

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 28th NOVEMBER 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 Paul Preston on telephone 661648 or via email: paul.preston@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.



اردو

اگر آپ یہ معلومات کسی ایسی شکل میں چاہتے ہیں، جو کہ
آپ کے لئے زیادہ مفید ہو تو براہ مہربانی ہمیں بتائیے کہ کیا 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
28th NOVEMBER 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 31st October 2024 are submitted for approval.

4. Proposal to Erect a Telecommunication Tower and Associated Base Equipment at Rainhall Road Car Park, Barnoldswick

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

5. Quarter 2 – Revenue and Capital Outturn Budget Monitoring Report for 2024/25

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

6. Treasury Management – Mid-Year Report

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

7. Transfer of Land at Cotton Tree Lane, Colne

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

8. ACE Centre Air Conditioning System

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

9. Bodies in Motion Garden Project
- Enc.** To consider the attached report from the Director of Resources.
10. Performance Update Report: 1 April – 30 September, 2024
- Enc.** To consider the attached report from the Head of Policy and Commissioning.
11. Economic Development Strategy 2025-2028
- Enc.** To consider the attached report from the Head of Economic Growth.
- The appendix can be found on the Council's website by clicking on the following link: <https://www.pendle.gov.uk/meetings/meeting/3370/executive>
12. Air Quality Status Report for 2023 and 2024
- Enc.** To consider the attached report from the Head of Housing and Environmental Health.
- The appendices can be found on the Council's website by clicking on the following link: <https://www.pendle.gov.uk/meetings/meeting/3370/executive>
13. Animal Licensing Policy
- Enc.** To consider the attached report from the Head of Housing and Environmental Health.
- The appendix can be found on the Council's website by clicking on the following link: <https://www.pendle.gov.uk/meetings/meeting/3370/executive>
14. Matters referred to the Executive from the Overview and Scrutiny Committee – Review of Bulky Household Waste Collection and Replacement Waste Containers
- Enc.** To consider the attached report from the Chair of the Overview and Scrutiny Committee.
15. Matters referred from Area Committees
- Enc.** (a) **Land Adjacent 26 Poplar Street, Nelson**
- At a meeting of the Nelson, Brierfield and Reedley Committee on 4th November, 2024 it was recommended:
- (1) "That the Executive be recommended to agree to the transfer the land adjacent to 26 Poplar Street, Nelson shown edged in black on the plan

- attached to the report at Appendix C to Nelson Town Council; and
- (2) “That the Executive then be recommended to ensure the transfer contained a covenant that the site was to be retained as an amenity / play area only”

The report considered by the Committee is attached

Enc. (b) Land at Kingsley Road, Laneshaw Bridge

At a meeting of the Colne Committee on 7th November, 2024 it was recommended:

“A recommendation to the Executive to agree to transfer the garage site to Laneshaw Bridge Parish Council”.

The report considered by the Committee is attached

16. Forward Plan

Enc. The Executive Forward Plan published on 14th November 2024 is attached for information.

17. Exclusion of the Public and Press

To consider excluding the public and press from the meeting during the following item 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

18. Exemption from Contract Procedure Rules

Enc. To consider the attached report from the Head of Finance.