

MEETING OF THE

OVERVIEW AND SCRUTINY COMMITTEE

(Members: Councillors M. Adnan, C. Church (Chairman), D. Cockburn-Price, K. McGladdery, M. Stone, M. Strickland and Y. Tennant)

TO BE HELD ON

WEDNESDAY 11th OCTOBER 2023

AT 7.00 p.m.

IN THE WILSON ROOM AT NELSON TOWN HALL

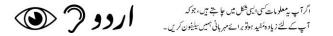
The meeting will commence with **PUBLIC QUESTION TIME**. Members of the public are invited to attend and ask questions of the Committee. Members of the public may also speak on any agenda item in which they have a direct interest. Petitions may also be presented.

You should try to make your request to speak in **writing or by telephone by 12 noon on the day of the meeting.** If you are unable to do this the Chair may still allow you to speak if you turn up at the meeting.

For further information and to make a request to speak please contact Lynne Rowland on 01282 661649 or via email: <u>lynne.rowland@pendle.gov.uk</u>

ROSE ROUSE, CHIEF EXECUTIVE

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



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.

AGENDA

1. Declaration of Interests

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.

Whipping declarations are also required.

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. <u>Minutes</u>
- **Enc.** To approve, or otherwise, the minutes of the meeting held on 15th June 2023.

4. <u>Proposed Reviews</u>

• Strategic Leisure Review

At the request of the Executive, the Committee is asked to consider convening a Task and Finish Group 'to examine how the three leisure facilities in Colne, Nelson and West Craven could be made to be financially viable through retrofitting and renewal; to consider the mix of features taking affordability into account; and to consider operating models for the future taking account of what was needed to ensure delivery of requirements for each leisure facility'.

If agreed, this Committee shall agree the membership and appoint the Leader of the Task and Finish Group. Any non-Executive member is eligible to sit on the Group which ideally, should be no more than 6 members.

Members are advised that there have been three leisure reviews carried out in recent years. The feasibility report from the most recent review can be accessed via the following link – <u>Agendas, reports and minutes | Pendle Borough Council</u>

5. <u>Review on Domestic Insulation in Pendle</u>

Enc. The minutes of the Task and Finish Group meeting on Domestic Insulation in Pendle are submitted for consideration. The Committee is asked to agree the recommendations for submission to Council.

6. <u>Crime and Disorder Committee</u>

The Committee is asked to consider how best to carry out its role as the Council's designated Crime and Disorder Committee.

It is recommended that six monthly updates on the work of the Police and Crime Panel and Pendle Community Safety Partnership be requested.

7. <u>2023/24 Work Programme</u>

Enc. The Committee's draft work programme for 2023/24 is submitted for approval.

8. <u>Executive Forward Plan</u>

Enc. To consider any issues arising from the Executive Forward Plan published on 21st September 2023.