

# Agenda



**HYNDBURN**

The place to be  
an excellent council

## Cabinet

**Wednesday, 11 November 2020 at 3.00 pm,**  
Virtual Meeting (via MS Teams)

### Membership

Chair: Councillor Miles Parkinson OBE (in the Chair)

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

Joining instructions for the meeting have been issued separately to Members.

The meeting may be viewed by the public and press using Hyndburn Borough Council's Public Meetings page on You Tube, which can be accessed directly via the host's website, or by using the following link:-

<https://www.youtube.com/watch?v=-hi-BxSf3ek>

## AGENDA

### PART A: PROCEDURAL AND INFORMATION ITEMS

1. **Apologies for Absence**
2. **Declarations of Interest and Dispensations**
3. **Minutes of Cabinet** (Pages 5 - 14)

To approve the Minutes of the last meeting of Cabinet held on 21<sup>st</sup> October 2020.



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## **PART B: PORTFOLIO ITEMS**

### **4. Urgent Decisions Taken** *(Pages 15 - 16)*

In accordance with Executive procedure Rule B16(c), to receive a report on decisions taken under urgency procedures. The following decisions are attached:-

<b>No</b>	<b>Decision Heading</b>	<b>Portfolio Holder</b>	<b>Date of Approval</b>
(a)	Change to scheme of delegation – power to grant licences	Cllr J Plummer	28 <sup>th</sup> October 2020

### **5. Overview and Scrutiny Work Programme** *(Pages 17 - 24)*

Report attached.

### **6. Reports of Cabinet Members**

To receive verbal reports from each of the Portfolio Holders, as appropriate.

### **7. Hyndburn Hub Step-Up - Presentation**

To receive a presentation from Lyndsey Sims (Chief Executive, Hyndburn Leisure and Lead Officer, Hyndburn Hub) on the step-up proposals for the Hyndburn Hub, including the work of the Food Solutions Network and other community providers.

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

### **8. COVID-19 Business Support Grants (Autumn 2020)** *(Pages 25 - 30)*

Report attached.

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

### **9. Financial Position September 2020 - Report for the Year Ending 31st March 2021** *(Pages 31 - 36)*

Report attached.

### **10. Test and Trace Support Payments Scheme** *(Pages 37 - 48)*

Report attached.

### **11. DFT Statutory Guidance - Proposed amendments to the Taxi & Private Hire**

**Licensing Policy** (Pages 49 - 56)

Report attached.

**Portfolio Holder for Housing and Regeneration (Councillor Loraine Cox)**

**12. Huncoat Garden Village Masterplan and Delivery Strategy** (Pages 57 - 60)

Report attached.

**PART C: EXEMPT ITEMS**

**13. Exclusion of the Public**

**Recommended** That, in accordance with Regulation 4(2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, 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 Loraine Cox)**

**14. Sale of Land on the east side of Park Road, Balfour Street, Great Harwood, BB6 7RW** (Pages 61 - 66)

In accordance with Regulation 5(6)(a) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, approval has been given by Councillor Glen Harrison, Chair of the Communities and Wellbeing Overview and Scrutiny Committee, to the following decision being made by Cabinet on 11<sup>th</sup> November 2020 in private, on the grounds that the decision is urgent and cannot reasonably be deferred.

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.