

# Agenda

MUNICIPAL YEAR 2012-2013



**HYNDBURN**

The place to be  
an excellent council

## Annual Meeting of the Council

Thursday, 24<sup>th</sup> May 2012 at 7.00 p.m.  
Council Chamber, Town Hall, Accrington

### Membership

The Mayor, Councillor Colette McCormack (in the Chair) Judith Addison, Mohammad Ayub, Noordad Aziz, Pam Barton, Peter Britcliffe, John Broadley, 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, 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, 2012/13

To elect Councillor John Broadley to the office of Mayor for the Municipal Year 2012/13.

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 2<sup>nd</sup> June 2012.

### 2. Election of Deputy Mayor, 2012/13

To elect Councillor Judith Addison to the office of Deputy Mayor for the Municipal Year 2012/13.

### 3. Apologies for Absence



**4. Announcements**

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

**5. Appointment of Chair of Council Business**

To appoint Councillor Harry Grayson to the position of Chair of Council Business for the Municipal Year 2012/13.

The new Mayor, Councillor Broadley will then hand over to Councillor Grayson to chair the remaining items of business.

**6. Appointment of Vice-Chair of Council Business**

To appoint Councillor Paul Cox to the position of Vice-Chair of Council Business for the Municipal Year 2012/13.

**7. Declarations of Interests**

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

**8. Confirmation of Minutes**

To confirm as a correct record the minutes of the Council meeting held on 22<sup>nd</sup> March 2012 (attached).

**9. Election of Councillors**

To receive a report of the Returning Officer for the Election of Councillors, 3<sup>rd</sup> May 2012 (attached).

**10. Appointment of Cabinet, 2012/13**

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

**11. Appointment of Committees, Sub-Committees, Area Councils, Panels and Working Groups, 2012/13**

Report to follow.

**12. Establishment of Lancashire Police and Crime Panel and Appointment of Council Representative**

Report attached

**13. Appointments to Outside Bodies, 2012/13**

Report to follow.

**14. Scheme of Delegation 2012/13**

Report attached.

**15. Annual Review of the Constitution**

Report attached.

**16. Annual Review of the Planning and Licensing Codes of Practice**

Report attached.

**17. Nominations for the Title of Honorary Freeman of the Borough and Honorary Alderman**

Report attached.

**18. Timetable of Meetings 2012/13**

Report attached.

**19. Record of Attendance at Council Meetings, 2011/12**

Report attached.



Managing Director  
Scaitcliffe House,  
Ormerod Street,  
ACCRINGTON BB5 0PF

15<sup>th</sup> May 2012