

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 30th JANUARY 2025

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/live/LgI4vCoe44	

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۔

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
30th JANUARY 2025**

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 28th November 2024 are submitted for approval.

4. Holiday Activities and Food (HAF) Programme 2025

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

5. Provision of Outsourced Internal Audit Services

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

6. UK Shared Prosperity Fund – Round 2 (Interim Year)

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

7. Planning Reform Working Party: Planning Committees

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

8. Mutual Aid Arrangements – Winter Maintenance
- Enc.** To consider the attached report from the Assistant Director, Operational Services.
9. Matter referred to the Executive from the Overview and Scrutiny Committee – Scrutiny Review of Mechanical Street Cleansing (Compact Sweepers)
- Enc.** To consider the attached report from the Head of Legal and Democratic Services.
10. For Information – Tenders and Other Contract Related Matters
- Enc.** To consider the attached report from the Director of Resources.
11. Forward Plan
- Enc.** The Executive Forward Plan published on 14th November 2024 is attached for information
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