

Agenda



HYNDBURN

The place to be
an excellent council

Council

Thursday, 7 July 2016 at 7.00 pm,
Council Chamber, Town Hall, Accrington

Membership

Councillor Tim O'Kane (Mayor) in the Chair,
Councillors Lisa Allen, Judith Addison, Mohammad Ayub, Noordad Aziz, Peter Britcliffe,
Clare Cleary, Jean Battle, Loraine Cox, Paul Cox, Stephen Button, Munsif Dad, Bernard Dawson,
Tony Dobson, Diane Fielding, Melissa Fisher, Stewart Eaves, June Harrison, Glen Harrison,
Eamonn Higgins, Terry Hurn, Stephanie Haworth, Abdul Khan, Julie Livesey, Gareth Molineux,
Ken Moss, Jenny Nedwell, Bernadette Parkinson, Miles Parkinson, Joyce Plummer, Kath Pratt,
Malcolm Pritchard, Paul Thompson, Jeff Scales and Paddy Short

AGENDA

1. Apologies for absence

2. Declarations of Interest and Dispensations

3. Announcements

To receive announcements from the Mayor, Leader of the Council and Chief Executive.

4. Confirmation of Minutes (Pages 5 - 12)

To confirm, as a correct record, the minutes of the Council meetings held on 19th and 21st May 2016 (attached).



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Page 1 of 3

5. Question Time (Pages 13 - 14)

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

6. Older People in Hyndburn - Our Policy (Pages 15 - 36)

Report attached.

7. Rhyddings Park Heritage Lottery Bid (Pages 37 - 84)

Report attached.

8. Management Review Committee - Membership and Terms of Reference (Pages 85 - 88)

Report attached.

9. Appointment of Co-opted Members to Overview and Scrutiny Committees (Pages 89 - 92)

Report attached.

10. Scrutiny Report - Calderstones NHS Trust and the Evergreen School (Pages 93 - 96)

Report attached.

11. Amendment to the Scheme of Delegation (Pages 97 - 98)

Report attached.

12. Minutes of Cabinet (Pages 99 - 114)

To receive the minutes of Cabinet, held on 23rd March 2016 and 8th June 2016 (attached).

13. Minutes of Committees (Pages 115 - 152)

To receive the minutes of Committees and Sub-Committees as follows:-

Municipal Year 2015/16

Planning Committee 16th March 2016

Communities and Wellbeing Overview and 18th March 2016

Scrutiny Committee	
Audit Committee	21 st March 2016
Resources Overview and Scrutiny Committee	22 nd March 2016
Judicial Committee (Private Hire and Hackney Carriage Licensing)	29 th March 2016
Judicial Committee (Private Hire and Hackney Carriage Licensing)	4 th April 2016
Planning Committee	13 th April 2016
Judicial Committee (Private Hire and Hackney Carriage Licensing)	18 th April 2016
Licensing Sub-Committee	21 st April 2016
Licensing Sub-Committee	29 th April 2016
Planning Committee	18 th May 2016

14. Motions submitted on Notice (*Pages 153 - 154*)

To consider motions submitted under Council Procedure Rule A9 (report attached).



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

Wednesday, 29 June 2016