

# Agenda

MUNICIPAL YEAR 2012-2013



**HYNDBURN**

The place to be  
an excellent council

## Cabinet

Monday, 19<sup>th</sup> November 2012 at 10.00 a.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

This agenda gives notice of items to be considered in private, as required by Regulations 5(4), 5(5) and 5(6)(a) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

## AGENDA

### PART A: PROCEDURAL AND INFORMATION ITEMS

1. Apologies for Absence
2. Declarations of Interest and dispensations
3. Minutes of Cabinet - 5<sup>th</sup> September 2012

To approve the Minutes of the last meeting of Cabinet held on 5<sup>th</sup> September 2012 ([attached](#)).



#### **4. Minutes of Boards and Panels**

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

- a) Accrington Town Centre Regeneration Board - [9<sup>th</sup> August 2012](#)
- b) Leader's Policy Development Board - [10<sup>th</sup> September](#) and [8<sup>th</sup> October](#) 2012
- c) Learning and Development Panel - [26<sup>th</sup> September 2012](#)

### **PART B: PORTFOLIO ITEMS**

#### **5. Reports of Cabinet Members**

To receive reports from Cabinet members.

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

- 6. **Development Management Development Plan Document DPD - Consultation on Preferred Options**

[Report attached.](#)

[Development Plan Document attached.](#)

- 7. **Accrington Town Centre/Blackburn Road Proposals**

[Report attached.](#)

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

- 8. **Waste Management Cost Sharing Agreement**

[Report attached.](#)

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

- 9. **Hyndburn Homes Annual Performance Report**

[Report attached.](#)

- 10. **Pennine Lancashire B-with-us Sub Regional Choice Based Lettings**

[Report attached.](#)

- 11. **Preventing Unauthorised Vehicular Access to Hyndburn's Green Spaces (An Invest to Save Report)**

[Report attached.](#)

[Photograph 1 attached,](#)

[Photograph 2 attached.](#)

12. Hyndburn Stray Dogs In Need

[Report attached.](#)

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

13. Review of RIPA Policy

[Report attached.](#)

**Resources (Councillor Joan Smith)**

14. Progress Against People Strategy 2009 (Incorporating Pay and Workforce Strategy)

[Report attached.](#)

15. Prudential Indicators Monitoring and Treasury Management Strategy Update - Treasury Management Practices 2012/13

[Report and Appendix 1 attached.](#)

[Appendix 2 attached.](#)

16. Capital Programme Monitoring Update - October 2012

[Report attached.](#)

17. Medium Term Financial Strategy 2013/14 to 2015/16

[Report attached.](#)

18. Revenue Budget Monitoring

[Report attached.](#)

**Overview and Scrutiny Topics**

19. Report of Overview and Scrutiny - Subsidy for Supporting Young People's Travel

[Report attached.](#)

**PART C: EXEMPT ITEMS**

Details of any representations received by the Executive about why the following report should be considered in public - none received.

Statement in response to any representations - not required.

**20. 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.

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

**21. Review of the Council's Management Structure and Accommodation Requirements**

*(The report will contain exempt information under the Local Government Act 1972, Schedule 12A, Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))*

Report circulated separately to the agenda.