

Agenda

MUNICIPAL YEAR 2013-2014



HYNDBURN

The place to be
an excellent council

Council

Thursday, 20th March 2014 at 7.00 p.m.
Council Chamber, Town Hall, Accrington

Membership

The Mayor, Councillor Judith Addison; Councillors Mohammad Ayub, Noordad Aziz, Pam Barton, John Broadley, 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.

4. **Confirmation of Minutes**

To confirm, as a correct record, the minutes of the Council meeting held on 26th February 2014 ([pages 252 to 258](#) in Minute Book 4, which accompanies the agenda).



5. Question Time

To deal with questions submitted under Council Procedure Rule 2.2(vi).

6. Draft Pay Policy 2014/15

[Report attached.](#)

7. Proposed Civic Award to mark 40 Years of Hyndburn Borough Council

[Report attached.](#)

8. National Non Domestic Rates Retail Relief Scheme

[Report attached.](#)

9. Minutes of Cabinet

To receive the minutes of the Cabinet meeting held on 5th February 2014 (pages [239 to 247](#) in Minute Book 4).

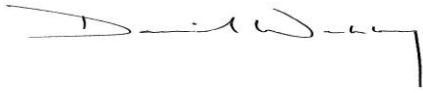
10. Minutes of Committees

To receive the minutes of the following Committees and Area Councils, contained in Minute Book 2.

<u>COMMITTEE</u>	<u>DATE</u>	<u>PAGE NOS.</u>
Judicial Committee (Private Hire and Hackney Carriage Licensing)	13 th January 2014	215 - 216
Planning Committee	22 nd January 2014	217 - 218
Audit Committee	27 th January 2014	225 - 228
Resources Overview and Scrutiny Committee	28 th January 2014	229 - 231
Management Review Committee	29 th January 2014	232 - 235
Communities and Wellbeing Overview and Scrutiny Committee	29 th January 2014	236 - 238
Resources Overview and Scrutiny Committee	18 th February 2014	248 - 251
Planning Committee	26 th February 2014	259 - 260
Licensing Sub-Committee	3 rd March 2014	261 - 262

11. Motions submitted on Notice

To consider motion(s) 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 extending downwards from the end.

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

12th March 2014