

To register a question for Public Question Time please email your question to democracy@rossendalebc.gov.uk before 9am Friday 16th December.

Meeting of: The Council

Tuesday 20th December 2022 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 can also be observed on Zoom (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.

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 16 th November 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 Neil Shaw, Chief Executive 01706 252447 neilshaw@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

اردو বাংলা



C.	RECOMMENDATIONS FROM THE CABINET AND OTHER COMMITTEES	
C1.	Recommendation of the Appointments and Appeals Panel Appointment of the Chief Executive of the Council	Councillor A.Barnes/Clare Law, Head of People and Policy 01706 252457 clarelaw@rossendalebc.gov.uk
C2.	Recommendation of the Appointments and Appeals Panel Appointment of Director of Economic Development	Councillor A.Barnes/Clare Law, Head of People and Policy 01706 252457 clarelaw@rossendalebc.gov.uk
D.	ORDINARY BUSINESS	
D1.	Lancashire 2050 Framework To consider the Lancashire 2050 Framework report	Councillor A.Barnes/ Neil Shaw, Chief Executive 01706 252447 neilshaw@rossendalebc.gov.uk
D2.	Our Place, Our Facilities, Our Plan – our vision for leisure facilities in Rossendale (Leisure Facilities) To consider the Leisure Facilities report	Councillor Ashworth/ Adam Allen, Director of Communities 01706 252428 adamallen@rossendalebc.gov.uk
D3.	UK Shared Prosperity Fund To consider the UK Shared Prosperity Fund report	Councillor A.Barnes/ Mandy Lewis, Director of Economic Development 01706 252443 mandylewis@rossendalebc.gov.uk
E.	NOTICE OF MOTION	
E1.	To consider a notice of motion submitted by Councillors S Smith and Hughes To consider a notice of motion as set out in item E1 regarding World AIDS Day.	Councillor S Smith Councillor Hughes
F.	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 item since it involves the likely disclosure of exempt information under Part 1 Paragraphs 3 and 5 of Schedule 12A to the Local Government Act 1972.	
F1.	Rossendale Leisure Trust (RLT) Update To consider the RLT update	Councillor Ashworth/ Adam Allen, Director of Communities 01706 252428 adamallen@rossendalebc.gov.uk



Neil Shaw
Chief Executive

Date Published: 12th December 2022