

**Annual Meeting of:** The Council

**Special Meeting of:** The Council to confer the title Honorary Alderman

**Time:** 6.30pm

**Date**

19<sup>th</sup> May 2023

**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>

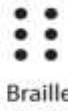
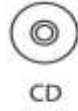
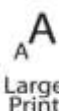
**Supported by:** Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422

Email: [carolynsharples@rossendalebc.gov.uk](mailto:carolynsharples@rossendalebc.gov.uk)

	ITEM	Lead Member/Contact Officer
<b>A.</b>	<b>CIVIC MATTERS</b>	
<b>A1.</b>	<b>Election of the Mayor</b> The retiring Mayor will invite nominations for the position of Mayor for 2023/24.	Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: <a href="mailto:carolynsharples@rossendalebc.gov.uk">carolynsharples@rossendalebc.gov.uk</a>
<b>A2.</b>	<b>Election of the Deputy Mayor</b> The Mayor will invite nominations for the position of Deputy Mayor for 2023/24.	
<b>A3.</b>	<b>Presentation and vote of thanks to the retiring Mayor and Mayoress</b>	
<b>B.</b>	<b>BUSINESS MATTERS</b>	
<b>B1.</b>	<b>Apologies for absence</b>	Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: <a href="mailto:carolynsharples@rossendalebc.gov.uk">carolynsharples@rossendalebc.gov.uk</a>
<b>B2.</b>	<b>Minutes of the last meeting</b> To approve and sign as a correct record the minutes of the Council meeting held on 22 <sup>nd</sup> March 2023.	
<b>B3.</b>	<b>Urgent items of business</b> To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency.	
<b>B4.</b>	<b>Declarations of interest</b> <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. Tel: (01706) 252438 Email: <a href="mailto:clarebirtwistle@rossendalebc.gov.uk">clarebirtwistle@rossendalebc.gov.uk</a>

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 Rosendale Borough Council, Futures Park, Bacup, OL13 0BB

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<p><b>B5.</b></p>	<p><b>Retiring councillors – vote of thanks</b>  The Mayor will call for a vote of thanks for those councillors who have retired following the local elections on 4<sup>th</sup> May 2023.</p> <p><b>Retiring councillor and ward</b></p> <table border="0"> <tr> <td>Sean Serridge</td> <td>Cribden</td> </tr> <tr> <td>Margaret Pendlebury</td> <td>Greenfield</td> </tr> <tr> <td>Peter Steen</td> <td>Greensclough</td> </tr> <tr> <td>Janet Eaton</td> <td>Irwell</td> </tr> <tr> <td>Sue Brennan</td> <td>Longholme</td> </tr> </table>	Sean Serridge	Cribden	Margaret Pendlebury	Greenfield	Peter Steen	Greensclough	Janet Eaton	Irwell	Sue Brennan	Longholme	<p>Carolyn Sharples, Committee and Member Services Manager  Tel: 01706 252422 Email: <a href="mailto:carolynsharples@rossendalebc.gov.uk">carolynsharples@rossendalebc.gov.uk</a></p>														
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<p><b>B6.</b></p>	<p><b>Election of councillors</b>  The Chief Executive as the Returning Officer will report that at the Council Elections held on 4<sup>th</sup> May 2023, the following persons were duly elected as councillors for the wards stated:</p> <p><b>Name of person elected and ward</b></p> <table border="0"> <tr> <td>Christine Gill</td> <td>Cribden</td> </tr> <tr> <td>Scott Smith</td> <td>Facit &amp; Shawforth</td> </tr> <tr> <td>Neil Looker</td> <td>Greenfield</td> </tr> <tr> <td>Judith Driver</td> <td>Greensclough</td> </tr> <tr> <td>Patrick Marriott</td> <td>Hareholme</td> </tr> <tr> <td>Dayne Powell</td> <td>Healey &amp; Whitworth</td> </tr> <tr> <td>Ann Hodgkiss</td> <td>Helmshore</td> </tr> <tr> <td>Andy MacNae</td> <td>Irwell</td> </tr> <tr> <td>Matt Norton</td> <td>Longholme</td> </tr> <tr> <td>Danielle Ashworth</td> <td>Stacksteads</td> </tr> <tr> <td>Julie Adshead</td> <td>Whitewell</td> </tr> <tr> <td>Adrian Lythgoe</td> <td>Worsley</td> </tr> </table>	Christine Gill	Cribden	Scott Smith	Facit & Shawforth	Neil Looker	Greenfield	Judith Driver	Greensclough	Patrick Marriott	Hareholme	Dayne Powell	Healey & Whitworth	Ann Hodgkiss	Helmshore	Andy MacNae	Irwell	Matt Norton	Longholme	Danielle Ashworth	Stacksteads	Julie Adshead	Whitewell	Adrian Lythgoe	Worsley	<p>Rob Huntington, Chief Executive.  Tel: (01706) 252447 Email: <a href="mailto:robhuntington@rossendalebc.gov.uk">robhuntington@rossendalebc.gov.uk</a></p>
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<p><b>B7.</b></p>	<p><b>Communications from the Mayor, the Leader and Head of Paid Service</b>  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.</p>	<p>Carolyn Sharples, Committee and Member Services Manager  Tel: 01706 252422 Email: <a href="mailto:carolynsharples@rossendalebc.gov.uk">carolynsharples@rossendalebc.gov.uk</a></p>																								
<p><b>B8.</b></p>	<p><b>Political balance, committees and outside bodies for 2023/24</b>  To consider the report of the Chief Executive on the allocation of seats to the political groups; the appointments to committees, and appointments to outside bodies for the year.</p>	<p>Rob Huntington, Chief Executive.  Tel: (01706) 252447 Email: <a href="mailto:robhuntington@rossendalebc.gov.uk">robhuntington@rossendalebc.gov.uk</a></p>																								
<p><b>C.</b></p>	<p><b>SPECIAL MEETING ITEMS</b></p>																									
<p><b>C1.</b></p>	<p><b>Honorary Aldermen</b>  To consider the nominations and to confer the title of Honorary Alderman of the Borough of Rossendale to the following:</p> <ul style="list-style-type: none"> <li>• Sean Serridge</li> </ul>	<p>Rob Huntington, Chief Executive.  Tel: (01706) 252447 Email: <a href="mailto:robhuntington@rossendalebc.gov.uk">robhuntington@rossendalebc.gov.uk</a></p>																								



**Rob Huntington**  
**Chief Executive**

**Date Published:** 11<sup>th</sup> May 2023