

MEETING OF THE

EXECUTIVE

(Members: Councillors Z. Ali, M. Hanif, M. Iqbal, D. Lord, A. Mahmood, D. Whipp and T. Whipp)

TO BE HELD ON TUESDAY 30th MAY 2024

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 30th MAY 2024

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. <u>Minutes</u>

Enc. The minutes of the meeting held on 12th March 2024 are submitted for approval.

4. <u>Corporate Plan Refresh 2024/25</u>

Enc. To consider the attached report from the Director of Resources (Interim).

5. Self-Build and Custom House Building Register

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

KEY DECISION

6. Management of Waste and Materials

Enc. To consider the attached report from the Assistant Director Operational Services. **KEY DECISION**

7. Domestic Weekly Food Waste Collections

Enc. To consider the attached report from the Assistant Director Operational Services. **KEY DECISION**

8. Pendle Rise Shopping Centre Acquisition

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

9. Update on Colne LUF Projects

Enc. To consider the attached report from the Director of Resources (Interim).

10. Performance Update – 1st April to 31st March 2024

Enc. To consider the attached report from the Director of Resources (Interim).

Local Plan Authority Monitoring Report 2022/23 11.

Enc.

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

> Appendix can be found on the website www.pendle.gov.uk or by clicking on the following link: Agendas, reports and minutes | Pendle Borough Council

12. Household Support Fund 5

Enc. To consider the attached report from the Director of Resources (Interim).

KEY DECISION

13. Unit 2 Churchill Way, Lomeshaye Industrial Estate, Nelson

Enc. To consider the attached report from the Director of Resources (Interim).

14. Urgent Repair Works to Retaining Wall: Gisburn Street Garage Site, Barnoldswick

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

15. Working Groups

RECOMMENDATION

That the following Working Groups be established for the 2024/25 municipal year:

Budget Working Group (2:2:2)

Asset Transfer Working Group (2:2:1)

16. Colne Market Working Group

> To consider appointing two Executive Members onto the Colne Market Working Group.

Items Referred from Area Committees 17.

(a) Land adjoining 67 Vernon Street, Nelson

At a meeting of the Nelson, Brierfield and Reedley Committee on 25th March 2024 it was resolved:

- That the Executive be recommended to grant a lease of the land adjoining "(1) 67 Vernon Street, Nelson to Naik Trust.
- That the Executive then be recommended to authorise the Director of Place (2)

to negotiate the terms of that lease."

Enc. The report considered by the Committee is attached.

18. Forward Plan

Enc. The Executive Forward Plan published on 16th May 2024 is attached for

information.

19. <u>Exclusion of Public and Press</u>

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

20. Pendle Rise Shopping Centre, Nelson

Enc. The Director of Place submits, for information, the attached appendix which refers

KEY DECISION to item 9 above.

21. <u>Colne Market Hall – Proposals for Future Management and Operations</u>

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

22. <u>Fleet Provider Update</u>

KEY DECISION To consider the attached report from the Assistant Director Operational Services.

Enc.