

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 19th 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 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. The meeting will also be live streamed and can be accessed via the following link: https://www.youtube.com/@pendlecouncil7565/streams	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.



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 **19th OCTOBER 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 21st September 2023 are submitted for Enc. approval.

4. Strategic Monitoring Report

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

5. Local Green Spaces

Enc.

To consider the attached report from the Assistant Director Planning, Building **KEY DECISION** 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

6. **RIPA**

The Head of Legal and Democratic Services reports that following an inspection by the Investigatory Powers Commissioner, the Commissioner was content with the council's compliance with the Regulation of Investigatory Powers Act 2000 ("RIPA").

He requires this fact to be reported to the Executive and Executive is also asked to note that the Council's RIPA Policy has been updated because one the two authorising officers required by the law, Corporate Director Philip Mousdale, left the council's employment in October 2022 and he has been substituted by the current Legal Services Manager, Emma Barker. Emma received appropriate practical training for the role in 2021.

RECOMMENDATION

That the updated RIPA Policy be approved in line with the changes referred to above.

7. Proposed Increase in Hackney Carriage Fares

Enc. KEY DECISION

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

8. <u>Matters Referred from Area Committees</u>

(a) Rediffusion Cables

At a meeting of the West Craven Committee on 5th September 2023 it was resolved "that this issue be referred to the Executive, as it was a borough wide problem."

Enc. KEY DECISION

The Assistant Director Planning, Building Control and Regulatory Services submits the attached report for consideration.

9. <u>Forward Plan</u>

TO FOLLOW

The Executive Forward Plan to be published on 19th October 2023 is attached for information.