

Meeting of:
The Council

Time / Date
7.30 pm
26th July 2006

Venue
Bacup Leisure Hall
Burnley Road, Bacup

This meeting is being supported by Julian Joinson, Demoratic Services Manager telephone (01706) 252422, or e-mail julianjoinson@rossendalebc.gov.uk

Agenda

ITEM	Page	Lead Member/ Head Of Service
A. Business Matters		
A1. Apologies for Absence		
A2. To approve and sign as a correct record the Minutes of the Council meeting held on 12 th April 2006 (<i>attached</i>) and the Special Council meeting held on 29 th June 2006 (<i>attached</i>).		Julian Joinson, Democratic Services Manager Tel: (01706) 252422
A3. Declarations of Interest 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.		Linda Fisher, Head of Legal and Democratic Services Tel: (01706) 252447
A4. Appointments to Committees To consider a number of changes to the appointments made to Committees.		
B. Communications from the Mayor, the Leader or Head of Paid Service To receive and communications from the Mayor, the Leader of the Head of the Paid Service that they wish to lay before the Council.		Councillor P Steen/ Councillor D Ruddick / Carolyn Wilkins, Chief Executive Tel: (01706) 252435
C. Public Question Time		
D. Questions by Members to the Leader		

<p>E. Questions to Members of the Cabinet Any such questions shall be in writing, the Member having given three clear day's notice to the Democratic Services Manager. The question will be answered by the Portfolio Holder.</p>		
<p>F. Recommendations to Council</p>		
<p><i>Cabinet – 7th June 2006</i></p>		
<p>F1. Changes to Pest Control Delivery in Rossendale To consider a report of the Head of StreetScene and Liveability on proposals to enter into a partnership with two other local authorities (Bury and Rochdale) to offer the residents of Rossendale an improved service delivery for pest control at a reduced cost to Rossendale Borough Council</p>		<p>Councillor J Driver/ C Todd, Head of StreetScene and Liveability Tel: (01706) 252551</p>
<p>F2. Completion of Housing Stock Transfer To consider a report of the Executive Director of Resources on the final terms of the Stock Transfer process and proposals to utilise the final resources flowing to the Council in accordance with the Medium Term Financial Strategy.</p>		<p>Councillor D Ruddick/ G Graham, Executive Director of Resources Tel: (01706) 252551</p>
<p><i>Cabinet – 5th July 2006</i></p>		
<p>F3. Member Development Strategy To consider a report of the Head of Legal and Democratic Services in respect of the Member Development Strategy 2006/07 and associated Action Plan</p>		<p>Councillor J Graham/ Linda Fisher, Head of Legal and Democratic Services Tel: (01706) 252447</p>
<p>G. Exclusion of the 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 items of business since they involve the likely disclosure of exempt information under Paragraph 3 of Schedule 12A of the Act</p>		

<p>H. Confidential Decisions</p> <p>Note: it is not proposed to deal with the following items in private unless Members intend to discuss information contained within the confidential papers.</p>		
<p><i>Cabinet – 7th June 2006</i></p>		
<p>H1. Refuse Vehicle Procurement and Maintenance To consider a report of the Head of StreetScene and Liveability and Head of Legal and Democratic Services concerning inclusion of a receipt in the Capital Programme following the outcome of the tendering process for replacement vehicles and approval of a preferred bidder</p>		<p>Councillor J Driver/ C Todd, Head of Street Scene and Liveability Tel: (01706) 252551</p>
<p><i>Cabinet – 5th July 2006</i></p>		
<p>H2. Civic Facilities and Longer Term Accommodation Strategy To consider a report of the Executive Director of Resources outlining proposals for the provision of interim civic facilities, together with details of the objectives of a longer term accommodation strategy aimed at centralising the Council's accommodation on a single site.</p> <p>The report is also the subject of a call-in which is due to be considered at a meeting of the Audit and Performance Management Overview and Scrutiny Committee, at 6.30pm on Wednesday 26th July 2006. The decision of that Committee and any implications arising thereon will be reported to full Council.</p>		<p>Councillor M Ormerod/ G Graham, Executive Director of Resources Tel: (01706) 252436</p>



Carolyn Wilkins
Chief Executive