

# Agenda



**HYNDBURN**

The place to be  
an excellent council

## Cabinet

**Wednesday, 30 October 2024 at 5.00 pm,**  
QER, Scaitcliffe House, Ormerod Street, Accrington

### Membership

Chair: Councillor Munsif Dad BEM JP (in the Chair)

Councillors Vanessa Alexander, Noordad Aziz, Scott Brerton, Stewart Eaves, Melissa Fisher, Kate Walsh and Kimberley Whitehead

## AGENDA

### PART A: PROCEDURAL AND INFORMATION ITEMS

1. **Apologies for Absence**

2. **Declarations of Interest and Dispensations**

3. **Minutes of Cabinet**

To approve the Minutes of the last meeting of Cabinet held on 18<sup>th</sup> September 2024.

4. **Minutes of Boards, Panels and Working Groups** (Pages 5 - 18)

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

Name of Body	Date of Meeting
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## **PART B: PORTFOLIO ITEMS**

### **5. Reports of Cabinet Members**

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

**Deputy Leader and Portfolio Holder for Transformation, Education and Skills Councillor Noordad Aziz)**

**and**

**Portfolio Holder for Resources and Council Operations (Councillor Vanessa Alexander)**

### **6. Prudential Indicators Monitoring and Treasury Management Strategy Update - Quarter 2 2024/25 (Pages 19 - 28)**

Report attached.

### **7. Revenue Budget Monitoring 2024/2025 - Quarter 2 to end of September 2024 (Pages 29 - 42)**

Report attached.

### **8. Capital Programme Monitoring 2024/25 - 2nd Quarter Update to 30th September 2024 (Pages 43 - 52)**

Report attached.

**Portfolio Holder for Sustainability and Families (Councillor Kate Walsh)**

### **9. Allotment Rental Charge 2026 & 2027 (Pages 53 - 62)**

Report attached.

## **PART C: EXEMPT ITEMS**

### **10. Exclusion of the Public**

<b>Recommended</b>	<b>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 Local Government Act 1972 specified at the items.</b>
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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.

**Portfolio Holder for Sustainability and Families (Councillor Kate Walsh)**

**11. Disposal of Land at Back Lane, Baxenden (Pages 63 - 68)**

*Exempt information by virtue of Paragraph 3 - Relating to the financial or business affairs of any particular person (including the authority holding that information).*

Report attached.