

Agenda



HYNDBURN

The place to be
an excellent council

Council

Thursday, 23 September 2021 at 7.00 pm,
Ballroom, Town Hall, Accrington

Membership

Councillor Kath Pratt (Mayor) in the Chair,
Councillors Judith Addison, Dominik Allen, Josh Allen, Mohammad Ayub, Noordad Aziz,
Peter Britcliffe, Andrew Clegg, Loraine Cox, Paul Cox, Munsif Dad BEM JP, Diane Fielding,
Melissa Fisher, June Harrison, Marlene Haworth, Susan Hayes, Carole Haythornthwaite,
Eamonn Higgins, Michael Hindley, Terry Hurn, Abdul Khan, Chris Knight, Sajid Mahmood,
Patrick McGinley, Michael Miller, Jenny Molineux, Caroline Montague, Tim O'Kane, Dave Parkins,
Bernadette Parkinson, Miles Parkinson OBE, Joyce Plummer, Paddy Short, Steven Smithson and
Kate Walsh

AGENDA

1. **Apologies for absence**

2. **Declarations of Interest and Dispensations**

3. **Announcements**
 - a) Mayor
 - b) Leader of the Council
 - c) Chief Executive



Telephone Enquiries: Democratic Services, (01254) 380116/380136/380184

Email: memberservices@hyndburnbc.gov.uk

Published on Wednesday, 15 September 2021

Page 1 of 3

4. Confirmation of Minutes (Pages 5 - 16)

To confirm as a correct record the Minutes of the meeting held on 1st July 2021 (attached).

5. Question Time

To deal with any questions submitted under Council Procedure Rule A2.2(vi).

6. Appointments to Committees, Sub Committees, Panels and Working Groups

Resources Overview & Scrutiny Committee

The Resources Overview & Scrutiny Committee currently comprises 8 Members (5:2:1). A request has been received from the Conservative Group to amend the Group's appointees by the replacement of Councillor Sajid Mahmood with the appointment of Councillor Michael Miller.

Local Plan Member Working Group

The Local Plan Member Working Group currently comprises 7 Members (5:2:0). A request has been received from the Labour Group to increase the membership to 8 for the remainder of 2021/22 and to appoint Councillor Dave Parkins to the Group, in view of his experience as Vice-Chair of the Planning Committee.

Recommendation – Council is recommended to approve the requests submitted for changes to the appointments to the Committees and Working Groups as set out above.

7. Amendments to the Constitution - Part 4C Overview and Scrutiny Procedure Rules (Pages 17 - 32)

Report attached.

8. Appointment of Co-optees (Pages 33 - 38)

Report attached.

9. Minutes of Cabinet (Pages 39 - 48)

To receive the Minutes of the Cabinet meeting held on 14th July 2021 (attached).

Rules of Debate

- The Leader of the Council will move the Minutes, the Deputy Leader of the Council will second the Minutes.
- Non-executive Members will be invited to make comment or ask questions on the Minutes (5 Minutes).
- Cabinet Members will be invited to make comments and respond to any points raised (5 Minutes).

- The Leader of the Council will be given up to 15 Minutes to respond and to answer any questions raised.

10. Minutes of Committees (Pages 49 - 82)

To receive the Minutes of committees, as set out below:


Rules of Debate

- The Leader of the Council will introduce the Minutes as a whole.
- Any Member may raise any issue from the Minutes; the Chair of the relevant Committee may respond (5 Minutes).
- The Leader of the Council will close the debate (5 Minutes).

Meeting (Municipal Year 2020/22)	Date
Planning Committee	15 th June 2021
Local Plan Working Group	23 rd June 2021
Communities and Wellbeing Overview and Scrutiny Committee	8 th July 2021
Audit Committee	19 th July 2021
Resources Overview and Scrutiny Committee	20 th July 2021
Planning Committee	22 nd July 2021
Planning (Trees) Sub Committee	22 nd July 2021
Licensing Sub Committee	25 th August 2021
Local Plan Working Group	6 th September 2021

11. Motion(s) submitted on Notice (Pages 83 - 84)

Report attached.



Chief Executive
Scaitcliffe House,
Ormerod Street,
ACCRINGTON BB5 0PF

Wednesday, 15 September 2021