



MEETING OF THE COUNCIL

TO BE HELD ON

THURSDAY 28th SEPTEMBER, 2023

AT 7.00 p.m.

IN THE COUNCIL CHAMBER AT NELSON TOWN HALL

Minutes of all meetings held since the last Council meeting can be accessed via the Council's website www.pendle.gov.uk followed by the "Council" tab.

The meeting will also be live streamed and can be accessed via the following link:
<https://www.youtube.com/@pendlecouncil7565/streams>

Members are reminded that it is now not necessary to submit amendments in writing prior to the start of the meeting. Members are however urged wherever possible to continue to do this so that the effect of amendments can be fully understood.

For further information please contact
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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، تو کہہ
آپ کے لئے زیادہ مفید ہو تو براہ مہربانی ہمیں بتائیے۔

Under the Openness of Local Government Bodies 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.



AGENDA

PART I – OPEN TO THE PUBLIC

1. Apologies

2. 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.

3. Minutes of Council

Enc. To approve as a correct record, or otherwise, the Minutes of the Council meeting held on 27th July, 2023

4. Announcements from the Mayor and Leader of the Council (if any)

5. Questions on Notice from the Public to the Leader (if any)

6. Questions on Notice by Members to the Leader, a Committee Chairman or a Representative on an Outside Body on Matters not otherwise on the Agenda (if any)

7. Report by the Leader on the Work of the Executive

Enc. A report of the Leader on the work of the Executive since the last Council meeting is attached.

8. Report by the Chairman of the Overview and Scrutiny Committee

A report of the Chairman of the Overview and Scrutiny Committee on recent overview and scrutiny activity is attached.

9. Membership of Overview and Scrutiny Committee

The Head of Legal and Democratic Services reports that the Overview and Scrutiny Committee scheduled for 14th September only two members attended and therefore the meeting was consequently inquorate and could not carry out its business.

RECOMMENDATION

That the membership of the Overview and Scrutiny Committee be increased from 7 to 9 (based on a political balance of Conservatives 4, Labour 3 and Liberal Democrats 2) in order to reduce the likelihood of the same situation arising.

10. Corporate Plan 2023/27

This item was considered by the Executive at its meeting on 21st September. The recommendation will be reported at the meeting.

Enc. The report considered by the Executive is attached.

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

11. Revenue and Capital Budget Monitoring 2023/24 – Quarter 1

This item was considered by the Executive at its meeting on 21st September. The recommendation will be reported at the meeting.

Enc. The report considered by the Executive is attached.

12. Updated Risk Management Strategy

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 the following link: [Agendas, reports and minutes | Pendle Borough Council](#)

13. Financial Procedure Rules and Contract Procedure Rules

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

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

14. Colne Neighbourhood Plan

Enc. To consider the attached report from the Assistant Director Planning, Building Control and Regulatory Services.

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

15. Notices of Motion

(a) GP Appointments

To be moved by Councillor D. Lord and seconded by Councillor C. Church:

Council notes the increasing problems for Pendle residents trying to get appointments to see their GPs and the impact on people's health.

Council resolves that the Secretary of State be requested to take urgent action to fill GP vacancies and cut waiting times, and that Pendle MP Andrew Stephenson be asked to support this request.

(b) Sustainable and Active Travel

To be moved by Councillor T. Whipp and seconded by Councillor S. Land:

This Council notes the efforts of Lancashire County Council to promote sustainable and active travel.

Council also notes that the County Council, the highway authority responsible for roads and pavements, is failing to deal with hazards that are dangerous to pedestrians and cyclists, describing them as not meeting "investigatory levels."

Council resolves that Lancashire County Council is requested to review its Highway Safety Inspection policies to take into account safety issues for pedestrians and cyclists, and that an all-party member level meeting be sought with the County Council to pursue this issue.

(c) Member Champion for Disabled People

To be moved by Councillor D. Whipp and seconded by Councillor M. Strickland:

That the Council appoints a Member Champion for Disabled People.

16. Exclusion of Public and Press

To consider excluding the public and press from the meeting during the next following item of business in pursuance of the power contained in Section 100(A)(4) of the Local Government Act 1972 as amended, in relation to exempt information relating to the financial or business affairs of any particular person (including the authority holding that information).

PART II – EXEMPT ITEMS

17. Liberata Contract Review

This item was considered by the Executive at its meeting on 21st September. The recommendation will be reported at the meeting.

Enc. The report considered by the Executive is attached.