



**Meeting of:**  
The Council

**Time / Date**  
7.00 pm  
24<sup>th</sup> August 2005

**Venue**  
St Mary's Chambers,  
Haslingden Road, Rawtenstall

This meeting is being supported by Julian Joinson, telephone (01706) 244506, or e-mail [julianjoinson@rossendalebc.gov.uk](mailto:julianjoinson@rossendalebc.gov.uk)

### Agenda

ITEM	Page	Lead Member / Contact Officer
<b>A. Business Matters</b>		
A1. <b>Apologies for Absence</b>		
A2. To receive as read and approve as a correct record the <b>Minutes</b> of the Council meeting held on 13 <sup>th</sup> July 2005.	5-13	Julian Joinson, Democratic Services Manager (01706) 244506
A3. <b>Declarations of Interest</b> 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.		
<b>B. Communications from the Mayor, the Leader or Head of Paid Service</b> 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.		
<b>C. Members' Question Time</b>		
<b>D. Public Question Time</b>		
<b>E. Ordinary Items of Business</b>		
E1. <b>Independent Remuneration Panel</b> Report of the Head of Legal and Democratic Services on the establishment of an Independent Remuneration Panel.	15-17	Councillor D Ruddick/ Mark Weston, Head of Legal and Democratic Services (01706) 244502

<p>E2. <b>Executive Arrangements – Revised Constitution</b>  Report of the Head of Legal and Democratic Services seeking approval to the new Constitution to reflect the Council's new governance arrangements, which are due to come into force on 1<sup>st</sup> October 2005.</p>	<p>19-83</p>	<p>Councillor D Ruddick/  Mark Weston, Head of  Legal and Democratic  Services  (01706) 244502</p>
<p><b>F. Recommendations to Council</b></p>		
<p><i>Executive – 20<sup>th</sup> July 2005</i></p>		
<p>F1. <b>Local Development Scheme</b>  At its meeting on 20<sup>th</sup> July 2005, the Executive considered a report of the Head of Economic Regeneration and Spatial Development seeking approval to the published version of the Local Development Scheme (LDS). A copy of the report and published LDS is attached.</p> <p><b>Council are recommended:-</b></p> <p>That the published version of the Local Development Scheme as of 8<sup>th</sup> June 2005 be approved.</p>	<p>85-110</p>	<p>Councillor W Challinor/  Colin Walker, Head of  Economic  Regeneration and  Spatial Development  (01706) 242345, or  Stephen Pimlott,  Planning Officer  (01706) 244794</p>
<p><i>Standards Committee – 10<sup>th</sup> August 2005</i></p>		
<p>F2. <b>Criminal Records Bureau Disclosure Checks for Members</b>  At its meeting on 10<sup>th</sup> August 2005, the Standards Committee considered a report by the Head of Legal and Democratic Services concerning a proposal that Councillors should undergo a check by the Criminal Records Bureau. A copy of the report is attached.</p> <p><b>Council are recommended:-</b></p> <p>(i) That all Councillors should be requested to undergo a standard Criminal Records Bureau Disclosure Check, and</p> <p>(ii) That an elected Members Guide to Criminal Record Checks be drawn up for approval by this Committee, and</p> <p>(iii) that Members be requested to undergo a criminal records check once the guide referred to in (ii) above has been approved.</p>	<p>111-113</p>	<p>Councillor D Ruddick/  Mark Weston, Head of  Legal and Democratic  Services  (01706) 244502</p>

<i>Executive – 17<sup>th</sup> August 2005</i>		
<p>F3. <b>Food Law Enforcement Service Plan 2005/06</b>  At its meeting on 17<sup>th</sup> August 2005, the Executive will have been requested to consider a Food Law Enforcement Service Plan for 2005/06. A copy of the report and associated Plan is attached.</p> <p>The recommendations of the Executive will be submitted at the meeting.</p>	115-132	Councillor P Steen/ Philip Mepham, Interim Manager, Environmental Health (01706) 244591

for Chief Executive