

# Agenda

MUNICIPAL YEAR 2012-2013



**HYNDBURN**

The place to be  
an excellent council

## Council

Thursday, 21<sup>st</sup> March 2013 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 vacate 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 meeting held on [28<sup>th</sup> February 2013](#) (in the minute book enclosed, pages 292 to 298).



**5. Question Time**

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

**6. Draft Pay Policy 2013/14**

[Report attached.](#)

**7. Report of Key Decisions taken by the Executive**

[Report attached.](#)

**8. Minutes of Cabinet**

To receive the minutes of the Cabinet meeting held on [6<sup>th</sup> February 2013](#) (pages 266 - 274 in the minute book enclosed).


**9. Minutes of Committees**

To receive the minutes of the following Committees, contained in [Minute Book 4](#).

<u>COMMITTEE</u>	<u>DATE</u>	<u>PAGE NO.</u>
Great Harwood Area Council	8 <sup>th</sup> November 2012	233 -242
Planning Committee	23 <sup>rd</sup> January 2013	243 - 244
Audit Committee	28 <sup>th</sup> January 2013	251 - 254
Joint Overview and Scrutiny Committee	29 <sup>th</sup> January 2013	255 - 257
Licensing Sub-Committee	31 <sup>st</sup> January 2013	258 - 259
Judicial Committee (Private Hire and Hackney Carriage Licensing)	4 <sup>th</sup> February 2013	260 - 265
Resources Overview and Scrutiny Committee	19 <sup>th</sup> February 2013	275 - 278
Rishton Area Council	19 <sup>th</sup> February 2013	279 - 288
Planning Committee	20 <sup>th</sup> February 2013	289 - 291
Judicial Committee (Private Hire and Hackney Carriage Licensing)	4 <sup>th</sup> March 2013	299 - 302

**10. Motions submitted on Notice**

To consider [motions](#) submitted under Council Procedure Rule A9 (enclosed with the agenda).

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 OPF

13<sup>th</sup> March 2013