

Agenda

MUNICIPAL YEAR 2011-2012



HYNDBURN

The place to be
an excellent council

Council

Thursday, 30th June 2011 at 7.00 p.m.
Council Chamber, Town Hall, Accrington

Membership

The Mayor: Councillor Colette McCormack

Councillors Judith Addison, Mohammad Ayub, Pam Barton, Peter Britcliffe, John Broadley, Peter Clarke, Clare Cleary, Nick Collingridge, Paul Cox, Allah Dad, Munsif Dad, Bernard Dawson, Tony Dobson, Wendy Dwyer, Harry Grayson, June Harrison, Marlene Haworth, Susan Haworth, Doug Hayes, Terry Hurn, Gareth Molineux, Ken Moss, Tim O'Kane, Dave Parkins, Miles Parkinson, Kath Pratt, Clare Pritchard, Brian Roberts, Ian Robinson, Joan Smith, Brian Walmsley, Ciaran Wells, Nick Whittaker, Lynn Wilson

AGENDA

1. Apologies for absence

2. Declarations of Interest and Dispensations

3. Announcements

To receive announcements from the Mayor, Leader of the Council, or Managing Director.

4. Confirmation of Minutes

To confirm, as a correct record, the minutes of the Council meetings held on 24th May and 4th June 2011 (pages 1 – 7 and 15 - 16 in Minute Book 1, 2011/12, enclosed).



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

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5. Question Time

The following rules apply to Question Time, as agreed at the Council's annual meeting on 24th May 2011 (Council Procedure Rule 2.2(vi)):-

- Questions will be limited to the functions of the Council and matters of interest to the Borough (up to 30 minutes).
- Questions for the Leader of the Council, a member of the Cabinet or a Committee chair may be submitted by Councillors or members of the public.
- Questions must be submitted in writing to the Managing Director at least three clear days in advance of the meeting. "Clear days" means working days and excludes the day the question was received and the day of the meeting.
- Questions will be put by the chair of the meeting and will be taken in the order in which they are received by the Managing Director and will receive an oral answer. Questions that cannot be put within the allotted time will receive a written answer.
- A Member asking a question may ask one supplementary question without notice of the Member to whom the first question was asked. The supplemental question must arise directly out of the original question or the reply.

Any questions received will be circulated to Council members before the meeting.

6. Amendments to the Constitution

Report attached.

7. Tottleworth Conservation Area Appraisal and Management Plan

Report attached.

8. Great Harwood Conservation Area Appraisal and Management Plan

Report attached.

9. Report of Key Decisions taken by the Executive

Report attached.

10. Report of Urgent Council Decisions: Appointments to Outside Bodies

Report attached.

11. Motions submitted on Notice

To consider motions submitted under Council Procedure Rule A9, as set out in the list enclosed.

12. Minutes of Cabinet

To receive the minutes of the following Cabinet meetings:-.

Minute Book 5, Municipal Year 2010/11

<u>DATE</u>	<u>PAGE NO.</u>
29 th March 2011	271
11 th April 2011	283
19 th April 2011	285

Minute Book 1, Municipal Year 2011/12

<u>DATE</u>	<u>PAGE NO.</u>
8 th June 2011	17

13. Minutes of Committees

To receive the minutes of the following Committees:-

Minute Book 5, Municipal Year 2010/11

<u>COMMITTEE</u>	<u>DATE</u>	<u>PAGE NO.</u>
Planning Committee	16 th March 2011	255
Communities and Wellbeing Overview and Scrutiny Committee	16 th March 2011	259
Resources Overview and Scrutiny Committee	21 st March 2011	261
Standards Committee	21 st March 2011	263
Audit Committee	28 th March 2011	266
Licensing Committee	5 th October 2010	276
Licensing Committee	4 th April 2011	278
Resources Overview and Scrutiny Committee	11 th April 2011	280
Planning Committee	20 th April 2011	291

Minute Book 1, Municipal Year 2011/12

<u>COMMITTEE</u>	<u>DATE</u>	<u>PAGE NO.</u>
Planning Committee	25 th May 2011	8
Resources Overview and Scrutiny Committee	31 st May 2011	22

14. Report of Graham Jones M.P.

To receive a report from Graham Jones, Member of Parliament for Hyndburn.

A handwritten signature in black ink, appearing to read 'D. W. Jones', written over a horizontal line.

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

22nd June 2011