

Agenda



HYNDBURN

The place to be
an excellent council

Cabinet

Wednesday, 5 June 2019 at 3.00 pm,
Scaitcliffe House, Ormerod Street, Accrington

Membership

Chair: Councillor Miles Parkinson (in the Chair)

Councillors Paul Cox, Munsif Dad, Joyce Plummer, Loraine Cox and Jenny Molineux

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 the Cabinet held on 20th March 2019.
- 4. Minutes of Boards, Panels and Working Groups (Pages 17 - 18)**
To receive the minutes of the Cabinet Committee - Street Naming held on 20th March 2019.



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5. Accrington and Rossendale and Nelson and Colne Colleges

To receive a presentation from Amanda Melton, Principal, Accrington and Rossendale and Nelson and Colne Colleges, about the vision and progress of the new merged college for Pennine Lancashire, which has been operating since 30 November 2018.

PART B: PORTFOLIO ITEMS

6. Reports of Cabinet Members

To receive reports from Cabinet Members.

Leader of the Council (Councillor Miles Parkinson)

7. Appointment of Cabinet Committees and Cabinet Groups (Pages 19 - 28)

Report attached.

Portfolio Holder for Resources (Councillor Joyce Plummer)

8. Financial Position - February 2019 - Outturn Report for Year Ending 31 March 2019 (Pages 29 - 34)

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 Resources (Councillor Joyce Plummer)

10. Disposal of Shareholdings in Globe Enterprises Limited and Sale of Freehold Land at Viaduct Accrington (Pages 35 - 40)

Exempt information by virtue of Paragraph 3 - Relating to the financial or business affairs of any particular person (including the authority holding that information)

Report attached.