

Agenda

MUNICIPAL YEAR 2014-2015



HYNDBURN

The place to be
an excellent council

Council

Thursday, 11th September 2014 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 [26th June 2014](#) (pages 31-34 in Minute Book 2, which accompanies the agenda).



5. Presentation of Ruby Award to Trevor and Valerie Stokes, Accrington Pipe Band

[Report attached.](#)

6. Question Time

To deal with question(s) submitted under Council Procedure Rule 2.2(vi). One question has been received, listed in the [attached report](#).

7. Nomination of Freeman of the Borough: Julie Hesmondhalgh

[Report attached.](#)

8. Petition: Arndale Centre

[Report attached.](#)

9. Changes to Membership of Committees, Panels and Working Groups

[Report attached.](#)

10. Changes to Council Representatives on Outside Bodies

[Report attached.](#)

11. Amendments to Scheme of Delegation to Officers

[Report attached.](#)

12. Minutes of Cabinet

To receive the minutes of the Cabinet meetings held on [30th July 2014](#) (pages 46 to 54 in Minute Book 2).

13. Minutes of Committees

To receive the minutes of the following Committees contained in [Minute Book 2](#), which accompanies the agenda.

<u>COMMITTEE</u>	<u>DATE</u>	<u>PAGE NOS.</u>
Planning Committee	18 th June 2014	20-22
Audit Committee	23 rd June 2014	23-27
Judicial Committee (Private Hire and Hackney Carriage Licensing)	23 rd June 2014	28-30

<u>COMMITTEE</u>	<u>DATE</u>	<u>PAGE NOS.</u>
Resources Overview and Scrutiny Committee (extraordinary meeting)	3 rd July 2014	35-38
Resources Overview and Scrutiny Committee	22 nd July 2014	39-42
Communities and Wellbeing Overview and Scrutiny Committee	23 rd July 2014	43-45
Management Review Committee	30 th July 2014	55-56
Planning Committee	6 th August 2014	57-58
Judicial Committee (Private Hire and Hackney Carriage Licensing)	12 th August 2014	59-60
Judicial Committee (Private Hire and Hackney Carriage Licensing)	28 th August 2014	61-62

14. Motion(s) submitted on Notice

To consider motion(s) submitted under Council Procedure Rule A9; [report attached](#).

15. Overview and Scrutiny Annual Report 2013/14

[Covering report](#) and [annual report](#) attached.



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

3rd September 2014