

Agenda



HYNDBURN

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an excellent council

Cabinet

Wednesday, 20 July 2016 at 10.00 am,
Scaitcliffe House, Ormerod Street, Accrington

Membership

Chair: Councillor Miles Parkinson (in the Chair)

Councillors Clare Cleary, Paul Cox, Munsif Dad, Gareth Molineux and Ken Moss

This Agenda gives notice of an item to be considered in private, as required by Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

AGENDA

PART A: PROCEDURAL AND INFORMATION ITEMS

1. **Apologies for Absence**
2. **Declarations of Interest and Dispensations**
3. **Minutes of Cabinet - 8th June 2016 (Pages 5 - 14)**

To approve the Minutes of the last meeting of Cabinet held on 8th June 2016 (attached).



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Page 1 of 3

4. Minutes of Boards, Panels and Working Groups *(Pages 15 - 16)*

To receive the Minutes of the meeting of the Learning and Development Panel held on 28th June 2016 (attached).

PART B: PORTFOLIO ITEMS

5. Reports of Cabinet Members

To receive reports from Cabinet Members.

Leader of the Council (Councillor Miles Parkinson)

6. Appointment of Replacement Representative on the Cabinet Committee (Scrap Metal Dealers Act 2013) *(Pages 17 - 20)*

Report attached.

7. Regulation of Investigatory Powers Act 2000 - Half Yearly Report *(Pages 21 - 22)*

Report attached.

8. Council Tax Support Consultation *(Pages 23 - 48)*

Report attached.

9. Rhyddings Park Heritage Lottery Bid *(Pages 49 - 52)*

Report attached.

Portfolio Holder for Health and Communities (Councillor Munsif Dad)

10. Draft Hate Crime / Incident Procedure *(Pages 53 - 62)*

Report attached.

11. Proposed Safeguarding Policy *(Pages 63 - 76)*

Report attached.

PART C: EXEMPT ITEMS

12. Exclusion of the Public

- Recommended** - That, in accordance with Section 100A(4) Local Government Act 1972, the public be excluded from the meeting during the following item, when it is likely, in view of the nature of the proceedings that there will otherwise be disclosure of exempt information within the Paragraphs of Schedule 12A of the Act specified at the item.

Details of any representations received by the Executive about why the following report should be considered in public - none received.

Statement in response to any representations - not required.

Portfolio Holder for Education, Leisure and Arts

13. Surrender of Lease Back Arrangement at Elmfield Hall (Pages 77 - 80)

(The report will contain exempt information under the Local Government Act 1972, Schedule 12A, Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))

Report attached.