

Agenda

MUNICIPAL YEAR 2012-2013



HYNDBURN

The place to be
an excellent council

Cabinet

Wednesday, 13th June 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. **Minutes of Cabinet, 14th March 2012**

To approve the minutes of the last meeting held on 13th July 2011 (attached).

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

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

- a) Learning and Development Board, 6th March 2012
- b) Health and Communities Working Group, 21st March 2012
- c) Leader's Policy Development Board, 26th March and 9th May 2012



5. Report of Urgent Cabinet Decisions

Cabinet members are asked to note decisions taken under emergency powers as follows (details attached):-

- a) New Card Summer Trips to the Coast
- b) Development Management Development Plan Document
- c) Provision of Waste Recycling and Vehicle Management Services to Rossendale Borough Council

PART B: PORTFOLIO ITEMS

6. Reports of Cabinet Members

To receive reports from Cabinet members.

Leader of the Council (Councillor Miles Parkinson)

7. Appointment of Cabinet Groups

Report attached.

8. Section 80 Building Act Demolition Charging Scheme

Report attached.

9. Exploring the Potential for Wind Energy in Hyndburn

Report attached.

10. English Woodland Grant Scheme for Arden Hall, Peel Park and the Coppice

Report attached.

Deputy Leader of the Council (Councillor Munsif Dad)

11. Provision of Waste Recycling and Vehicle Management Services to Rossendale Borough Council

Report attached.

12. Regulation of Investigatory Powers Act 2000 - Quarterly Report

Report attached.

Deputy Leader of the Council (Councillor Clare Pritchard)

13. Broadway and Market Way

Report attached.

14. Review of Hackney Carriage Vehicle Licence Numbers

Report attached.

Education, Leisure and Arts (Councillor Ciaran Wells)

15. Data Protection Policy

Report attached.

16. Review of Code of Corporate Governance

Report attached.

17. Queen Elizabeth II Playing Field Dedication Scheme

Report attached.

Resources (Councillor Joan Smith)

18. Capital Programme 2011/12 Draft Outturn

Report to follow.

19. Revenue Budget 2011/12 Draft Outturn

Report to follow.

20. Revenue Budget Monitoring - April 2012

Report to follow.

Overview and Scrutiny Topics

21. Overview and Scrutiny - Education and Community Safety

Report attached.

22. Overview and Scrutiny - Procurement Review

Report attached.

PART C: EXEMPT ITEMS

23. Exclusion of the Press and Public

Recommendation

That, in accordance with Section 100a(4) Local Government Act 1972, the public be excluded from the meeting during the following items, 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 items.

Resources (Councillor Joan Smith)

24. Sale of the Council's Freehold Interest in Two Parcels of Land Adjoining the Bridge Inn, Church

Report attached.

25. Sale of the Council's Freehold Interest in Parcels of Land Off James Street and Kay Street, Oswaldtwistle

Report attached.