

Agenda



HYNDBURN

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Cabinet

Wednesday, 21 June 2023 at 3.00 pm,
QER, Scaitcliffe House, Ormerod Street, Accrington

Membership

Chair: Councillor Marlene Haworth (Leader of the Council)

Councillors Peter Britcliffe, Loraine Cox, Zak Khan, Sajid Mahmood, Kath Pratt, Steven Smithson and Mohammed Younis

AGENDA

PART A: PROCEDURAL AND INFORMATION ITEMS

1. **Apologies for Absence**
2. **Declarations of Interest and Dispensations**
3. **Minutes of Cabinet** (*Pages 5 - 26*)

To approve the Minutes of the meeting of the Cabinet held on 22nd March 2023 (attached) and the Special Meeting of Cabinet held on 31st May 2023. (to follow).

PART B: PORTFOLIO ITEMS

4. **Reports of Cabinet Members**



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

Leader of the Council (Councillor Marlene Haworth)

5. Portfolio Responsibilities 2023/24 (Pages 27 - 28)

Cabinet Portfolios for 2023/24 attached, for noting.

Deputy Leader and Portfolio Holder for Environmental Services (Steven Smithson)

6. New Regulations for the Collection of Bulky Waste Items (Pages 29 - 32)

Report attached.

Portfolio Holder for Levelling Up (Councillor Mohammed Younis)

7. National Lottery Heritage Fund Submission (Pages 33 - 36)

Report attached.

8. Authorisation for Making of CPO for Market Chambers (Pages 37 - 116)

Report attached.

Appendix D to this report, containing exempt information, appears at Agenda Item 12, in Part C of the Agenda. The implementation of the decisions taken under Agenda Item 8 will be conditional upon the adoption of the recommendation at Agenda Item 12.

Portfolio Holder for Housing and Regeneration (Councillor Kath Pratt)

9. Disposal of Land at Charter Street, Accrington (Pages 117 - 126)

Report attached.

Reports from Overview and Scrutiny Committees

10. Outcome of the Call-In of the Cabinet Decision - Hyndburn Leisure Transformation - Investing in the Health of Hyndburn (Pages 127 - 134)

Report attached.

PART C: EXEMPT ITEMS

11. Exclusion of the Public

Recommended	That, in accordance with Regulation 4(2)(b) of the Local Authorities (Executive Arrangements) (Meetings and Access
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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 Local Government Act 1972 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.

12. Authorisation for Making of CPO for Market Chambers (Pages 135 - 152)

In accordance with Regulation 5(6)(a) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, approval is being sought from Councillor Josh Allen, Chair of the Special Overview and Scrutiny Committee, to the following decision being made by Cabinet on 21st June 2023, 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)

The attached Appendix, which contains exempt information, relates to Agenda Item 8.

Recommendation

That Cabinet notes the exempt information contained within Appendix D to the Part B report on Authorisation for Making of CPO for Market Chambers (Agenda Item 8 refers).