

Agenda

MUNICIPAL YEAR 2012-2013



HYNDBURN

The place to be
an excellent council

Council

Thursday, 20th September 2012 at 7.00 p.m.
Council Chamber, Town Hall, Accrington

Membership

The Mayor, Councillor John Broadley; 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. **Apologies for absence**
2. **Declarations of Interest and Dispensations**
3. **Announcements**

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

At this point, the Mayor will leave the chair and Councillor Harry Grayson will take over the meeting in the role of the Chair of Council Business.

4. **Confirmation of Minutes**

To confirm, as a correct record, the minutes of the Council meetings held on 21st June and 10th July 2012 (pages 30 to 37 and 62 to 63 in the minute book enclosed).



Telephone Enquiries: Helen Gee, Member Services Manager (01254) 380116
Published on Tuesday, 11th September 2012
Page 1 of 3

5. Question Time

To deal with questions submitted under Council Procedure Rule 2.2(vi) (to be circulated if any are received).

6. Standards Committee: Appointment of Independent Persons

Report attached.

7. Updates to the Planning and Licensing Codes of Practice, to take account of the New Code of Conduct and Localism Act 2011

Report attached.

8. Appointment of Replacement Representative to Hyndburn Homes

Report attached.

9. Renaming of Accrington Town Centre Regeneration Board to Accrington Town Team

Report attached.

10. Minimum Unit Price for Alcohol

Report attached.

11. Minutes of Cabinet

To receive the minutes of the Cabinet meetings as follows:-

<u>DATE</u>	<u>PAGE NO.</u>
13 th June 2012	21 - 29
1 st August 2012	82 - 89
5 th September 2012	104 - 111

12. Minutes of Committees

To receive the minutes of the following Committees and Area Councils:-

<u>COMMITTEE</u>	<u>DATE</u>	<u>PAGE NO.</u>
Standards Committee	11 th June 2012	13 - 15
Resources Overview and Scrutiny Committee	12 th June 2012	16 – 17

<u>COMMITTEE</u>	<u>DATE</u>	<u>PAGE NO.</u>
Communities and Wellbeing Overview and Scrutiny Committee	13 th June 2012	18 - 20
Audit Committee	25 th June 2012	38 - 42
Rishton Area Council	28 th June 2012	43 - 52
Oswaldtwistle Area Council	4 th July 2012	53 - 61
Resources Overview and Scrutiny Committee	17 th July 2012	64 - 67
Great Harwood Area Council	17 th July 2012	68 - 76
Communities and Wellbeing Overview and Scrutiny Committee	18 th July 2012	77 - 81
Judicial Committee (Private Hire and Hackney Carriage Licensing)	7 th August 2012	90 - 95
Licensing Sub-Committee	8 th August 2012	96 - 97
Management Review Committee	21 st August 2012	98 - 99
Standards Committee	30 th August 2012	100 - 103

13. Motions submitted on Notice

To consider motions submitted under Council Procedure Rule A9 (report attached).

14. Overview and Scrutiny Annual Report 2011/12

Copy enclosed.



Chief Executive
Scaitcliffe House,
Ormerod Street,
ACCRINGTON BB5 0PF

11th September 2012