

To register a question for Public Question Time please email your question to democracy@rossendalebc.gov.uk before 9am Friday 24th February.

Meeting of: The Council

Tuesday 28th February 2023 at 6.30pm or at the conclusion of Question Time and Public Engagement whichever is the later.

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



The meeting will also be live streamed at the following link:

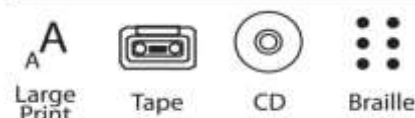
<https://www.youtube.com/channel/UCrLsMDOP7AYxik5pNP0gTIA/streams>

Supported by: Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422
Email: democracy@rossendalebc.gov.uk

ITEM		Lead Member/Contact Officer
A.	BUSINESS MATTERS	
A1.	Apologies for Absence	
A2.	To approve and sign as a correct record the minutes of 20 th December 2022.	
A3.	Urgent Items of Business To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency.	
A4.	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> 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 01706 252438 clarebirtwistle@rossendalebc.gov.uk
B.	Communications from the Mayor, the Leader or 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.	The Mayor, Councillor Cheetham, The Leader, Councillor A.Barnes and Adam Allen, Acting Chief Executive 01706 252428 adamallen@rossendalebc.gov.uk
C.	RECOMMENDATIONS FROM THE CABINET AND OTHER COMMITTEES	
C1.	Recommendation of the Independent Remuneration Panel Remuneration Review	Councillor Lythgoe/ Clare Birtwistle, Monitoring Officer 01706 252438 clarebirtwistle@rossendalebc.gov.uk

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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D.	POLICY AND BUDGET FRAMEWORK ITEMS	
D1.	2023/24 Council Budget and Medium Term Financial Strategy To consider the recommendations of the Cabinet on 8 th February 2023 in respect of the Council Budget and Medium Term Financial Strategy	Councillor Walmsley/ Karen Spencer, Head of Finance 01706 252465 karens pencer@rossendalebc.gov.uk
D2.	Capital Strategy 2022/23 - 2026/27 and Capital Programme 2023/24 To consider the recommendations of the Cabinet on 8 th February 2023 in respect of the Capital Strategy Capital Strategy and Capital Programme.	Councillor Walmsley/ Karen Spencer, Head of Finance 01706 252465 karens pencer@rossendalebc.gov.uk
D3.	Treasury Management Strategy & Treasury Management Practises To consider the recommendations of the Cabinet on 8 th February 2023 in respect of the Treasury Management Strategy & Treasury Management Practises	Councillor Walmsley/ Karen Spencer, Head of Finance 01706 252465 karens pencer@rossendalebc.gov.uk
E.	ORDINARY BUSINESS	
E1.	Council Tax Support Fund To consider the Council Tax Support Fund	Councillor Hughes/ Adam Allen, Director of Communities 01706 252428 adamallen@rossendalebc.gov.uk
E2.	Pay Policy Statement To consider the Pay Policy Statement	Councillor Lythgoe/ Clare Law, Head of People and Policy 01706 252457 clarelaw@rossendalebc.gov.uk
E3.	Improvements to the Whitaker and Stubblelee Parks Tennis Courts To consider the Tennis Courts' improvements report	Councillor Lythgoe/ Adam Allen, Director of Communities 01706 252428 adamallen@rossendalebc.gov.uk



Adam Allen
Acting Chief Executive

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