

# Agenda



**HYNDBURN**

The place to be  
an excellent council

## Cabinet

**Wednesday, 5 December 2018 at 3.00 pm,**  
Scaitcliffe House, Ormerod Street, Accrington

### Membership

Chair: Councillor Miles Parkinson (in the Chair)

Councillors Clare Cleary, Paul Cox, Munsif Dad, Gareth Molineux and Joyce Plummer

## AGENDA

### PART A: PROCEDURAL AND INFORMATION ITEMS

1. **Apologies for Absence**

2. **Declarations of Interest and Dispensations**

3. **Minutes of Cabinet** (Pages 5 - 16)

To approve the Minutes of the last meeting of Cabinet held on 10<sup>th</sup> October 2018.

4. **Minutes of Boards, Panels and Working Groups** (Pages 17 - 30)

To receive the Minutes of the following meetings:

Regeneration and Housing Panel – 17<sup>th</sup> September 2018

Cabinet Waste and Recycling Group – 4<sup>th</sup> October 2018



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## **PART B: PORTFOLIO ITEMS**

### **5. Reports of Cabinet Members**

#### **Portfolio Holder for Resources (Councillor Joyce Plummer)**

### **6. Quantity Restrictions - Hackney Carriage Vehicles (Pages 31 - 124)**

Report Attached.

### **7. Prudential Indicators Monitoring and Treasury Management Strategy Update (Pages 125 - 130)**

Report Attached.

### **8. Revenue Budget Update 2018/19 (Pages 131 - 136)**

Report Attached.

### **9. Capital Spend Report 2018/19 (Pages 137 - 142)**

Report Attached.

## **PART C: EXEMPT ITEMS**

### **10. 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 items, 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 items.**

**Details of any representations received by the Executive about why the following reports should be considered in public – none received.**

**Statement in response to any representations – not required.**

#### **Leader of the Council (Councillor Miles Parkinson)**

### **11. Report of Urgent Cabinet Decision - Land at Nook Lane, Oswaldtwistle (Pages 143 - 152)**

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

Report Attached.

**Portfolio Holder for Resources (Councillor Joyce Plummer)**

**12. Report of Urgent Cabinet Decision - Purchase of Loan (Pages 153 - 158)**

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

Report Attached.

**Portfolio Holder for Housing and Regeneration (Councillor Clare Cleary)**

**13. Proposed Disposal of the Steiner Street Site, Accrington (Pages 159 - 180)**

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

Report Attached.