

Agenda

MUNICIPAL YEAR 2014-2015



HYNDBURN

The place to be
an excellent council

Council

Thursday, 22nd January 2015 at 7.00 p.m.
Council Chamber, Town Hall, Accrington

Membership

The Mayor, Councillor Munsif Dad (in the Chair), Councillors Judith Addison, Mohammad Ayub, Noordad Aziz, Pam Barton, Peter Britcliffe, John Broadley, Clare Cleary, Nick Collingridge, Paul Cox, Bernard Dawson, Tony Dobson, Wendy Dwyer, Chris Fisher, Harry Grayson, June Harrison, Marlene Haworth, Terry Hurn, Abdul Khan, Julie Livesey, Gareth Molineux, Kerry Molineux, Ken Moss, Jenny Nedwell, Tim O’Kane, Dave Parkins, Bernadette Parkinson, Miles Parkinson, Bill Pinder, Joyce Plummer, Kath Pratt, Malcolm Pritchard, Brian Roberts, Joan Smith, Paul Thompson

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.

4. **Confirmation of Minutes**

To confirm, as a correct record, the minutes of the Council meeting held on [20th November 2014](#) (pages 140 to 145 in Minute Book 4, which accompanies the agenda).



For all enquiries contact: Helen Gee, Democratic Services, Tel. (01254) 380116

Email: helen.gee@hyndburnbc.gov.uk

Published on Tuesday, 13th January 2015

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5. Presentation of the Oswaldtwistle Ruby Award to Mrs Edna Crabtree

[Report attached.](#)

6. Question Time

To deal with a question submitted under Council Procedure Rule 2.2(vi) ([report attached](#)).

7. A Combined Authority for Lancashire – Preliminary Discussion Paper

[Report attached.](#)

8. PLACE Joint Committee – Cessation of Membership

[Report attached.](#)

9. Pay Policy 2015/16

[Report attached.](#)

10. Report of Key Decision taken by the Executive

[Report attached.](#)

11. Minutes of Cabinet

To receive the minutes of the Cabinet meeting held on [3rd December 2014](#) (pages 146 to 158 in Minute Book 4)

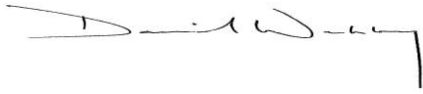
12. Minutes of Committees

To receive the minutes of the following Committees contained in Minute Book 4, which accompanies the agenda.

<u>COMMITTEE</u>	<u>DATE</u>	<u>PAGE NOS.</u>
Communities and Wellbeing Overview and Scrutiny Committee	22nd October 2014	129 - 132
Resources Overview and Scrutiny Committee	28th October 2014	133 - 135
Planning Committee	5th November 2014	136 - 137
Judicial Committee (Private Hire and Hackney Carriage Licensing)	11th November 2014	138 - 139
Planning Committee	10th December 2014	159 - 161
Resources Overview and Scrutiny Committee	16th December 2014	162 - 164

13. Motion(s) submitted on Notice

No motions have been submitted under Council Procedure Rule A9.

A handwritten signature in black ink, appearing to read 'D. W. ...', with a long horizontal stroke and a vertical line at the end.

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

14th January 2015