



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 20th JULY, 2023
AT 7.00 p.m.

IN THE COUNCIL CHAMBER 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
20th JULY, 2023

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

The minutes of the meeting held on 22nd June, 2023 are submitted for approval.

4. Strategic Leisure Review

**Enc.
KEY
DECISION**

To consider the attached report from the Chief Executive.

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

5. Transformation Programme Evaluation Report

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

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

6. PEARL Joint Venture Companies Development Activity

**Enc.
KEY DECISION**

To consider the attached report from the Director of Place.

7. Strategic Monitoring Report 1st January to 31st March, 2023

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

8. Revenue and Capital Outturn and Reserves Position

To consider the attached report from the Director of Resources.

9(a) UK Shared Prosperity Fund (UKSPF) Public Realm

- Enc.** (a) To consider the attached report from the Head of Economic Growth.
- (b) To consider recommendations from West Craven Committee held on 4th July, 2023

- Victoria Road, Earby Project

“That the Executive be asked to look at UKSPF funding and the phasing of work and for their views on how to progress the Victoria Road, Earby scheme if they only had two thirds of the funding for the work.”

- Public Realm Schemes in West Craven

“That the Executive be asked to look at the total amount of UKSPF funding available over the full programme and to agree a seamless programme of work over the period remaining to maximise the amount of work that can be done.

10. Pendle Youth Services

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

Appendices 1 and 2 can be found on the Council’s website www.pendle.gov.uk or by clicking on this link: [Agendas, reports and minutes | Pendle Borough Council](#)

11. Home Energy Efficiency Update

- Enc.** To consider the attached report from the Head of Housing and Environmental Health.

12. East Lancashire Waste Disposal Arrangements

- Enc.** To consider the attached report from the Assistant Director Operational Services.

13. Environmental Act 2021 Weekly Food Waste Collections

- Enc.** To consider the attached report from the Assistant Director Operational Services.

14. Returning Officer Indemnity

- Enc.** To consider the attached report from the Head of Legal and Democratic Services.

15. Appointment of Regeneration Programme Management Resource

- Enc.** To consider the attached report from the Director of Place.

KEY DECISION

16. Matters Referred from Area Committees

- (a) Area Committee Budget 2023/24

- Enc.** At a meeting of the Barrowford and Western Parishes Committee on 5th July, 2023 it was resolved “that the Executive be requested to agree a supplementary

estimate of £12,500 to Barrowford Cricket Club for improved security.”

RECOMMENDATION

That the request be declined.

17. Forward Plan

TO FOLLOW The Executive Forward Plan to be published on 18th July is attached for information.