

Meeting of: The Cabinet

Date 19th July 2022

Time: 6.30pm

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



The meeting can also be observed using the Zoom link below (please allow time for set up if accessing for the first time):

<https://zoom.us/j/97110557785?pwd=N212bTJRSWEwSnByK3l0UG5EL0c4dz09>

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.

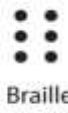
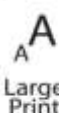
Supported by: Glenda Ashton, Committee and Member Services officer Tel: 01706 252423

Email: democracy@rossendalebc.gov.uk

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 9 th February 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.	Clare Birtwistle, Monitoring Officer 01706 252438 clarebirtwistle@rossendalebc.gov.uk
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.	
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.	

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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ITEM		Lead Member/Contact Officer
	<p>This is an opportunity to ask a question about an 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.</p> <p>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.</p> <p>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).</p>	<p>Glenda Ashton, Committee and Member Services Officer 01706 252423 glendaashton@rossendalebc.gov.uk</p> <p>Please register an agenda related public question by emailing democracy@rossendalebc.gov.uk no later than 9.00am Thursday 14th July 2022</p>
C.	KEY DECISIONS	
C1.	Council Tax, Non-Domestic Rate & Housing Benefit overpayment write-offs	Councillor Walmsley/Karen Spencer Head of Finance/S151 Officer 01706 252409 karenspercer@rossendalebc.gov.uk
C2.	Customer Services Improvement Plan and Website development	Councillor Hughes/Adam Allen Director of Communities 01706 252428 adamallen@rossendalebc.gov.uk
C3.	Waste, recycling and street cleansing – Continual Improvement Plan	Councillor Lythgoe/Pat Killeen Head of Operations 01706 252519 patrickkilleen@rossendalebc.gov.uk
C4.	Annual Christmas lighting works tender	Councillor Walmsley/Lee Childs, Facilities Management Officer 01706 252527 leechilds@rossendalebc.gov.uk
C5.	Annual Building Capital Repairs Contract 2022/23	Councillor Walmsley/Lee Childs, Facilities Management Officer 01706 252527 leechilds@rossendalebc.gov.uk
D.	PERFORMANCE MATTERS	PERFORMANCE MATTERS
D1.	Financial Monitoring Report Q3 & Q4 2021/22 (Indicative Outturn)	Councillor Walmsley/Craig Finn Finance Manager 01706 252410 craigfinn@rossendalebc.gov.uk
E.	<p>EXCLUSION OF PUBLIC AND PRESS</p> <p>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.</p>	

ITEM		Lead Member/Contact Officer
E1.	Henrietta Street modifications	Councillor Lythgoe/Pat Killeen Head of Operations 01706 252519 patrickkilleen@rossendalebc.gov.uk



Neil Shaw
Chief Executive

Date Published: 11th July 2022