



# HYNDBURN

The place to be  
an excellent council

Hyndburn Borough Council

## MUNICIPAL YEAR 2010-2011

### CABINET

## AGENDA

Tuesday, 19<sup>th</sup> April 2011 at 11.00 a.m.

Queen Elizabeth Room, Scaitcliffe House,  
Ormerod Street, Accrington

<b>Cabinet Members</b>	<b>Portfolio</b>
Councillor P. Britcliffe	Leader of the Council
Councillor P. Clarke	Deputy Leader of the Council (Environmental Services, Housing and Regeneration)
Councillor B. Roberts	Deputy Leader of the Council (Community Services)
Councillor T. Dobson	Community Cohesion; Asset Management
Councillor M. Haworth	Resources
Councillor L. Wilson	Leisure, Arts & Parks

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# **A G E N D A**

## **PART A: PROCEDURAL AND INFORMATION ITEMS**

**1. Apologies for Absence**

**2. Declarations of Interest and Dispensations**

**3. Minutes of Cabinet, 29<sup>th</sup> March and 11<sup>th</sup> April 2011**

To approve the minutes of the meetings held on 29<sup>th</sup> March 2011 (attached) and 11<sup>th</sup> April 2011 (to follow).

**4. Minutes of Panels/Working Groups**

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

- a) Regeneration and Housing Market Renewal Panel, 7<sup>th</sup> March 2011
- b) Learning and Development Panel, 31<sup>st</sup> March 2011
- c) Leader's Policy Development Board, 5<sup>th</sup> April 2011

## **PART B: PORTFOLIO ITEMS**

### **Leader of the Council (Councillor Peter Britcliffe)**

**5. Leader's Report**

**6. Township Regeneration Proposals**

Report to follow.

### **Resources (Councillor Marlene Haworth)**

**7. Revenue Budget Monitoring 2010/11**

Report to follow.

### **Environmental Services, Housing and Regeneration (Councillor Peter Clarke)**

**8. Deposit Contribution Scheme to assist with the Sale of Residential Dwellings**

Report to follow.

### **Community Cohesion and Asset Management (Councillor Tony Dobson)**

**9. Equality Framework for Local Government – Confirmation of “Achieving” Level**

Report attached.

**Leisure, Arts and Parks (Councillor Lynn Wilson)**

**10. Museums and Galleries Shared Services Project**

Report attached.

**Community Cohesion and Asset Management (Councillor Tony Dobson)**

**11. Mercer House, Clayton-le-Moors**

Report attached.

**PART C: EXEMPT ITEMS**

**12. 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)

**13. Report of Urgent Cabinet Decision: Sale of 9 South Shore Street, Accrington**

Report attached.

**Community Cohesion and Asset Management (Councillor Tony Dobson)**

**14. Acquisition of 2 – 16 Broadway, Accrington**

Report to follow.