

# Agenda



**HYNDBURN**

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an excellent council

## Cabinet

**Wednesday, 20 March 2019 at 3.00 pm,**  
QE Room, 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 6<sup>th</sup> February 2019.
4. **Minutes of Boards, Panels and Working Groups** (*Pages 17 - 24*)  
To receive the Minutes of the meetings of the following Boards, Panels and Working Groups:  
  
Regeneration and Housing Panel – 14<sup>th</sup> January 2019



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## **PART B: PORTFOLIO ITEMS**

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

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

### **6. Sale of Clayton Triangle site - Update from Overview & Scrutiny Committee Call-in (Pages 25 - 28)**

Report attached.

### **7. Renewal of Procurement Strategy (Pages 29 - 44)**

Report attached.

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

### **8. Domestic Abuse Services (Pages 45 - 52)**

Report attached.

## **PART C: EXEMPT ITEMS**

### **9. 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 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)**

### **10. Disposal of 302 Burnley Road, Accrington (Pages 53 - 58)**

Report attached.