

Meeting of: The Cabinet

Date 19th January 2022 **Time:** 6.30pm





*This meeting will be accessible in the Council Chamber for essential attendees (elected councillors, supporting officers and members of the public with a registered question). All other access will be by remote observation as detailed below.

To observe the meeting, please use the Zoom link below (please allow time for set up if accessing for the first time):

https://zoom.us/j/97110557785?pwd=N212bTJRSWEwSnByK3I0UG5EL0c4dz09

Meeting ID: 971 1055 7785

Passcode: 398240

A waiting room will be in place and observers will be admitted to the meeting at approx. 6.30pm.

ITEM		Lead Member/Contact Officer
A.	BUSINESS MATTERS	
A1.	Apologies for Absence	
A2.	Minutes of the last meeting To approve and sign as a correct record the Minutes of the meeting held on 10 th November 2021.	
A3.	Urgent Items of Business To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency.	Clare Birtwistle, Monitoring Officer 01706 252438 clarebirtwistle@rossendalebc.gov.uk
A4.	Declarations of Interest Members are advised to contact the Monitoring Officer in advance of the meeting to seek advice on interest issues if necessary.	
	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.	COMMUNITY ENGAGEMENT	
B1.	Public Question Time Members of the public can register their question by contacting the Committee Officer. Groups with similar questions are advised to appoint and register a spokesperson. This is an opportunity to ask a question about an	Glenda Ashton, Committee and

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



ITEM		Lead Member/Contact Officer
	agenda matter which the Council may be able to assist with. A time limit applies for each question and you are only able to address the meeting once.	Member Services Officer 01706 252423 glendaashton@rossendalebc.gov.uk
	To register for public question time your question must be received no later than 9.00am two working days prior to the day of the meeting by emailing democracy@rossendalebc.gov.uk Please give your full name, telephone number and include a copy of your question.	Please register an agenda related public question by emailing democracy@rossendalebc.gov.uk no later than 9.00am Friday 14th January 2022
	At the meeting you will be invited to speak at the appropriate time, please begin by giving your name and state whether you are speaking as an individual member of the public, or as a representative of a group. (Question time normally lasts up to 30 minutes).	
C.	KEY DECISIONS	
C1.	Electoral Services Print Contract	Councillor Serridge/Clare Birtwistle Head of Legal/Monitoring Officer 01706 252438 clarebirtwistle@rossendalebc.gov.uk
D.	PERFORMANCE MATTERS	
D1.	Financial Monitoring report Q2 2021/22	Councillor Walmsley/Karen Spencer Head of Finance/S151 Officer 01706 252409 karenspencer@rossendalebc.gov.uk
E.	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 items of business since they involve the likely disclosure of exempt information under Part 1 Paragraph 3 of Schedule 12A to the Local Government Act 1972.	
F.	CONFIDENTIAL ITEMS	
F1.	Lease agreement	Councillor A Barnes/Neil Shaw Chief Executive, 01706 252447 neilshaw@rossendalebc.gov.uk

Neil Shaw Chief Executive

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