

# Agenda

MUNICIPAL YEAR 2011-2012



**HYNDBURN**

The place to be  
an excellent council

## Cabinet

Wednesday, 14<sup>th</sup> March 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: Organ Donation**  
By Carla Phillips, National Health Service
4. **Minutes of Cabinet, 1<sup>st</sup> February 2012**  
To approve the Minutes of the last meeting held on 1<sup>st</sup> February 2012 (attached).



**5. Minutes of Boards and Working Groups**

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

- a) Leader's Policy Development Board, 23<sup>rd</sup> January and 27<sup>th</sup> February 2012
- b) Health and Communities Working Group, 25<sup>th</sup> January 2012
- c) Accrington Town Centre Regeneration Board, 9<sup>th</sup> February 2012

**6. Report of Urgent Cabinet Decision - Upgrade to Financial IT Systems**

Report attached.

**PART B: PORTFOLIO ITEMS**

**7. Report of Cabinet Members**

To receive reports from Cabinet members.

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

**8. Review of Members Allowances Scheme**

Report attached.

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

**9. Recycling Incentive Scheme - The 'Cash-Back Challenge'**

Report attached.

**10. Regulation of Investigatory Powers Act 2000 - Review of Corporate Policy and Authorisation Procedures**

Report attached.

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

**11. Charity Collections and 'Chuggers'**

Report attached.

**12. Portas Bid - Accrington Town Centre**

Report to follow.

**Health and Communities (Councillor Pam Barton)**

**13. Workplace Wellbeing**

Report attached.

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

**14. Olympics and Torch Relay Update**

Report attached.

**Resources (Councillor Joan Smith)**

**15. Revenue Budget Monitoring, 2011/12**

Report to follow.

**Overview and Scrutiny Topics**

**16. Report of Overview and Scrutiny**

Report attached.