

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

THURSDAY 1st AUGUST 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.	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
The meeting will also be live streamed and can be accessed via the following link: https://www.youtube.com/@pendlecouncil7565/streams	

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 سلیڈیون کریں۔

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
1st AUGUST 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

Enc. The minutes of the meeting held on 17th July 2024 are submitted for approval.

4. Town Deal Programme Capital Works to Pendle Wavelengths

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

5. Colne, Earby and Barnoldswick Masterplans

Enc. To consider the attached report from the Head of Economic Growth.
KEY DECISION

The appendices can be found on the Council's website or by clicking on the following link: [Agendas, reports and minutes | Pendle Borough Council](#)

6. Cemetery Extensions

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

The appendix can be found on the Council's website or by clicking on the following link: [Agendas, reports and minutes | Pendle Borough Council](#)

7. Revenue and Capital Outturn for 2023/24

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

8. Treasury Management Outturn 2023/24 – Quarter 4

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

9. Environmental Health Enforcement Policy

Enc. To consider the attached report from the Head of Housing and Environmental Health.

The appendices can be found on the Council's website or by clicking on the following link: [Agendas, reports and minutes | Pendle Borough Council](#)

10. Disabled Facilities Grant Policy

Enc. To consider the attached report from the Head of Housing and Environmental Health.

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11. Forward Plan

Enc. The Executive Forward Plan published on 18th July 2024 is attached for information.