

# Agenda

MUNICIPAL YEAR 2011-2012



**HYNDBURN**

The place to be  
an excellent council

## Cabinet

Wednesday, 8<sup>th</sup> June 2011 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, Ciaran Wells

## AGENDA

### PART A: PROCEDURAL AND INFORMATION ITEMS

1. **Apologies for Absence**
2. **Declarations of Interest and Dispensations**
3. **Minutes of Cabinet, 19<sup>th</sup> April 2011**

To approve the minutes of the last meeting held on 19<sup>th</sup> April 2011 (attached).

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

To receive the minutes of the Community Cohesion and Equal Opportunities Working Group, held on 5<sup>th</sup> April 2011 (attached).

### PART B: PORTFOLIO ITEMS

5. **Cabinet Communications**

To receive reports from Cabinet members.



**Leader of the Council (Councillor Miles Parkinson)**

**6. Budget Review 2011/12**

Report to follow

**7. Tottleworth Conservation Area Appraisal and Management Plan**

Report attached; Appendix 2 (Area Appraisal) to follow.

**8. Great Harwood Conservation Area Appraisal and Management Plan**

Report attached; Appendix 2 (Area Appraisal) to follow.

**9. Establishment of Bus Services Panel**

Report to follow.

**Deputy Leader of the Council (Councillor Clare Pritchard)**

**10. Peel Street Toilets**

Report attached.

**Deputy Leader of the Council (Councillor Munsif Dad)**

**11. Review of Waste Services: Recycling Panel**

Report attached.

**Resources (Councillor Joan Smith)**

**12. Revenue Accounts Outturn 2010/11**

Report to follow.

**13. Capital Programme Outturn 2010/11**

Report to follow.

**14. Revenue Budget Monitoring 2011/12**

Report to follow.

**Education, Leisure and Arts (Councillor Ciaran Wells)**

**15. Sports Facility Improvements – Lyndon House Playing Fields**

Report attached.

**16. Catering at the Haworth**

Report attached.

**Overview and Scrutiny Topics**

**17. Township Regeneration Proposals**

To report the outcome of the call-in of the Cabinet decision, considered by an extraordinary Overview and Scrutiny Committee held on 31<sup>st</sup> May 2011 (report to follow).

**18. Review of Cycle Scheme**

Report attached.

**19. Report of Civic Services Panel**

Report attached.

**PART C: EXEMPT ITEMS**

**20. Exclusion of the Press and Public**

Recommendation

That, in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting during the following item(s), when it is likely, in view of the nature of the business to be transacted, or the nature of the proceedings, that there will otherwise be disclosure of exempt information under Paragraph 3 of Schedule 12A of the Act (Information relating to the financial or business affairs of a particular person)

**Leader of the Council (Councillor Miles Parkinson)**

**21. Report of Urgent Cabinet Decision: Barnfield and Hyndburn Limited**

Report attached.

*Councillor Barton will present the report on behalf of Councillor Parkinson who will have a prejudicial interest in the item, as a member of Barnfield & Hyndburn Limited Board.*

**22. Disposal of Peter Street Site, off Willows Lane, Accrington**

Report to follow.

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