

MEETING OF THE

EXECUTIVE

TO BE HELD ON THURSDAY 29th MAY, 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://youtube.com/live/oonf_p5vLp8	

LAWRENCE CONWAY, INTERIM CHIEF EXECUTIVE

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



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 29th MAY 2025

PART I - OPEN TO THE PUBLIC

1. <u>Declarations of Interest</u>

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 meetings held on 20th March, 2025 and 14th May, 2025 are submitted for approval.

4. Climate Change Strategy for Pendle

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

The appendices can be found on the Council's website by clicking on the following link: https://www.pendle.gov.uk/meetings/meeting/3436/Executive

5. Annual Programmes Update Report (Holiday Activities and Food Programme;
Household Support Fund; Together an Active Pendle; and Healthy Weight Collaboration
Updates)

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

6. Tender for design and build of a single storey extension at Pendle Wavelengths

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

7. Quarter 4 Strategic Monitoring – Performance Update

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

8. <u>Street Trading Policy and Gambling Policy</u>

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

The appendices can be found on the Council's website by clicking on the following link: https://www.pendle.gov.uk/meetings/meeting/3436/Executive

9. <u>Colne Market Working Group</u>

To consider appointing two Executive Members on Colne Market Working Group.

10. Items referred from Area Committees

Enc. To consider the following item referred from Area Committees

(a) St Philip's C of E Primary School – Land at Oakfield Street, Nelson

At a meeting of the Nelson, Brierfield and Reedley Committee on 6th May 2025 it was resolved:

- "(1) That the Executive be recommended to approve the surrender of part of the existing Lease held by Pendle Leisure Trust for the land on Oakfield Street, Nelson, as shown hatched on the plan attached at Appendix 1, subject to satisfactory negotiations.
- (2) That the Executive then be recommended to grant delegated authority to the Director of Resources to negotiate the terms of the transfer of the site to Blackburn Diocese for the St. Philip's C of E Primary School building project, subject to satisfactory negotiations.

The report considered by the Committee is attached.

(b) Land to the rear of 17 Boulsworth Crescent, Nelson

At a meeting of the Nelson, Brierfield and Reedley Committee on 6th May 2025 it was resolved:

- "(1) That the Executive be recommended to declare the land to the rear of 17 Boulsworth Crescent, Nelson, as shown edged in black on the plan attached to the report at Appendix 1, surplus to requirements and further approve a sale to the adjoining owner.
- (2) That the Executive then be recommended to grant delegated authority to the Director of Resources to agree a sale price for the land.

The report considered by the Committee is attached.

(c) Environmental Crime

At a meeting of the Colne and District Committee on 8th May 2025 it was resolved:

RESOLVED

- (1) That the Executive -
- be advised of this Committee's concern over the small number of Fixed Penalty Notices issued in the Colne and District area in relation to the amount of littering and dog fouling offences taking place;
- (ii) be asked to recognise that issuing Fixed Penalty Notices for such offences will act as a deterrent and therefore be further asked to take action to increase the number of Fixed Penalty appropriate.

11. Working Groups

RECOMMENDATION

That the following Working Groups be appointed for the 2025/26 Municipal Year

Budget Working Group (2:2:2)

Asset Transfer and Cost Sharing Working Group (2:2:2)

12. <u>Forward Plan</u>

Enc. The Executive Forward Plan published on 14th May, 2025 is attached for information

13. <u>Exclusion of Press and Public</u>

To consider excluding the public and press from the meeting during the 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).

14. Former Garage Colony Site - Colne Market Hall

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

Key Decision