

Meeting of: The Cabinet

**Date** 8<sup>th</sup> February 2023 **Time:** 6.30pm

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



The meeting will also be live streamed at the following link: <a href="https://www.youtube.com/channel/UCrLsMDOP7AYxik5pNP0gTIA/streams">https://www.youtube.com/channel/UCrLsMDOP7AYxik5pNP0gTIA/streams</a>

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 7 <sup>th</sup> 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.	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 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.	Glenda Ashton, Committee and Member Services Officer 01706 252423 glendaashton@rossendalebc.gov.uk

The agenda and reports are also available for inspection on the Council's website <a href="https://www.rossendale.gov.uk/">https://www.rossendale.gov.uk/</a>. Other formats are available on request. Tel 01706 217777 or contact Rossendale Borough Council, Futures Park, Bacup, OL13 0BB



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	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 <a href="mailto:democracy@rossendalebc.gov.uk">democracy@rossendalebc.gov.uk</a> 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 3 <sup>rd</sup> February 2023
	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.	CHAIR'S UPDATE	
C1.	Update from the Chair of the Overview & Scrutiny Committee	Councillor M Smith/Councillor A Barnes
D.	PERFORMANCE MATTERS	
D1.	2023/24 Council Budget and Medium Term Financial Strategy	Councillor Walmsley/Karen Spencer Chief Finance Officer/S151 Officer 01706 252409 <a href="mailto:karenspencer@rossendalebc.gov.uk">karenspencer@rossendalebc.gov.uk</a>
D2.	Capital Strategy 2022/23 – 2026/27 and Capital Programme 2023/24	Councillor Walmsley/Karen Spencer Chief Finance Officer/S151 Officer 01706 252409 karenspencer@rossendalebc.gov.uk
D3.	Treasury Management Strategy & Treasury Management Practises	Councillor Walmsley/Karen Spencer Chief Finance Officer/S151 Officer 01706 252409 karenspencer@rossendalebc.gov.uk
E.	NON-KEY DECISIONS	
E1.	Performance Management Report Quarter 3 2022/23	Councillor Lythgoe/Clare Law Head of People and Policy 01706 252457 clarelaw@rossendalebc.gov.uk

proportion of

Adam Allen Acting Chief Executive

**Date Published:** 31<sup>st</sup> January 2023