

To register a question for Public Question Time please email your question to [democracy@rossendalebc.gov.uk](mailto:democracy@rossendalebc.gov.uk) before 9am Monday 22<sup>nd</sup> February.

**Meeting of:** The Council

**Wednesday 24<sup>th</sup> February 2021 at 6.30pm** or at the conclusion of Question Time and Public Engagement whichever is the later.

**\*Owing to the social distancing requirements of Covid-19, public meetings which normally take place in the Council Chamber will be conducted via Zoom.**

**Join Zoom Meeting** (please allow time for set up if accessing for the first time):

<https://zoom.us/j/95728023249?pwd=T1c5M3ZjVzNrdFVGdzRuUnRoTXdYUT09>

Meeting ID: 957 2802 3249

Passcode: 479216

**Please note that a waiting room will be in place for the Zoom meeting and public will be admitted to the meeting shortly before 6.30pm.**

To join by phone or mobile:

Dial 02034815240 then when prompted enter the ID number followed by # e.g. 95728023249#

When prompted confirm with another # To mute and unmute yourself press \*6

(Alternate dial in number: 02039017895)

**Supported by:** Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422

Email: [democracy@rossendalebc.gov.uk](mailto:democracy@rossendalebc.gov.uk)

| ITEM       |  | Lead Member/Contact Officer  |
|------------|--|--|
| <b>A.</b>  | <b>BUSINESS MATTERS</b>  |  |
| <b>A1.</b> | <b>Apologies for Absence</b>   |  |
| <b>A2.</b> | To approve and sign as a correct record the minutes of 9 <sup>th</sup> December 2020.  |  |
| <b>A3.</b> | <b>Urgent Items of Business</b><br>To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency.  |  |
| <b>A4.</b> | <b>Declarations of Interest</b><br><i>Members are advised to contact the Monitoring Officer in advance of the meeting to seek advice on interest issues if necessary.</i><br>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<br>01706 252438<br><a href="mailto:clarebirtwistle@rossendalebc.gov.uk">clarebirtwistle@rossendalebc.gov.uk</a> |

The agenda and reports are also available for inspection on the Council's website <https://www.rossendale.gov.uk/>. Other formats are available on request. Tel 01706 217777 or contact Rossendale Borough Council, Futures Park, Bacup, OL13 0BB

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| <b>B.</b>  | <b>Communications from the Mayor, the Leader or Head of Paid Service</b><br>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 Neil Shaw, Chief Executive<br>01706 252447<br><a href="mailto:neilshaw@rossendalebc.gov.uk">neilshaw@rossendalebc.gov.uk</a> |
| <b>C.</b>  | <b>POLICY AND BUDGET FRAMEWORK ITEMS</b>   |  |
| <b>C1.</b> | <b>2021/22 Council Budget and Medium Term Financial Strategy</b><br>To consider the recommendations of the Cabinet on 10 <sup>th</sup> February 2021 in respect of the 2021/22 Council Budget and Medium Term Financial Strategy               | Councillor Walmsley/ Karen Spencer, Head of Finance 01706 252465<br><a href="mailto:karenspencer@rossendalebc.gov.uk">karenspencer@rossendalebc.gov.uk</a>                                       |
| <b>C2.</b> | <b>Capital Strategy 2021/22 - 2024/25 and Capital Programme 2021/22</b><br>To consider the recommendations of the Cabinet on 10 <sup>th</sup> February 2021 in respect of the Capital Strategy 2021/22 - 2024/25 and Capital Programme 2021/22 | Councillor Walmsley/ Karen Spencer, Head of Finance 01706 252465<br><a href="mailto:karenspencer@rossendalebc.gov.uk">karenspencer@rossendalebc.gov.uk</a>                                       |
| <b>C3.</b> | <b>Treasury Management Strategy &amp; Treasury Management Practises</b><br>To consider the recommendations of the Cabinet on 10 <sup>th</sup> February 2021 in respect of the Treasury Management Strategy & Treasury Management Practises     | Councillor Walmsley/ Karen Spencer, Head of Finance 01706 252465<br><a href="mailto:karenspencer@rossendalebc.gov.uk">karenspencer@rossendalebc.gov.uk</a>                                       |
| <b>D.</b>  | <b>ORDINARY BUSINESS</b>   |  |
| <b>D1.</b> | <b>Pay Policy Statement</b><br>To consider the Pay Policy Statement.   | Councillor Serridge/Clare Law, HR Manager 01706 252457<br><a href="mailto:clarelaw@rossendalebc.gov.uk">clarelaw@rossendalebc.gov.uk</a>   |
| <b>D2.</b> | <b>Transfer of CLAW facilities and The Whitaker</b><br>To consider the Transfer of CLAW facilities and The Whitaker report.  | Councillor Oakes/Adam Allen, Director of Communities 01706 252428<br><a href="mailto:adamallen@rossendalebc.gov.uk">adamallen@rossendalebc.gov.uk</a>  |



**Neil Shaw**  
**Chief Executive**

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