



# 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  
**TUESDAY 19<sup>th</sup> DECEMBER 2023**

AT 7.00 p.m.

**IN THE WILSON ROOM AT NELSON TOWN HALL**

The meeting will commence with <b>PUBLIC QUESTION TIME</b> . 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 <b>12 noon on the day of the meeting</b> . 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: <a href="https://www.youtube.com/@pendlecouncil7565/streams">https://www.youtube.com/@pendlecouncil7565/streams</a>	For further information and to make a request to speak please contact <b>Jane Watson on telephone 661648 or via email: <a href="mailto:jane.watson@pendle.gov.uk">jane.watson@pendle.gov.uk</a></b>

**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  
19<sup>th</sup> DECEMBER 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 16<sup>th</sup> November 2023 are submitted for approval.

4. Performance Update Report 1<sup>st</sup> April to 30<sup>th</sup> September 2023

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

5. Internal Audit Service

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

6. Earby Flood Alleviation Scheme Phase 3 – Flood Storage Area at Wentcliffe Brook

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

7. Matters Referred from Area Committees

**(a) 20 Scotland Road, Nelson**

At a meeting of the Nelson, Brierfield and Reedley Committee on 30<sup>th</sup> October 2023 it was resolved:

“(1) That the Executive be recommended to declare 20 Scotland Road, Nelson surplus to requirements for a sale at its current market value to be negotiated with the Tenant, Building Bridges.

(2) That the Executive be recommended to authorise the Director of Place to

negotiate terms of the sale with a restrictive covenant that the property be occupied by a charity delivering services for the benefit of the community of Nelson only.”

**Enc.** The report considered by the Committee is attached.

**(b) Land at Elizabeth Street, Nelson**

At a meeting of the Nelson, Brierfield and Reedley Committee on 30<sup>th</sup> October 2023 it was resolved:

- “(1) That the Executive be recommended to declare the land at Elizabeth Street, Nelson 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 freehold or long leasehold sale on the open market.”

**Enc.** The report considered by the Committee is attached.

**(c) Land at Vivary Way, Colne**

At a meeting of the Colne and District Committee on 2<sup>nd</sup> November 2023 it was resolved “that the Executive be recommended not to declare the land at Vivary Way, Colne shown edged black on the plan attached to the report, surplus to requirements and the request to purchase the land be refused.”

**Enc.** The report considered by the Committee is attached.

8. Forward Plan

**TO FOLLOW** The Executive Forward Plan to be published on 16<sup>th</sup> November 2023 is attached for information.

9. 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**

10. Leisure Trust Review

**KEY DECISION** To consider recommendations from the Overview and Scrutiny Committee on the Leisure Trust Review.  
**REPORT TO FOLLOW**