

Annual Meeting of: The Council

Time: 6.30pm **Date** 21st May 2021

***Venue:** Council Chamber, The Business Centre, Futures Park, Bacup. OL13 0BB



***Please note this meeting will be accessible in the Council Chamber for essential attendees only (elected councillors and supporting officers). All other access will be by remote observation as detailed below.**

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: carolynsharples@rossendalebc.gov.uk

	ITEM	Lead Member/Contact Officer
A.	CIVIC MATTERS	
A1.	Election of the Mayor The retiring Mayor will invite nominations for the position of Mayor for 2021/22.	Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: carolynsharples@rossendalebc.gov.uk
A2.	Election of the Deputy Mayor The Mayor will invite nominations for the position of Deputy Mayor for 2021/22.	
A3.	Presentation and vote of thanks to the retiring Mayor	
B.	BUSINESS MATTERS	
B1.	Apologies for absence	Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: carolynsharples@rossendalebc.gov.uk
B2.	Minutes of the last meeting To approve and sign as a correct record the minutes of the Council meeting held on 17 th March 2021.	
B3.	Urgent items of business To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency.	

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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Large Print



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<p>B4.</p>	<p>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></p> <p>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.</p>	<p>Clare Birtwistle, Monitoring Officer. Tel: (01706) 252438 Email: clarebirtwistle@rossendalebc.gov.uk</p>																										
<p>B5.</p>	<p>Retiring councillors – vote of thanks The Mayor will call for a vote of thanks for those councillors who have retired following the local elections on 6th May 2021.</p> <p><u>Retiring councillor and ward</u></p> <table border="0"> <tr> <td>Andrea Fletcher</td> <td>Cribden</td> </tr> <tr> <td>Tom Aldred</td> <td>Facit and Shawforth</td> </tr> <tr> <td>Dorothy Farrington</td> <td>Goodshaw</td> </tr> <tr> <td>Val Roberts</td> <td>Greenfield</td> </tr> <tr> <td>David Stansfield</td> <td>Helmshore</td> </tr> <tr> <td>Pam Bromley</td> <td>Whitewell</td> </tr> </table>	Andrea Fletcher	Cribden	Tom Aldred	Facit and Shawforth	Dorothy Farrington	Goodshaw	Val Roberts	Greenfield	David Stansfield	Helmshore	Pam Bromley	Whitewell	<p>Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: carolynsharples@rossendalebc.gov.uk</p>														
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<p>B6.</p>	<p>Election of councillors The Chief Executive as the Returning Officer will report that at the Council Elections held on 6th May 2021, the following persons were duly elected as councillors for the wards stated:</p> <p><u>Name of person elected and ward</u></p> <table border="0"> <tr> <td>Gemma Rooke</td> <td>Cribden</td> </tr> <tr> <td>Janice Johnson</td> <td>Eden</td> </tr> <tr> <td>Janet Whitehead</td> <td>Facit and Shawforth</td> </tr> <tr> <td>David Foxcroft</td> <td>Goodshaw</td> </tr> <tr> <td>Laura-Beth Thompson</td> <td>Greenfield</td> </tr> <tr> <td>Barbara Ashworth</td> <td>Greensclough</td> </tr> <tr> <td>Samara Barnes</td> <td>Hareholme</td> </tr> <tr> <td>Alan Woods</td> <td>Helmshore</td> </tr> <tr> <td>Andrew Walmsley</td> <td>Irwell</td> </tr> <tr> <td>Steve Hughes</td> <td>Longholme</td> </tr> <tr> <td>Andy MacNae</td> <td>Stacksteads by-election</td> </tr> <tr> <td>Jenny Rigby</td> <td>Whitewell</td> </tr> <tr> <td>Marilyn Procter</td> <td>Worsley</td> </tr> </table>	Gemma Rooke	Cribden	Janice Johnson	Eden	Janet Whitehead	Facit and Shawforth	David Foxcroft	Goodshaw	Laura-Beth Thompson	Greenfield	Barbara Ashworth	Greensclough	Samara Barnes	Hareholme	Alan Woods	Helmshore	Andrew Walmsley	Irwell	Steve Hughes	Longholme	Andy MacNae	Stacksteads by-election	Jenny Rigby	Whitewell	Marilyn Procter	Worsley	<p>Neil Shaw, Chief Executive. Tel: (01706) 252447 Email: neilshaw@rossendalebc.gov.uk</p>
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<p>B7.</p>	<p>Communications from the Mayor, the Leader and 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.</p>	<p>Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: carolynsharples@rossendalebc.gov.uk</p>																										

<p>B8.</p>	<p>Urgent decisions To note any urgent key decisions that have been taken by the Cabinet since the last meeting of the Council:</p> <p>Special Urgency Decision taken 20th April 2021 - Not for publication under Schedule 12A of the Local Government Act 1972 Part 1 Paragraph 3 – Contract Variation.</p> <p>https://www.rossendale.gov.uk/downloads/file/16540/special_urgency_-_contract_variation</p>	<p>Clare Birtwistle, Monitoring Officer. Tel: (01706) 252438 Email: clarebirtwistle@rossendalebc.gov.uk</p>
<p>B9.</p>	<p>Political balance, committees and outside bodies for 2021/22 To consider the report of the Chief Executive on the allocation of seats to the political groups; the appointments to committees, and appointments to outside bodies for the year.</p>	<p>Neil Shaw, Chief Executive. Tel: (01706) 252447 Email: neilshaw@rossendalebc.gov.uk</p>



Neil Shaw
Chief Executive

Date Published: 13th May 2021