

Agenda

MUNICIPAL YEAR 2011-2012



HYNDBURN

The place to be
an excellent council

Cabinet

Wednesday, 11th January 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, Ciaran Wells

AGENDA

PART A: PROCEDURAL AND INFORMATION ITEMS

1. **Apologies for Absence**

2. **Declarations of Interest and Dispensations**

3. **Minutes of Cabinet, 23rd November 2011**

To approve the minutes of the last meeting held on 23rd November 2011 (attached).

4. **Minutes of Boards and Panels**

To receive the minutes of the following meeting (all attached):-

- a) Leader's Policy Development Board, 21st November 2011
- b) Learning and Development Panel, 29th November 2011



PART B: PORTFOLIO ITEMS

5. Report of Cabinet Members

To receive reports from Cabinet members.

Health and Communities (Councillor Pam Barton)

6. Future of Dementia Services: Presentation by Blackburn with Darwen Commissioning Team

Proposals which are to be the subject of statutory public consultation in early 2012 are set out in a letter enclosed with this agenda.

Leader of the Council (Councillor Miles Parkinson)

7. Council Tax Base for 2012/13

Report attached.

8. Adoption of Hyndburn Core Strategy

Report attached.

9. Adoption of Accrington Area Action Plan

Report attached.

10. Development Management DPD: Consultation on Issues and Options

Report attached.

Deputy Leader of the Council (Councillor Clare Pritchard)

11. Private Landlords and Selective Licensing

Report attached.

Due to the size of the attachments, the appendices have not been produced in paper form with the Cabinet papers. However, these are available for viewing or downloading on the Council's website. Cabinet Members, Leaders of the Opposition and the Shadow Portfolio Holder have been provided with a copy of all the documents and a full report has been made available in each political party group room.

12. Woodnook (Phase 1) - Proposals to Promote a Compulsory Purchase Order and Appointment of a Preferred Developer Partner

Report to follow.

Resources (Councillor Joan Smith)

13. Revenue Budget Monitoring, 2011/12

Report to follow.

PART C: EXEMPT ITEM

14. 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)

Deputy Leader of the Council (Councillor Clare Pritchard)

15. Report of Urgent Cabinet Decision: Aston Chemists Ltd - Development former Petrol Station Site, Blackburn Road, Accrington

Report attached.
