

MEETING OF THE

EXECUTIVE

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

TO BE HELD ON THURSDAY 31st OCTOBER 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 Paul Preston on telephone 661648 or via email: paul.preston@pendle.gov.uk

ROSE ROUSE, CHIEF EXECUTIVE

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



اگرآپ معلومات کی ایک تلل میں جا جی ہی، جرکہ آپ کے لئے زیادہ مند ہوتہ یا سے میر یانی ہیں بلینون کریں۔ اردو 🖉 🜑

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 31st OCTOBER 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. <u>Public Question Time</u>

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 19th September 2024 are submitted for approval.
- 4. <u>Further Clough Head</u>
- **Enc.** To consider the attached report from the Head of Economic Growth.
- 5. Bankhouse Road Site

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

6. <u>Co-option to Climate Change Working Group</u>

At Minute 61 of the last meeting of Executive in September 2024, it was resolved that the revised Climate Emergency Working (CEWG) Group's Terms of Reference be approved, subject to Executive determining the external bodies represented on the CEWG. Since that meeting co-option requests have been received from Angela Moran's (representing Eco Barnoldswick), Stephen Sykes, East Lancashire Chamber of Commerce and from Trawden Community Group (name of nominee awaited) to be considered seeking the Executive's approval.

- 7. <u>Trafalgar House, Nelson (Redevelopment Proposals)</u>
- **Enc.** To consider the attached following consideration at the Accounts and Audit Committee at its last meeting on 30th July 2024.

8.	Playing Pitch Strategy 2024/29
Enc. KEY DECISION	To consider the attached report from the Assistant Director, Operational Services.
	The appendices can be found on the Council's website by clicking on the following link: <u>https://www.pendle.gov.uk/meetings/meeting/3357/executive</u>
9.	Operational Services Enforcement Policy
Enc.	To consider the attached report from the Assistant Director, Operational Services.
10. Enc.	Refusal of Drivers' Licence – Consideration of the removal of Section 5:4 from the Taxi Licensing Policy (Referral back from Council) To consider the attached report from the Assistant Director, Planning, Building Control and Regulatory Services.
11.	Pendle Health and Well-Being Action Plan
Enc.	To consider the attached report from the Head of Policy and Commissioning.
12.	Quarter 1 – Revenue and Capital Outturn Budget Monitoring Report for 2024/25
Enc.	To consider the attached report from the Director of Resources.
13.	Land and Property Asset Management Strategy 2025/28
Enc.	To consider the attached report from the Director of Resources.
	The appendices can be found on the Council's website by clicking on the following link: <u>https://www.pendle.gov.uk/meetings/meeting/3357/executive</u>
14.	For Information – Tenders and Other Control Related Matters
Enc.	To consider the attached report from the Head of Economic Growth.
15.	Matters referred from Area Committees
Enc.	(a) 145 Walton Lane, Nelson
	At a meeting of the Nelson, Brierfield and Reedley Committee on 2 nd September, 2024 it was recommended:
	"That the Executive be recommended to refuse the request to declare the land adjoining 145 Walton Lane, Nelson, shown edged in black on the plan attached to

the report at Appendix 1, as surplus and to retain it as amenity land."

The report considered by the Committee is attached

Enc. (b) Land Adjoining Marsden Park Golf Club, Nelson

At a meeting of the Nelson, Brierfield and Reedley Committee on 2nd September, 2024 it was recommended:

- "(1) That the Executive be recommended to agree to a grazing license being granted over the land adjoining Marsden Park Golf Course, shown edged in black on the plan attached to the report at Appendix 1, subject to planning permission being granted.
- (2) That the Executive then be recommended to grant delegated authority to the Director of Resources to agree a rental and terms and conditions of entry".

The report considered by the Committee is attached

16. Forward Plan

Enc. The Executive Forward Plan published on 5th September 2024 is attached for information.