

# Agenda



**HYNDBURN**

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an excellent council

## Cabinet (Special Meeting)

Wednesday, 29 January 2025 at 5.00 pm,  
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

### PART B: PORTFOLIO ITEMS

Deputy Leader of the Council, Portfolio Holder for Transformation, Education and Skills (Councillor Noordad Aziz); and

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

*In accordance with Regulation 11 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, approval is being sought from Councillor Steve Button, Chair of the Resources Overview and Scrutiny Committee, to the following decision being made by Cabinet on 29<sup>th</sup> January 2025, under the special urgency provisions for key*



Telephone Enquiries: Democratic Services, (01254) 380116/380136/380184

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

Published on Tuesday, 28 January 2025

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*decisions, on the grounds that the decision is urgent and cannot reasonably be deferred.*

*Approval is also being sought from the Mayor to the disapplication of the call-in procedure on the grounds of urgency, in accordance with Overview and Scrutiny Procedure Rule C14.*

**3. Payment of Grant Funding to Hyndburn Leisure and Conclusion of the Leisure Review (Pages 3 - 104)**

Report attached.

**PART C: EXEMPT ITEMS**

Nil