

# Agenda

MUNICIPAL YEAR 2013-2014



**HYNDBURN**

The place to be  
an excellent council

## Council

Thursday, 12<sup>th</sup> September 2013 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 20<sup>th</sup> June 2013 (pages 29 – 32 in [Minute Book 1](#), which accompanies the agenda).

5. **Question Time**

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



**6. Regulation of Cosmetic Skin Piercing and Semi-Permanent Skin Colouring Businesses**

[Report attached](#), together with the proposed Byelaws for,

[Appendix 1 - Cosmetic Skin Piercing](#)

[Appendix 2 - Semi-Permanent Skin Colouring](#)

**7. Revised Statement of Principles – Gambling Act 2005**

The attached [report](#) was considered by Cabinet on 4<sup>th</sup> September 2013, recommending that Council approves and adopts the revised Gambling Act 2005 Statement of Principles.

[Appendix 1: Revised draft Policy](#)

[Appendix 2: Customer First Analysis](#)

[Appendix 3: Consultation comments and responses](#)

[Appendix 4: Proposed changes to the existing Policy](#)

**8. Amendment to Council Procedure Rules – Provision for External Speakers**

[Report attached](#).

**9. Filming and Recording at Meetings – Adoption of Revised Protocol**

[Report attached](#).

**10. Scrap Metal Dealers Act 2013**

The Scrap Metal Dealers Act 2013 gives the Council new responsibilities and legal duties to establish and operate a licensing regime for every scrap metal dealer within the borough, from 1st October 2013.

Council will be asked to approve arrangements for scrap metal dealer licensing and a report setting out these proposed arrangements ([report attached](#)). In the meantime, attached as background, is the [report](#) submitted to Cabinet on 4<sup>th</sup> September 2013.

**11. Overview and Scrutiny Annual Report 2012/13**

A [covering report](#), together with the [Annual Report](#), is attached.

**12. Minutes of Cabinet**

To receive the minutes of the Cabinet meeting held on [5<sup>th</sup> June](#) and [31<sup>st</sup> July](#) 2013 (pages 13 – 21, and 77 - 78 in Minute Book 1, which accompanies the agenda).

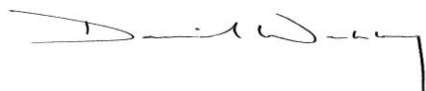
### 13. Minutes of Committees

To receive the minutes of the following Committees and Area Councils, contained in [Minute Book 1](#).

<u>COMMITTEE</u>	<u>DATE</u>	<u>PAGE NOS.</u>
Judicial Committee (Private Hire and Hackney Carriage Licensing)	11 <sup>th</sup> June 2013	9 - 12
Resources Overview and Scrutiny Committee	18 <sup>th</sup> June 2013	22 - 25
Communities and Wellbeing Overview and Scrutiny Committee	19 <sup>th</sup> June 2013	26 - 28
Audit Committee	24 <sup>th</sup> June 2013	33 - 37
Licensing Sub-Committee	25 <sup>th</sup> June 2013	38 - 40
Oswaldtwistle Area Council	3 <sup>rd</sup> July 2013	41 - 50
Great Harwood Area Council	11 <sup>th</sup> July 2013	51 - 60
Planning Committee	17 <sup>th</sup> July 2013	61 - 66
Rishton Area Council		67 - 71
Communities and Wellbeing Overview and Scrutiny Committee	24 <sup>th</sup> July 2013	72 - 74
Management Review Committee	31 <sup>st</sup> July 2013	75 - 76
Judicial Committee (Private Hire and Hackney Carriage Licensing)	6 <sup>th</sup> August 2013	89 - 91
Planning Committee	14 <sup>th</sup> August 2013	92 - 93

### 14. Motions submitted on Notice

To consider motions submitted under Council Procedure Rule A9, details attached.



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

3<sup>rd</sup> September 2013