



MEETING OF THE EXECUTIVE

(Members: Councillors Z. Ali, M. Ammer, M. Hanif, D. Lord,
A. Mahmood, D. Whipp and T. Whipp)

TO BE HELD ON

THURSDAY 22ND JUNE 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 Executive on items that are not on the agenda.	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, you must make your request prior to the commencement of the meeting.
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 telephone 661648 or via email: jane.watson@pendle.gov.uk

ROSE ROUSE, CHIEF EXECUTIVE

If you would like this information a way which is better for you, please telephone us.



اردو

اگر آپ یہ معلومات کسی ایسی شکل میں چاہتے ہیں، جو کہ
آپ کے لئے زیادہ مفید ہو تو براہ 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.

**FOR THE MEETING OF THE EXECUTIVE
22ND JUNE, 2023**

1.	<u>Declarations of Interest</u> 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.	<u>Public Question Time</u> To receive, for a maximum of 15 minutes, questions from members of the public on issues which do not appear on the agenda.
3. Enc.	<u>Minutes</u> The minutes of the meeting held on 25th May are submitted for approval.
4. Enc. KEY DECISION	<u>Nelson Town Deal – Re-profile of the Business Resilience and Growth Project</u> To consider the attached report from the Director of Place.
5.	<u>Colne Market Hall scheme</u> The Director of Place will give a verbal update on the outcome of a Working Group meeting on 19 th June.
6. Enc. KEY DECISION	<u>ICT Strategy</u> To consider the attached report from the Director of Resources.
7. Enc.	<u>Corporate Peer Challenge – Final Action Plan Report</u> To consider the attached report from the Director of Resources.
8. Enc.	<u>Residential Mobile Homes – Fit and Proper Person Policy</u> To consider the attached report from the Head of Housing and Environmental Health.

9.	<u>Cemetery Sites, Provision for Burial Sites and Crematorium Proposal</u>
Enc.	To consider the attached report from the Assistant Director, Operational Services.
10.	<u>Phase 3 of the Earby Flood Alleviation Scheme</u>
Enc.	To consider the attached report from the Director of Place.
11.	<u>Further Clough Head, Nelson</u>
Enc. KEY DECISION	To consider the attached report from the Director of Place.
12.	<u>Meeting with NHS – Health Provision in Barnoldswick</u>
Enc.	The note of a meeting held on 10 th May is attached for information.
13.	<u>District Enforcement</u>
Enc.	To note the attached report from the Assistant Director, Operational Services.
14.	<u>Forward Plan</u>
TO FOLLOW	The Executive Forward Plan to be published on 22 nd June is attached for information.