

# 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 19<sup>th</sup> SEPTEMBER 2024**

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.	For further information and to make a request to speak please contact <b>Paul Preston</b> on telephone <b>661648</b> or via email: <a href="mailto:paul.preston@pendle.gov.uk">paul.preston@pendle.gov.uk</a>
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>	

**ROSE ROUSE, CHIEF EXECUTIVE**

If you would like this information a way which is better for you, please telephone us.



اردو

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  
19<sup>th</sup> SEPTEMBER 2024**

**PART I – 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 1<sup>st</sup> August 2024 are submitted for approval.

4. Leisure Management Options

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

5. National Planning Policy Framework – Revision

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

6. Pendle Local Plan Fourth Edition

**KEY DECISION** (a) Pendle Housing and Economic Development Needs Update  
(b) Viability Assessment  
(c) Pendle Strategic Flood Risk Assessment

To consider the attached report from the Assistant Director Planning, Building Control and Regulatory Services. **(TO FOLLOW)**

7. Pendle Annual Governance Statement 2023/24

**Enc.** To consider the attached following consideration at the Accounts and Audit Committee at its last meeting on 30<sup>th</sup> July 2024.

8. Trafalgar House, Nelson (redevelopment proposals)
- Enc.** To consider the attached report from the Director of Place.
- KEY DECISION** The appendices can be found on the Council's website by clicking on the following link: <https://www.pendle.gov.uk/meetings/meeting/3344/executive>
9. 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: <https://www.pendle.gov.uk/meetings/meeting/3344/executive>
10. Pendle Business Centre
- Enc.** To consider the attached report from the Director of Resources.
11. Workforce Strategy
- Enc.** To consider the attached report from the Head of Policy and Commissioning.
12. Performance Update Quarter 1 2024/25
- Enc.** To consider the attached report from the Director of Resources.
13. Setting of Hackney Carriage Fares for Horse Drawn Carriages
- Enc.** To consider the attached report from the Assistant Director, Planning, Building Control and Regulatory Services.
14. Climate Change Update (revised Terms of Reference/Climate Emergency Action Plan/Revised PIs and 2023/24 Carbon Emissions)
- Enc.** To consider the attached report from the Head of Economic Growth.
- KEY DECISION**
15. Agreement for the Provision of Agency Staff
- Enc.** To consider the attached report from the Assistant Director, Operational Services.
16. Exercise of Urgent Powers Protocol
- Enc.** Under the Council's Protocol for the Exercise of Urgent Powers a decision has been made by the Chief Executive, in consultation with the Leader, in relation to Malt Kiln, Gisburn Road, Barrowford. Details are provided in the attached note.
17. Forward Plan
- Enc.** The Executive Forward Plan published on 5<sup>th</sup> September 2024 is attached for information.

18. 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**

19. Pendle Rise Shopping Centre, Nelson

**KEY DECISION** To consider the attached report from the Director of Place. **(TO FOLLOW)**

20. Pendle Innovation Centre, Brook Street, Nelson

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