

To register a question for Public Question Time please email your question to democracy@rossendalebc.gov.uk before 9am two days prior to the meeting.

Meeting of: The Council

Wednesday 17th July 2019 at 6.30pm or at the conclusion of Question Time and Public Engagement, whichever is the later, in the Council Chamber, The Business Centre, Futures Park, Bacup. OL13 0BB

Supported by: Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422
Email: democracy@rossendalebc.gov.uk

Directions to the Council Chamber and transport information can be found [here](#).

ITEM		Lead Member/Contact Officer
A.	BUSINESS MATTERS	
A1.	Apologies for Absence	
A2.	To approve and sign as a correct record the minutes: a) 17 th May 2019 b) 29 th May 2019	
A3.	Urgent Items of Business To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency.	
A4.	Declarations of Interest <i>Members are advised to contact the Monitoring Officer in advance of the meeting to seek advice on interest issues if necessary.</i> Members are requested to indicate at this stage, any items on the agenda in which they intend to declare an interest. Members are reminded that, in accordance with the Local Government Act 2000 and the Council's Code of Conduct, they must declare the nature of any personal interest and, if the interest is prejudicial, withdraw from the meeting during consideration of the item.	Clare Birtwistle, Monitoring Officer 01706 252438 clarebirtwistle@rossendalebc.gov.uk
B.	Communications from the Mayor, the Leader or Head of Paid Service To receive any communications from the Mayor, the Leader, or the Head of the Paid Service that they may wish to lay before the Council.	The Mayor, Councillor Ashworth, The Leader, Councillor A.Barnes and Stuart Sugarman, Chief Executive 01706 252447 stuartsugarman@rossendalebc.gov.uk
C.	ROLL OF HONOUR	
C1.	To honour the service of Samara Barnes to the borough and communities of Rossendale, particularly in setting up the Red Box Project in Rossendale.	Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: carolynsharples@rossendalebc.gov.uk

The agenda and reports are also available for inspection at the Council's One Stop Shop, Futures Park, Bacup. Other formats are available on request. Tel 01706 217777 or contact Rossendale Borough Council, Futures Park, Bacup, OL13 0BB

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D.	RECOMMENDATIONS FROM THE CABINET AND OTHER COMMITTEES	
D1.	Recommendation of the Overview and Scrutiny Committee To consider the Overview and Scrutiny Committee's Annual Report 2018/19 and Work Programme 2019/20.	Councillor Serridge/ Clare Birtwistle, Monitoring Officer 01706 252438 clarebirtwistle@rossendalebc.gov.uk
D2.	Recommendation of the Governance Working Group To consider the Constitution Review report.	Councillor Serridge/ Clare Birtwistle, Monitoring Officer 01706 252438 clarebirtwistle@rossendalebc.gov.uk
E.	ORDINARY BUSINESS	
E1.	Capital Expenditure To consider the Capital Expenditure report.	Councillor Walmsley/Philip Seddon, Head of Finance 01706 252465 philseddon@rossendalebc.gov.uk
E2.	Public Space Protection Orders (PSPO) Dog Control To consider the Public Space Protection Orders (PSPO) Dog Control report.	Councillor Hughes/Phil Morton, Public Protection Manager, 01706 252442, philmorton@rossendalebc.gov.uk
E3.	Food Law Service Plan To consider the Food Law Service Plan Report.	Councillor Hughes/Phil Morton, Public Protection Manager, 01706 252442, philmorton@rossendalebc.gov.uk
E4.	Whitaker HLF/ NLHF Update To consider the Whitaker HLF/ NLHF Update report.	Councillor A.Barnes/Cath Burns, Director of Economic Development 01706 252429 cathburns@rossendalebc.gov.uk
E5.	Urgent Decisions To note any urgent key decisions taken by the Cabinet since the last meeting of the Council.	Councillor Serridge/ Clare Birtwistle, Monitoring Officer 01706 252438 clarebirtwistle@rossendalebc.gov.uk
F.	EXCLUSION OF PUBLIC AND PRESS To consider passing the appropriate resolution under Section 100 (A)(4) of the Local Government Act 1972 that the press and public be excluded from the meeting during consideration of the following item since it involves the likely disclosure of exempt information under Part 1 Paragraph 3 of Schedule 12A to the Local Government Act 1972.	
F1.	Industrial Building Development To consider the Industrial Building Development report.	Councillor A.Barnes/ Stuart Sugarman, Chief Executive 01706 252447 stuartsugarman@rossendalebc.gov.uk



Stuart Sugarman
Chief Executive

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