

Agenda



HYNDBURN

The place to be
an excellent council

Cabinet

Wednesday, 29 July 2015 at 10.00 am,
Queen Elizabeth Room, 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

AGENDA

PART A: PROCEDURAL AND INFORMATION ITEMS

1. **Apologies for Absence**

2. **Declarations of Interest and Dispensations**

3. **Minutes of Cabinet - 3rd June 2015** (Pages 5 - 12)
To approve the Minutes of the last meeting of Cabinet held on 3rd June 2015.

4. **Minutes of Boards, Panels and Working Groups** (Pages 13 - 24)
To receive the Minutes of the following meetings:-
 - a) Accrington Pals Centenary Commemorations Group - 3rd February 2015



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- b) Regeneration and Housing Panel - 23rd March 2015
- c) Health and Communities Working Group - 26th March 2015
- d) Leader's Policy Development Board - 14th July 2015

5. Reports of Urgent Cabinet Decisions (*Pages 25 - 38*)

To receive reports relating to the use of the Urgent Cabinet Decision Procedure:-

- a) A Contract for the Sale of Paper and Cardboard Recyclate
- b) Loan to Support the Purchase of the Former Woodnook Mill Site, Bath Street, Accrington

PART B: PORTFOLIO ITEMS

6. Reports of Cabinet Members

To receive reports from Cabinet Members.

Leader of the Council (Councillor Miles Parkinson)

7. Regulation of Investigatory Powers Act 2000 (RIPA) - Half Yearly Report (*Pages 39 - 42*)

Report attached.

8. Rishton Canalside Supplementary Planning Document (SPD) (*Pages 43 - 102*)

Report attached.

Portfolio Holder for Education, Leisure and Arts (Councillor Ken Moss)

9. Public Space Protection Orders (*Pages 103 - 112*)

Report attached.

Portfolio Holder for Regeneration and Housing (Councillor Clare Cleary)

10. Disposal of Churchfield House to Churchfield House Ltd (*Pages 113 - 220*)

Report attached.

Portfolio Holder for Regeneration (Councillor Gareth Molineux)

11. Update to Revenues Policies (Pages 221 - 270)

Report attached.

12. Sale of Land at Yorkshire Street, Huncoat (Pages 271 - 274)

Report attached.

PART C: EXEMPT ITEMS

13. 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 Paragraph 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 Housing and Regeneration (Councillor Clare Cleary)

14. Report of Urgent Cabinet Decision - Proposed Sale of Council Owned Land at Clayton Triangle (Pages 275 - 282)

(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.