

Agenda

MUNICIPAL YEAR 2013-2014



HYNDBURN

The place to be
an excellent council

Annual Meeting of the Council

Thursday, 16th May 2013 at 7.00 p.m.
Council Chamber, Town Hall, Accrington

Membership

The Mayor, Councillor John Broadley (in the Chair), Councillors Judith Addison, Mohammad Ayub, Noordad Aziz, Pam Barton, Peter Britcliffe, Clare Cleary, Nick Collingridge, Paul Cox, Munsif Dad, Bernard Dawson, Tony Dobson, Wendy Dwyer, Chris Fisher, Harry Grayson, June Harrison, Marlene Haworth, Doug Hayes, Terry Hurn, Abdul Khan, Colette McCormack, Gareth Molineux, Kerry Molineux, Ken Moss, Tim O'Kane, Dave Parkins, Miles Parkinson, Bill Pinder, Kath Pratt, Clare Pritchard, Brian Roberts, Ian Robinson, Joan Smith, Ciaran Wells, Nick Whittaker

AGENDA

1. Election of Mayor, 2013/14

To elect Councillor Judith Addison to the office of Mayor for the Municipal Year 2013/14.

It is a statutory requirement to appoint the Mayor as the first item of business. The ceremonial handing over to the new Mayor will take place at the Mayor-Making Council on Saturday, 16th May 2013, at 10.30 a.m. in the Council Chamber.

2. Election of Deputy Mayor, 2013/14

To elect Councillor Munsif Dad to the office of Deputy Mayor for the Municipal Year 2013/14.

3. Apologies for Absence



Telephone Enquiries: Helen Gee, Member Services Manager (01254) 380116

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4. Declarations of Interests

To receive any declarations of interest from Members of the Council.

5. Announcements

To receive any announcements from the Mayor, Leader or Chief Executive.

6. Confirmation of Minutes

To confirm as a correct record the minutes of the last Council meeting held on 21st March 2013 ([attached](#)).

7. Appointment of Cabinet, 2013/14

To report the Leader's appointments to Cabinet and allocation of portfolio responsibilities ([report attached](#)).

8. Appointment of Committees, Sub-Committees, Area Councils, Panels and Working Groups, 2013/14

Report [attached](#), with [appendix](#).

9. Appointments to Outside Bodies, 2013/14

[Report attached](#).

10. Scheme of Delegation to Officers, 2013/14

Report [attached](#), with [appendix](#).

11. Amendments to the Constitution

[Report attached](#), with extracts from the Constitution:-

[Council Procedure Rules](#)

[Financial Procedure Rules](#)

[Access to Information Procedure Rules](#)

12. Annual Review of the Planning and Licensing Codes of Practice

[Report attached](#), with

[Licensing Code of Practice](#)

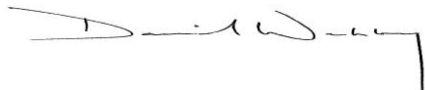
[Planning Code of Practice](#)

13. Timetable of Meetings 2013/14

[Report](#) and [timetable](#) attached.

14. Record of Attendance at Council Meetings, 2012/13

[Report attached.](#)



Managing Director
Scaitcliffe House,
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8th May 2013