

# Agenda



**HYNDBURN**

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an excellent council

## Cabinet

**Wednesday, 30 July 2025 at 5.00 pm,**  
QER, Scaitcliffe House, Ormerod Street, Accrington

### Membership

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

Councillors Vanessa Alexander, Scott Brerton, Stewart Eaves, Melissa Fisher, Clare Pritchard, Ethan Rawcliffe and Kimberley Whitehead

## **A G E N D A**

### **PART A: PROCEDURAL AND INFORMATION ITEMS**

1. **Apologies for Absence**
2. **Declarations of Interest and Dispensations**
3. **Minutes of Cabinet** (Pages 5 - 32)

To approve the Minutes of the meeting of Cabinet held on 18<sup>th</sup> June 2025.

### **PART B: PORTFOLIO ITEMS**

4. **Reports of Cabinet Members**



Telephone Enquiries: Democratic Services, (01254) 380116/380109/380184  
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To receive verbal reports from each of the Portfolio Holders, as appropriate.

**Deputy Leader of the Council, Portfolio Holder for Housing and Regeneration (Councillor Melissa Fisher)**

5. **Rough Sleeping grant funding for 2025/26: Award of grants to Maundy Relief and Stepping Stone Projects** *(Pages 33 - 44)*

Report attached.

6. **Procurement of Locata Pro Homelessness, Prevention and Advice (HPA2) Software System** *(Pages 45 - 48)*

Report attached.

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

7. **Prudential Indicators Monitoring and Treasury Management Strategy Update – Quarter 1 2025/26** *(Pages 49 - 58)*

Report attached.

8. **Revenue Budget Monitoring 2025/2026 - Quarter 1 to end of June 2025** *(Pages 59 - 68)*

Report attached.

9. **Capital Programme Monitoring 2025/26 - 1st Quarter Update to 30th June 2025** *(Pages 69 - 80)*

Report attached.

10. **Exclusion of the Public**

**Recommended**

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.

**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.

## **PART C: EXEMPT ITEMS**

### **Leader of the Council (Councillor Munsif Dad BEM JP)**

**11. New Lease of Piggy Park, Devonshire Road, Rishton (Pages 81 - 88)**

*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 Stephen Button, Chair of the Communities and Wellbeing Overview and Scrutiny Committee, to the following decision being made by Cabinet on 30<sup>th</sup> July 2025, in private, on the grounds that the decision is urgent and cannot reasonably be deferred.*

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

Report attached.