Council meeting held on 23rd March, 2023 copies having been circulated, be approved as a correct record and signed by the Mayor.

3. Vote of Thanks to the Retiring Mayor

Mover : Councillor Z. Ali
Seconder : Councillor T. Whipp
Supported by : Councillor M. Aslam

MOTION:

That the best thanks of the Council be hereby tendered to Councillor Yasser Iqbal and his Mayoress Mrs Mariam Abbas for their services as Mayor and Mayoress during their term of office.

His Worship the Mayor will present commemorative badges of office to Councillor Yasser Iqbal and Mrs Mariam Abbas.

Speech by the retiring Mayor.

4. Appointment of Deputy Mayor

Mover : Conservative
Seconder : Labour
Supported by : Lib Dem

MOTION:

That Councillor ?? be hereby appointed Deputy Mayor of the Borough for the Municipal Year 2023/24.

Councillor ?? to make the Declaration of Acceptance of Office as required by law.

Speech by the Deputy Mayor.

5. **Mayor's Allowance**

Mover : Councillor

Seconder : Councillor

RECOMMENDATION from the Remuneration Panel is that the Mayor's allowance be increased by £1,000 as from 18th May, 2023.

MOTION:

That an allowance of £6,130 be paid to the Mayor for the purpose of enabling him to meet the expenses of the office.

6. **Appointment of Mayor's Chaplain**

The Mayor to report that he has appointed Kath Heyworth to the office of Mayor's Chaplain for the Municipal Year 2023/24 and to duly signify such appointment to the Council.



7. **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.

8. **Appointment of the Leader of the Council and the Executive**

(a) Appointment of Leader

Mover: Councillor

Seconder: Councillor

(b) Appointment of Deputy Leader

The Leader to report on the appointment of a Deputy Leader.

(c) Appointment of Executive

The Leader to report on the appointment of Members of the Executive for the Municipal Year 2023/24.

9. **Move to an Executive Form of Governance – Approval of New Constitution**

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

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

10. **Members' Allowances**

To consider the attached report from the Independent Remuneration Panel. **TO FOLLOW**

11. **Local Government and Housing Act, 1989 – Political Balance Rules**

Whenever the allocation of seats on Committees is reviewed, the Council is required to apply the statutory political balance rules.

The rules apply to the Overview and Scrutiny Committee, Development Management Committee, Licensing Committee, Taxi Licensing Committee, the Accounts and Audit Committee and the Employment Appeals Committee and the Standards Hearing Committee. They do not apply to the Area Committees or the Executive.

Attached is a note on the review. **TO FOLLOW**

12. **Appointment to Committees**

(a) To consider the appointment of Members to Committees for the Municipal Year 2023/24.

(i) Accounts and Audit Committee – a politically balanced Committee of 5 Members

(ii) Licensing Committee – a politically balanced Committee of 9 Members

(ii) Taxi Licensing Committee – a politically balanced Committee of 9 Members

(iv) Employment Appeals Committee – a politically balanced Committee of 3 Members

(v) Standards Hearing Committee – a politically balanced Committee of 5 Members

(vi) Overview and Scrutiny Committee – a politically balanced Committee of 7 Members

(vii) Development Management Committee – a politically balanced Committee of 12 Members.

(viii) Area Committees – not politically balanced

13. **Appointment of Chairmen of Committees**

(a) To appoint Chairmen of the following Committees:

(i) Accounts and Audit Committee

(ii) Licensing Committee

(iii) Taxi Licensing Committee

(iv) Employment Appeals Committee

(v) Standards Hearing Committee

- (vi) Overview and Scrutiny Committee
- (vii) Development Management Committee

14. **Appointment to Working Groups**

To consider the appointment of Members to the following Working Groups for the Municipal Year 2023/24. The list is a reflection of the numbers currently on them:

(a) Climate Emergency Working Group – 7 Members

(b) Governance Working Group – 5 Members

15. **Dates and Times of Council Meetings for 2023/24**

Mover : His Worship the Mayor
Seconder : The Deputy Mayor

MOTION:

(1) That meetings of the Full Council be held on the following dates:

27th July, 2023
28th September, 2023
14th December, 2023
22nd February, 2024 (Special Budget)
21st March, 2024
16th May, 2024 (Annual Council)

Enc. (2) That the dates of other meetings set out on the attached schedule be approved.

16. **Appointment of Representatives on Outside Bodies**

(a) Appointment to Organisations/Associations

Mover : Councillor
Seconder : Councillor

MOTION:

That the persons set out in the schedule, previously circulated to members, be appointed or nominated as this Council's representatives on the bodies specified to hold office until the Annual Meeting of the Council to be held on 16th May, 2024 or such other dates as are indicated. **TO FOLLOW**

N.B. The appointment of representatives to those outside bodies which are required to be made by the Area Committees are not included in this list.

(b) Member Champions 2023/24

To consider nominations for the following:

Member Champion

Current Member Champions

Armed Forces

Councillor N. Butterworth and Councillor K. Salter

Dementia, Disability and Mental Health

Councillor R. Carroll

Health and Wellbeing

Vacancy

Older People

Councillor N. Butterworth

Young People including Every Child Matters

Vacancy

17. NOTICES OF MOTION

(a) Elections

To be moved by Councillor C. Church and seconded by Councillor T. Whipp –

Council notes the impact of photo identification requirements at this year's local elections, with people unable to vote due to not having the required ID.

Council believes that the right to vote is a fundamental part of a functioning democracy.

Council therefore resolves that HM Government be requested to repeal photo ID legislation without delay.

(b) Health Service Primary Care

To be moved by Councillor D. Lord and seconded by Councillor S. Land –

Council notes the continuing crisis with GP services and pharmacy provision in Pendle and that the measure recently announced will do little to ease patient access in our area.

Council reaffirms its previous resolutions in respect of primary care within the National Health Service and resolves that these issues are raised again with Government Ministers and local MP Andrew Stephenson, together with the relevant local health providers and the Integrated Care Board.

(c) Cost of Living Crisis

To be moved by Councillor D. Whipp and seconded by Councillor T. Whipp –

Council notes the awful impact that the cost-of-living crisis is having on residents in Pendle.

Council recognises that a significant issue for residents is the cost of home heating, particularly for homes with poor insulation.

Therefore, Council requests that options for a major initiative to significantly improve domestic insulation in Pendle are presented to the Executive as a matter of urgency, together with possible funding opportunities.

(d) Flood Alleviation Work in Earby

To be moved by Councillor S. Land and seconded by Councillor D. Whipp –

Council welcomes the inclusion of flood alleviation work at Earby within the Frequently Flooded Communities programme, following the bid for £2.5 million from the scheme last year.

Council resolves that a report on phase three of flood alleviation work in Earby is submitted to the Executive at the earliest opportunity.