

Agenda

MUNICIPAL YEAR 2014-2015



HYNDBURN

The place to be
an excellent council

Cabinet

Wednesday, 4th February 2015 at 10.00 a.m.
Queen Elizabeth Room, Scaitcliffe House

Membership

Chair: Councillor Miles Parkinson, Leader of the Council

Councillors Pam Barton, Clare Cleary, Paul Cox, Gareth Molineux and Ken Moss

AGENDA

PART A: PROCEDURAL AND INFORMATION ITEMS

1. **Apologies for Absence**

2. **Declarations of Interest and Dispensations**

3. **Minutes of Cabinet**

To approve the [Minutes](#) of the last meeting of Cabinet held on 7th January 2015.

4. **Minutes of Boards, Panels and Working Groups**

To receive the Minutes of the following meetings:-

- a) Accrington Pals Centenary Commemorations Group - 6th October 2014 ([attached](#))
- b) Learning and Development Panel - 3rd December 2014 ([attached](#))
- c) Accrington Town Team - 10th December 2014 ([attached](#))
- d) Leader's Policy Development Board - 19th January 2014 ([attached](#))



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PART B: PORTFOLIO ITEMS

5. Reports of Cabinet Members

To receive reports from Cabinet Members.

Please note there will be a Supplemental Cabinet Agenda to follow, the items for consideration will be:-

Portfolio Holder for Resources (Councillor Gareth Molineux)

Prudential Indicators and Treasury Management and Investment Strategy 2015/16 - 2017/18
Medium Term Financial Strategy 2015/16 - 2017/18
General Fund Revenue Budget 2015/16
General Fund Capital Programme 2015/16
Revenue Budget Monitoring 2014/15