

# Agenda



**HYNDBURN**

The place to be  
an excellent council

## Council

**Thursday, 26 September 2024 at 7.00 pm,**  
Council Chamber, Town Hall, Accrington

### Membership

Councillor Mike Booth (Mayor) in the Chair,  
Councillors Judith Addison, Vanessa Alexander, Josh Allen, Heather Anderson, Noordad Aziz, Edward Blake, Scott Brerton, Stephen Button, Danny Cassidy, Andrew Clegg, Jodi Clements, Loraine Cox, Paul Cox, Munsif Dad BEM JP, Bernard Dawson MBE, Stewart Eaves, Peter Edwards, Shabir Fazal OBE, Melissa Fisher, Andy Gilbert, Marlene Haworth, Zak Khan, Clare McKenna, Dave Parkins, Joyce Plummer, Kath Pratt, Clare Pritchard, Ethan Rawcliffe, Steven Smithson, Tina Walker, Kate Walsh, Kimberley Whitehead, Clare Yates and Mohammed Younis

## AGENDA

1. **Apologies for absence**
  
2. **Declarations of Interest and Dispensations**
  
3. **Announcements**
  - a) Mayor
  - b) Leader of the Council
  - c) Chief Executive
  
4. **Confirmation of Minutes** (*Pages 5 - 22*)



Telephone Enquiries: Democratic Services, Democratic Services (01254)

Email: [memberservices@hyndburnbc.gov.uk](mailto:memberservices@hyndburnbc.gov.uk)

Published on Wednesday, 18 September 2024

Page 1 of 3

To confirm as a correct record the minutes of the Mayor Making Council meeting held on 29<sup>th</sup> June 2024 and the Council meeting held on 11<sup>th</sup> July 2024 (attached).

**5. Question Time** (*Pages 23 - 24*)

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

Three questions have been received (*report attached*).

**6. Appointments to Committees and Outside Bodies**

To consider and give effect to requests from the various political groups, as follows:

- Labour – the appointment of the following members to the Planning (Trees) Sub-Committee: Councillors Scott Brerton, Stephen Button and Bernard Dawson;
- Labour – a change to the membership of the Judicial Committee (Private Hire and Hackney Carriage Licensing), to replace Councillor Dave Parkins with Councillor Vanessa Alexander;
- Labour – a change to an appointment in the list of Outside Bodies in connection with Lancashire County Council’s Health and Adult Services Scrutiny Committee, to replace Councillor Jodi Clements with Councillor Heather Anderson; and
- Conservative - the appointment of the following members to the Planning (Trees) Sub-Committee: Councillors Judith Addison and Peter Edwards.

**7. Town Twinning with Khust, Ukraine** (*Pages 25 - 30*)

Report attached.

**8. Prudential Indicators Monitoring and Treasury Management Strategy Update - Quarter 1 2024/25** (*Pages 31 - 40*)

At its meeting on 24<sup>th</sup> July 2024, the Cabinet noted the contents of attached report, in line with its wider quarterly financial monitoring arrangements.

**9. Appointment of Co-optees** (*Pages 41 - 44*)

Report attached.

**10. Minutes of Cabinet** (*Pages 45 - 70*)

To receive the Minutes of the Cabinet meeting held on 30<sup>th</sup> July 2024 (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.

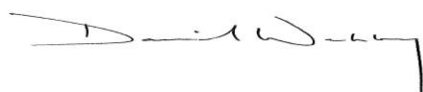
**11. Minutes of Committees** (Pages 71 - 116)

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).

<b>Meeting (Municipal Year 2024/25)</b>	<b>Date</b>
Planning Committee	12 <sup>th</sup> June 2024
Audit Committee	24 <sup>th</sup> June 2024
Planning Committee	9 <sup>th</sup> July 2024
Cabinet (Street Naming) Committee	11 <sup>th</sup> July 2024
Communities and Wellbeing Overview and Scrutiny Committee	15 <sup>th</sup> July 2024
Resources Overview and Scrutiny Committee	16 <sup>th</sup> July 2024
Licensing Sub-Committee	18 <sup>th</sup> July 2024
Special Scrutiny Committee	22 <sup>nd</sup> July 2024
Judicial Committee (Private Hire and Hackney Carriage Licensing)	31 <sup>st</sup> July 2024
Planning Committee	14 <sup>th</sup> August 2024
Standards Committee	15 <sup>th</sup> August 2024
Planning Committee	11 <sup>th</sup> September 2024



Chief Executive  
 Scaitcliffe House,  
 Ormerod Street,  
 ACCRINGTON BB5 OPF

Wednesday, 18 September 2024