

Agenda



HYNDBURN

The place to be
an excellent council

Cabinet

Wednesday, 9 June 2021 at 3.30 pm),
Council Chamber, Town Hall, Accrington

Membership

Chair: Councillor Miles Parkinson OBE (in the Chair)

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

(Please note that due to on-going social distancing measures, there will be only limited space available for members of the public)

AGENDA

PART A: PROCEDURAL AND INFORMATION ITEMS

1. Apologies for Absence

2. Declarations of Interest and Dispensations

3. Minutes of Cabinet (Pages 5 - 18)

To approve the Minutes of the last meeting of Cabinet held on 17th March 2021.

4. Minutes of Boards, Panels and Working Groups (Pages 19 - 20)

To receive the minutes of the meetings of the following bodies:-



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Name of Body	Date of Meeting
Cabinet Committee (Street Naming)	17 th March 2021

5. Urgent Decisions Taken (Pages 21 - 40)

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

No.	Decision Heading	Portfolio Holder	Date of Approval
(a)	National Recovery Leisure Fund (NRLF) Award	Councillor Munsif Dad BEM JP	23 rd March 2021
(b)	Appointment of an external expert consultant to work on the Council's Levelling Up Fund bid.	Councillor Miles Parkinson OBE	26 th March 2021
(c)	Super Slow Way project contribution	Councillor Munsif Dad BEM JP	22 nd April 2021

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)

7. Portfolio Responsibilities 2021/22 (Pages 41 - 42)

Report attached.

8. Appointment of Cabinet Committees and Cabinet Groups 2021/22 (Pages 43 - 52)

Report attached.

Portfolio Holder for Resources (Councillor Joyce Plummer)

9. Council Tax Data Sharing Agreement (Pages 53 - 58)

Report attached.

PART C: EXEMPT ITEMS

10. 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.

11. Urgent Decisions Taken (Pages 59 - 64)

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 urgency procedures. The following decisions are attached:-

No.	Decision Heading	Portfolio Holder	Date of Approval
(a)	Loan to Hyndburn Leisure Ltd	Councillor Munsif Dad BEM JP*	5 th May 2021

* NOTE: Councillor Munsif Dad BEM JP declared a personal interest in this matter prior to the urgent decision being taken. Accordingly, approval was sought from an alternative Member, Councillor Joyce Plummer.