

# Agenda



**HYNDBURN**

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an excellent council

## Cabinet

**Wednesday, 3 February 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 - 6th January 2016** (Pages 5 - 12)

To approve the Minutes of the last meeting of Cabinet held on 6<sup>th</sup> January 2016 (attached).



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4. **Minutes of Boards, Panels and Working Groups** (*Pages 13 - 16*)

To receive the Minutes of the meeting of the Cabinet Public Transport Group held on 15<sup>th</sup> October 2015 (attached).

**PART B: PORTFOLIO ITEMS**

5. **Reports of Cabinet Members**

To receive reports from Cabinet Members.

**Portfolio Holder for Resources (Councillor Gareth Molineux)**

6. **Prudential Indicators and Treasury Management and Investment Strategy 2016-17 to 2018-19** (*Pages 17 - 78*)

Report attached.

7. **Medium Term Financial Strategy 2016-17 to 2018-19** (*Pages 79 - 128*)

Report attached.

**PART C: EXEMPT ITEMS**

8. **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 Housing and Regeneration (Councillor Clare Cleary)**

**9. Disposal of Land at the Junction of Hermitage Street and Parker Street, Rishton**  
*(Pages 129 - 134)*

*(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.