

Agenda

MUNICIPAL YEAR 2011-2012



HYNDBURN

The place to be
an excellent council

Council

Thursday, 22nd March 2012 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 Chief Executive.

4. Confirmation of Minutes

To confirm, as a correct record, the minutes of the last Council meeting held on 23rd February 2012 (pages 247 to 253 in the Minute Book enclosed).



5. Question Time

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

6. Pay Policy Statement 2012/13

Report attached.

7. Review of Members' Allowances Scheme

Report attached. The unsigned report of the Independent Remuneration Panel is appended to report 7. A signed copy will be circulated when received.

8. Report of Key Decisions taken by the Executive

Report attached.

9. Appointment of Replacement Representative to Outside Bodies

Report attached.

10. Minutes of Cabinet

To receive the minutes of the Cabinet meetings held on 11th January (pages 198 to 205) and 1st February 2012 (pages 223 to 227 in the Minute Book enclosed).

11. Minutes of Committees

To receive the minutes of the following Committees:-

<u>COMMITTEE</u>	<u>DATE</u>	<u>PAGE NO.</u>
Management Review Committee	23 rd November 2011	196
Audit Committee	30 th January 2012	212
Resources Overview and Scrutiny Committee	31 st January 2012	216
Communities and Wellbeing Overview and Scrutiny Committee	1 st February 2012	219
Judicial Committee (Private Hire and Hackney Carriage Licensing)	7 th February 2012	228
Standards Committee	8 th February 2012	232
Planning Committee	15 th February 2012	235
Resources Overview and Scrutiny Committee	21 st February 2012	238

COMMITTEE

DATE

PAGE NO.

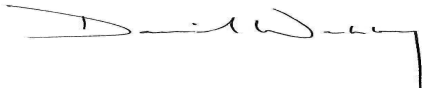
Great Harwood Area Council

21st February 2012

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12. Motion submitted on Notice

To consider any motions submitted under Council Procedure Rule A9. Report attached.



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

14th March 2012