

Agenda

MUNICIPAL YEAR 2012-2013



HYNDBURN

The place to be
an excellent council

Cabinet

Wednesday, 5th September 2012 at 4.00 p.m.
Queen Elizabeth Room, Scaitcliffe House

Membership

Chair: Councillor Miles Parkinson, Leader of the Council

Councillors Pam Barton, Munsif Dad, Clare Pritchard, Joan Smith and Ciaran Wells

AGENDA

PART A: PROCEDURAL AND INFORMATION ITEMS

1. **Apologies for Absence**
2. **Declarations of Interest and Dispensations**
3. **Presentation - Hyndburn Olympic Torch Relay DVD**
4. **Minutes of Cabinet - 1st August 2012**

To approve the Minutes of the last meeting of the Cabinet held on 1st August 2012 (attached).



5. Minutes of Panels and Working Groups

To receive the Minutes of the following meetings (attached):-

- a) Accrington Pals Centenary Commemorations Group - 16th July 2012
- b) Regeneration and Housing Panel - 14th August 2012

PART B: PORTFOLIO ITEMS

6. Reports of Cabinet Members

To receive reports from Cabinet members.

- (a) Allotment Regeneration in Hyndburn - Progress and Update - Report of Portfolio Holder for Education, Leisure and Arts (Councillor Ciaran Wells).

Report to follow.

Leader of the Council (Councillor Miles Parkinson)

7. E.Governance and ICT for Members

Report attached.

Deputy Leader of the Council (Councillor Clare Pritchard)

8. Acquisition of Dyke Nook Gardens

Report to follow.

9. Member Development Charter - Level 2 Award

Report to follow.

Health and Communities (Councillor Pam Barton)

10. Minimum Unit Price for Alcohol

Report attached.

Resources (Councillor Joan Smith)

11. Revenue Budget Monitoring

Report to follow.

Overview and Scrutiny Reports

12. Resources Management in Planning and Transportation and Review of Council Land Assets

Report attached.

13. Healthy Living Pharmacy Pathfinder Project

Report attached.

PART C: EXEMPT ITEMS

14. Exclusion of the Public

Recommended - That, in accordance with Section 100A(4) Local Government Act 1972, the public be excluded from the meeting during the following item, when it is likely, in view of the nature of the proceedings that there will otherwise be disclosure of exempt information within the Paragraph at Schedule 12A of the Act specified at the item.

Deputy Leader of the Council (Councillor Clare Pritchard)

15. Disposal of Properties in Accrington

Exempt Information under the Local Government Act 1972, Schedule 12A, Paragraph 3 - Information relating to the business affairs of an individual

Report to follow.