



MEETING OF THE EXECUTIVE

(Members: Councillors Z. Ali, M. Hanif, M. Iqbal, A. Mahmood)

TO BE HELD ON
THURSDAY 20th FEBRUARY 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. The meeting will also be live streamed and can be accessed via the following link: Special Budget Executive Meeting - 20th February 2025, 7pm	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.



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
20th FEBRUARY 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 30th January, 2025 are submitted for approval.

4. Performance Update Report, Quarter 3, 2024/25

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

5. Quarter 3 – Revenue and Capital Budget Monitoring

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

6. General Fund Revenue and Capital Budgets 2025/26 and Medium-Term Financial Forecast 2025/26 to 2027/28

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

7. Council Tax Premiums for Empty Homes and Second Homes

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

8. Insurance Tender Procurement Results

Enc. **TO FOLLOW** - report from the Director of Resources.

9. Local Nature Recovery Strategy
- Enc.** To consider the attached report from the Assistant Director, Planning, Building Control and Regulatory Services
- The appendices can be found on the Council's website by clicking on the following link: <https://www.pendle.gov.uk/meetings/meeting/3396/executive>
10. Forward Plan
- Enc.** The Executive Forward Plan published on 13th February 2025 is attached for information
11. Exclusion of Press and Public
- 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).
12. Colne Market Hall – Proposals for Future Management and Operations and for the Development of the first floor.
- Enc.** To consider the attached report of the Director of Place.
13. Marsden Park Golf Course Update
- Enc.** To consider the attached report from the Chief Executive Officer, Pendle Leisure Trust.