



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 16th NOVEMBER 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.



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
16th NOVEMBER 2023**

PART 1 – OPEN TO THE PUBLIC

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

Enc. The minutes of the meeting held on 19th October 2023 are submitted for approval.

4. Quarter 2 Revenue and Capital Budget Monitoring 2023/24

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

5. Spring Mill, Bailey Street, Earby

Enc. To consider the attached report from the Director of Place.
KEY DECISION

6. Cemetery Lodge, Keighley Road, Colne

Enc. To consider the attached report from the Director of Place.
KEY DECISION

7. Carbon Emissions and Carbon Reduction Targets - Review

Enc. To consider the attached report from the Director of Place.
KEY DECISION

8. Matters Referred from Area Committees

(a) Land fronting 34 Landless Street, Brierfield

At a meeting of the Nelson, Brierfield and Reedley Committee on 2nd October 2023 it was resolved:

- “(1) That the Executive be recommended to declare the land fronting 34 Landless Street, Brierfield surplus to requirements in order for it to be sold.
- (2) That the Executive be recommended to authorise the Director of Place to negotiate terms of a long leasehold sale to the existing Tenant of 34 Landless Street with a restrictive covenant that the land be used as a domestic garden only.”

Enc.

A copy of the report is attached.

(b) Land adjoining Hurstwood Gardens, Brierfield

At a meeting of the Nelson, Brierfield and Reedley Committee on 2nd October 2023 it was resolved:

- “(1) That the Executive be recommended to declare the land adjoining Hurstwood Gardens, Brierfield surplus to requirements in order for it to be sold.
- (2) That the Executive be recommended to authorise the Director of Place to negotiate terms of a long leasehold sale to the existing Tenant of 7 Hurstwood Gardens, Brierfield with a restrictive covenant that the land be used as a domestic garden only.”

Enc.

A copy of the report is attached.

(c) Land at Cornmill Place, Barnoldswick

At a meeting of the West Craven Committee on 3rd October 2023 it was resolved “that the Executive be recommended to agree that the Duchy Solicitor be requested to transfer to Pendle Council at nil cost the land in title number LA931725 shown within the red edge, consisting of the public space at Cornmill Place which should have been transferred to the Council when the land was developed as well as the hardstanding area and road, minus the area shown in green, and it subsequently be transferred to Barnoldswick Town Council with the residual S106 funding.”

RECOMMENDATION

That the above recommendation be approved, subject to confirmation of the area of land associated with the original planning application so that the residual balance of the S106 funding can be confirmed along with any future obligations associated with the funding.

9. Forward Plan

TO FOLLOW

The Executive Forward Plan to be published on 16th November 2023 is attached for information.

10. Exclusion of Public and Press

To consider excluding the public and press from the meeting during the next following items 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

11. Liberata Contract Update

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

12. Pendle Rise, Nelson

Enc. To consider the attached report from the Director of Place.
KEY DECISION