



EXECUTIVE WORK PROGRAMME INCLUDING KEY DECISIONS

Four Month Period Commencing
1st June, 2023

Set out below is the Work Programme including the Forward Plan of key decisions, which the Executive of the Pendle Borough Council expects to take during the next three* months. The Forward Plan will be updated and re-published on the following dates during that period:-

22nd June, 2023

20th July, 2023

24th August, 2023

21st September, 2023

A Key Decision is defined as an executive decision which is likely to result in significant expenditure/saving where there is:

- ❑ a virement of £100,000 or more; or
- ❑ a change in service provision that impacts upon the service revenue budget by £100,000 or more, or
- ❑ a contract worth £100,000 or more; or
- ❑ a new or unprogrammed capital scheme of £100,000 or more; or
- ❑ those which will have significant effects on communities living or working in two or more wards through a material positive or negative impact in environmental, physical, social or economic terms.

Councillor Asjad Mahmood	Growth and Regeneration
Councillor David Whipp	Resources and Transfer of Services
Councillor Mohammad Ammer	Housing, Health and Wellbeing
Councillor Tom Whipp	Planning and Regulatory Services
Councillor Zafar Ali	Environment and Climate Change
Councillor Mohammad Hanif	Leisure Services
Councillor Dorothy Lord	Community Safety

Anyone wishing to make representations to the Executive about any of the matters listed below may do so by writing to Committee Services, Town Hall, Market Street, Nelson, BB9 7LG or by contacting the relevant officer listed in the right-hand column of the Plan. Alternatively, you may attend the relevant meeting of the Executive which will be held at Nelson Town Hall at on the dates shown below. **If you wish to speak at the meeting, you are asked to notify Jane Watson in Committee Services tel: 661648 or e-mail jane.watson@pendle.gov.uk by noon on the day of the meeting.**

Reports on the matters listed will be submitted to the Executive and will be available for public inspection on the Council's website at least five working days before the meeting. A list of background papers will be set out in each report.

Published:

SUBJECT	DECISION NEEDED	EXPECTED DATE OF DECISION (to be determined)	PRIVATE AND CONFIDENTIAL YES/NO	EXECUTIVE RESPONSIBILITY (to be determined)	DIRECTORS AND CONTACT OFFICERS (insert name, title and contact details)
Remodelling of Colne Market Hall proposals	To consider the outcome of the Working Group meeting being arranged and agree a way forward.	22 nd June, 2023	No	Growth and Regeneration	Phillip Spurr Director of Place phillip.spurr@pendle.gov.uk
Biodiversity Net Gain	How Pendle will progress the requirements of the Environment Bill	22 nd June, 2023	No	Planning and Regulatory Services	Neil Watson, Assistant Director, Planning, Building Control and Regulatory Services neil.watson@pendle.gov.uk
Designation for Development Management performance	This will depend on whether Pendle is designated. Minister still to make a decision on this.	22 nd June, 2023	No	Planning and Regulatory Services	Neil Watson, Assistant Director, Planning, Building Control and Regulatory Services neil.watson@pendle.gov.uk
Residential Mobile Homes – Fit and Proper Person	To agree the Fit and Proper Person Policy and Fees	22 nd June, 2023	No	Housing, Health and Wellbeing	Michael Duck Commercial Team Leader michael.duck@pendle.gov.uk

Policy					
IT Investment	To approve investment in the IT infrastructure and to provide an update in IT across the Council	22 nd June 2023	No	Resources and Transfer of Services	Marie Mason Corporate Client & Performance Manager marie.mason@pendle.gov.uk
PEARL Together Investments	To approve Shareholder Loans in the PEARL Together companies.	22 nd June 2023	No	Growth and Regeneration	Phillip Spurr Director of Place phillip.spurr@pendle.gov.uk
Corporate Peer Challenge Action Plan - Livestreaming of meetings	To provide a final report on the Corporate Peer Challenge.	22 nd June 2023	No	Resources and Transfer of Services	Richard Gibson Director of Resources richard.gibson@pendle.gov.uk
Cemetery Sites	Provision for burials and crematorium proposal.	22 nd June 2023	No	Environment and Climate Change	David Walker Assistant Director, Operational Services david.walker@pendle.gov.uk
Nelson Town Deal - Business Resilience	Reprofiling of grant interventions and possible change to geographic area.	22 nd June, 2023	No	Growth and Regeneration	Phillip Spurr Director of Place phillip.spurr@pendle.gov.uk
Phase 3 of the Earby Flood Alleviation Scheme	To agree Phase 3 of the Earby Flood Alleviation scheme	22 nd June, 2023	No	Growth and Regeneration	Phillip Spurr Director of Place phillip.spurr@pendle.gov.uk
Home Energy Efficiency proposals	To consider an initiative to improve energy efficiency for homes in Pendle.	20 th July, 2023	No	Housing, Health and Wellbeing	Phillip Spurr Director of Place phillip.spurr@pendle.gov.uk
Provision of Youth Services	To consider the provision of youth services in the	20 th July, 2023	No	Resources and Transfer of	Richard Gibson Director of Resources

	borough.			Services	richard.gibson@pendle.gov.uk
Review of District Enforcement Contract	To consider the review of the District Enforcement Contract.	20 th July, 2023	No	Environment and Climate Change	Phillip Spurr Director of Place phillip.spurr@pendle.gov.uk
Transformation Programme Evaluation Report –	To consider a report on the Transformation Programme for 2022/23.	20 th July 2023	No	Resources and Transfer of Services	Richard Gibson Director of Resources richard.gibson@pendle.gov.uk
Leisure Review	Adoption of recommendations from the Leisure Review.	20 th July, 2023	Yes	Leisure Services	Phillip Spurr Director of Place phillip.spurr@pendle.gov.uk
Revenue and Capital Outturn and Reserves Position	To agree and revenue and capital outturn position.	20 th July, 2023	No	Resources and Transfer of Services	Richard Gibson Director of Resources richard.gibson@pendle.gov.uk
Treasury Management Outturn	To agree the treasury management outturn position.	20 th July, 2023	No	Resources and Transfer of Services	Richard Gibson Director of Resources richard.gibson@pendle.gov.uk
Strategic Monitoring Outturn	To agree the strategic monitoring outturn position.	20 th July, 2023	No	Resources and Transfer of Services	Richard Gibson Director of Resources richard.gibson@pendle.gov.uk
Pendle Rise	Purchase or decision to go to CPO	20 th July, 2023	Yes	Growth and Regeneration	Phillip Spurr Director of Place phillip.spurr@pendle.gov.uk
Pendle Rise	Proceed with Penbrook redevelopment proposals	20 th July 2023	Yes	Growth and Regeneration	Phillip Spurr Director of Place phillip.spurr@pendle.gov.uk
Trafalgar House	Proceed with redevelopment	20 th July,	No	Growth and	Phillip Spurr

	proposals	2023		Regeneration	Director of Place phillip.spurr@pendle.gov.uk
Relocation Properties	Allocation of funds for purchase of vacant retail premises	20 th July, 2023	Yes	Growth and Regeneration	Phillip Spurr Director of Place phillip.spurr@pendle.gov.uk