

Agenda



HYNDBURN

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Cabinet

Wednesday, 21 October 2020 at 4.00 pm,
MS Teams - Virtual Meeting

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=-qtrx4h0128>

AGENDA

PART A: PROCEDURAL AND INFORMATION ITEMS

1. **Apologies for Absence**
2. **Declarations of Interest and Dispensations**
3. **Minutes of Cabinet** (Pages 5 - 22)

To approve the Minutes of the last meeting of Cabinet held on 12th February 2020.



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4. Minutes of Committees, Boards, Panels and Working Groups (Pages 23 - 30)

To receive the Minutes of the meetings of the following Committees, Boards, Panels and Working Groups:

Meeting	Date
Regeneration and Housing Panel	6 th January 2020
Cabinet Committee (Street Naming)	24 th February 2020
Regeneration and Housing Panel	9 th March 2020

5. Urgent Decisions Taken (Pages 31 - 154)

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

No	Decision Heading	Portfolio Holder	Date of Approval
(a)	B with Us Allocations Policy	Councillor L Cox	25 th March 2020
(b)	Amendment to Scheme of Delegation – Coronavirus Act 2020	Councillor J Plummer	2 nd April 2020
(c)	Truck Cartel - Potential Compensation Claim	Councillor M Parkinson OBE	5 th May 2020
(d)	LA Support (Litter and Dog Fouling Enforcement)	Councillor P Cox	5 th May 2020
(e)	Local Business Discretionary Grant Policy	Councillor J Plummer	3 rd June 2020
(f)	Barnfield & Hyndburn Limited – Proposed winding up and sale of Norden Court (<i>Urgency report only. The substantive report contains exempt information – full details appear in Part C of the Agenda</i>)	Councillor M Parkinson OBE	23 rd June 2020
(g)	Amendment to the Rules, Regulations and Procedures for Hackney Carriage and Private Hire Licensing	Councillor J Plummer	9 th July 2020
(h)	Member attendance at meetings	Councillor J Plummer	10 th July 2020
(i)	Allotment Rental Charge 2022 and 2023	Councillor M Dad	31 st July 2020
(j)	Temporary Rent Concession for the Indoor Market Hall Traders due to Coronavirus	Councillor P Cox	27 th August 2020
(k)	Equality and Diversity Strategy 2020-2025	Councillor J Plummer	28 th August 2020
(l)	Surrender of Lease from Mercer House 1842 in respect of Mercer House, Clayton Le Moors	Councillor L Cox	3 rd September 2020
(m)	Surrender of Lease granted to Mercer House 1842 of the Arthur Wilson Centre, Clayton Le Moors	Councillor L Cox	3 rd September 2020
(n)	Christmas Lights 2020	Councillor L	24 th September

PART B: PORTFOLIO ITEMS

6. Reports of Cabinet Members

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

Leader of the Council (Councillor Miles Parkinson OBE)

7. Employment Land in Hyndburn - Future Provision (Pages 155 - 174)

Report attached.

8. Climate Emergency and Carbon Neutral Gold and International Standard Award (Pages 175 - 178)

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.

10. Urgent Decisions Taken (Pages 179 - 182)

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

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

No.	Decision Heading	Portfolio Holder	Date of Approval
(f)	Barnfield & Hyndburn Limited – Proposed winding up and sale of Norden Court <i>(The reason for urgency is included in Part B of the Agenda)</i>	Councillor M Parkinson OBE	23 rd June 2020

