

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 WEDNESDAY 17th JULY 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. |
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| 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 17th JULY 2024

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 30th May 2024 are submitted for approval. Enc.

4. Long Term Plan for Towns Investment

Enc. **KEY DECISION**

To consider the attached report from the Head of Economic Growth and to receive a presentation from Lauren Newby from Ekosgen on the Long-Term Plan for Towns Investment.

5. Strategic Leisure Review - Update

Enc.

To consider the attached report from the Director of Place and to receive a **KEY DECISION** presentation from Adam Pearson of PS Research on the Leisure Review consultation.

6. Lomeshaye Industrial Estate Extension

Enc. **KEY DECISION**

To consider the attached report from the Head of Economic Growth.

Safeguarding Update 7.

To consider the attached report from the Head of Policy and Commissioning. Enc.

Productivity Plan 8.

Enc. To consider the attached report from the Head of Policy and Commissioning.

9. <u>Items Referred from Area Committees</u>

(a) Higham Village Hall

At a meeting of the Barrowford and Western Parishes Committee held on 5th June 2024 it was resolved "that the Executive be recommended to agree a supplementary estimate of £10,000 to Higham with West Close Booth Parish Council towards replacement of the roof at Higham Village Hall."

Enc. The bid form is attached.

10. <u>Forward Plan</u>

Enc. The Executive Forward Plan published on 13th June 2024 is attached for information.