

Agenda



HYNDBURN

The place to be
an excellent council

Council

Thursday, 7 November 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 - 20)



Telephone Enquiries: Democratic Services (01254) 380116/380109/380184

Email: memberservices@hyndburnbc.gov.uk

Published on Wednesday, 30 October 2024

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To confirm as a correct record the minutes of the Council meeting held on 26th September 2024 (attached).

5. Question Time (*Pages 21 - 22*)

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

One eligible question has been received (report attached).

6. Statutory Review of Polling Districts and Polling Places (*Pages 23 - 46*)

Report attached.

7. Gambling Act 2005 - Review of Statement of Principles (*Pages 47 - 112*)

Report attached.

8. Review of the Members Expenses Scheme (*Pages 113 - 134*)

Report attached.

9. Minutes of Cabinet (*Pages 135 - 158*)

To receive the Minutes of the Cabinet meeting held on 18th September 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.

10. Minutes of Committees (*Pages 159 - 172*)

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 2024/25)	Date
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Audit Committee	16 th September 2024
Standards Hearing Sub-Committee	19 th September 2024
Planning Committee	2 nd October 2024
Standards Committee	10 th October 2024

11. Motion(s) submitted on Notice (Pages 173 - 176)

Report attached.

Rules of Debate

- Each motion shall be debated for no more than 20 minutes before being put to the vote.
- No more than one and a half hours in totality shall be allowed at each meeting for the debate of all motions.

PART B: EXEMPT ITEMS

12. Exclusion of the Public

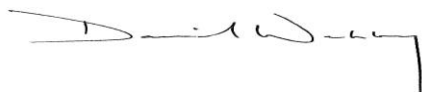
THIS ITEM HAS BEEN WITHDRAWN

The following item is submitted as urgent business with the Mayor's agreement in accordance with Section 100B(4) of the Local Government Act 1972, the reason being to enable the appointment of co-optees to the relevant overview and scrutiny committees in a timely fashion ahead of the December cycle of meetings.

13. Appointment of Co-optees (Pages 177 - 180)

Exempt information by virtue of Paragraph 1 - Relating to any individual

THIS ITEM HAS BEEN WITHDRAWN



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

Wednesday, 30 October 2024