

## MEETING OF THE

# **EXECUTIVE**

(Members: Councillors Z. Ali, A. Bell, D. Hartley, M. Hanif, A. Mahmood, D. Whipp, L. Whipp.)

# TO BE HELD ON THURSDAY 21st AUGUST, 2025

AT 7.00 p.m.

### IN THE COUNCIL CHAMBER AT NELSON TOWN HALL

The meeting will commence with <b>PUBLIC QUESTION TIME</b> . 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 <b>12 noon on the day of the meeting.</b> 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: <a href="https://youtube.com/live/66nc30Rwkkg">https://youtube.com/live/66nc30Rwkkg</a>	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

#### LAWRENCE CONWAY, INTERIM CHIEF EXECUTIVE

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



اگرآپ بیمعلومات کسی ایس شخل میں چاہتے ہیں، جو کہ آپ سے گئے زیاد ومُفید ہوتو ہرائے مہربانی ہمیں بیلیفون 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 21st AUGUST, 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.

Members' attention is also drawn to the requirements of the Council's Code of Conduct relating to the disclosure of Other Registrable Interests and Non-Registrable Interests.

#### 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 17<sup>th</sup> July 2025 are submitted for approval.

#### 4. Notification of Change in Executive Member

The Leader reports that Councillor Z. Ali has replaced Councillor M. Iqbal on the Executive and holds the portfolio for Housing and Customer Services.

#### 5. Pavement Licensing Policy

To consider a report, to be presented by the Executive Member for Health and Leisure Services. **(TO FOLLOW)** 

#### 6. Revenue and Capital Monitoring 2025/26 – Quarter 1

**Enc.** To consider the attached report, to be presented by the Leader of the Council.

#### 7. Joint Venture Governance

- **Enc.** To consider the attached report, to be presented by the Executive Member for Corporate and Human Resources.
- 8. Wavelengths Leisure Centre Proposed Poolside Play Area and Associated Works
- **Enc.** To consider the attached report, to be presented by the Executive Member for Health and Leisure Services.

- 9. Performance Update Report Quarter 1 2025/26
- **Enc.** To consider the attached report, to be presented by the Executive Member for Community and Performance.
- 10. Overview and Scrutiny Committee: Recommendations for Consideration Review of Bulky Household Waste Collection and Replacement Waste Containers
- **Enc.** To consider the attached report, to be presented by the Executive Member for Housing and Customer Services.
- 11. Management of Waste and Materials post April 2026
- **Enc.** To consider the attached report, to be presented by the Executive Member for Housing and Customer Services.
- 12 Forward Plan
- **Enc.** The Executive Forward Plan published on 14<sup>th</sup> August 2025 is attached for information.
- 13. Exclusion of Press and Public

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 when it is likely, in view of the nature of the proceedings or the business to be transacted, that there will be disclosure of exempt information which is likely to reveal the identity of an individual.

#### **PART II – EXEMPT ITEMS**

- 14. Disposal of Land adjacent 59 Walton Lane, Nelson
- **Enc.** To consider the attached report, to be presented by the Leader of the Council.
- 15. <u>Item referred from Area Committees Land Adjacent to Flats 1 & 2 Mill Street,</u>
  Barrowford

At a meeting of the Barrowford and Western Parishes Committee on 2<sup>nd</sup> July 2025 it was recommended:

- (1) That the Executive declare that the land adjacent to flats 1 & 2 Mill Street, Barrowford be surplus to requirements.
- (2) That the Executive delegate authority to the Director of Resources to negotiate terms for the sale or lease of the parcel(s) of land.

**Enc.** The report considered by the Committee is attached.