

# Agenda

MUNICIPAL YEAR 2014-2015



**HYNDBURN**

The place to be  
an excellent council

## Council

Thursday, 20<sup>th</sup> November 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 [11<sup>th</sup> September 2014](#) (pages 89 to 95 in Minute Book 3, which accompanies the agenda).



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

Email: [helen.gee@hyndburnbc.gov.uk](mailto:helen.gee@hyndburnbc.gov.uk)

Published on Wednesday, 12<sup>th</sup> November 2014

Page 1 of 3

**5. Presentation of the Church Ruby Award to Mr Bernard Scully**

[Report attached.](#)

**6. Queen's Award for Voluntary Service: Sandy Lane Gardening Group**

[Report attached.](#)

**7. Queen's Award for Enterprise: What More UK Ltd.**

[Report attached.](#)

**8. Question Time**

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

**9. Changes to Membership of Committees**

[Report attached.](#)

**10. Standards Regime – Appointment of Independent Persons in accordance with the Localism Act 2011**

[Report attached.](#)

**11. Report of Key Decision taken by the Executive**

[Report attached.](#)

**12. Minutes of Cabinet and Cabinet Committee**

To receive the minutes of the Cabinet meetings as follows:-

<u>MEETING</u>	<u>DATE</u>	<u>PAGE NOS.</u>
Cabinet	<a href="#">3<sup>rd</sup> September 2014</a>	63 - 71
Cabinet (extraordinary meeting)	<a href="#">10<sup>th</sup> October 2014</a>	112 - 116
Cabinet	<a href="#">22<sup>nd</sup> October 2014</a>	120 - 126
Cabinet Committee (Scrap Metal Dealers Act 2013)	29 <sup>th</sup> October 2014	127 - 128

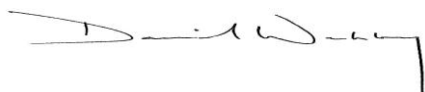
### 13. Minutes of Committees

To receive the minutes of the following Committees contained in [Minute Book 3](#), which accompanies the agenda.

<u>COMMITTEE</u>	<u>DATE</u>	<u>PAGE NOS.</u>
Resources Overview and Scrutiny Committee	9 <sup>th</sup> September 2014	72 - 74
Communities and Wellbeing Overview and Scrutiny Committee	10 <sup>th</sup> September 2014	75 - 77
Planning Committee	10 <sup>th</sup> September 2014	78 - 88
Judicial Committee (Private Hire and Hackney Carriage Licensing)	18 <sup>th</sup> September 2014	96 - 98
Judicial Committee (Private Hire and Hackney Carriage Licensing)	23 <sup>rd</sup> September 2014	99 - 101
Audit Committee	29 <sup>th</sup> September 2014	102 - 105
Judicial Committee (Private Hire and Hackney Carriage Licensing)	30 <sup>th</sup> September 2014	106 - 108
Planning Committee	1 <sup>st</sup> October 2014	109 - 111
Judicial Committee (Private Hire and Hackney Carriage Licensing)	20 <sup>th</sup> October 2014	117 - 119

### 14. Motion(s) submitted on Notice

To consider motion(s) submitted under Council Procedure Rule A9. None have been received.



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

12<sup>th</sup> November 2014