

COUNCILLOR ANDREW WALMSLEY, MAYOR

MINUTES OF: THE EXTRAORDINARY MEETING OF THE COUNCIL OF THE BOROUGH OF ROSSENDALE

DATE OF MEETING: 22nd May 2023

**PRESENT: The Mayor Councillor Walmsley (in the Chair)
Councillors Adshead, B. Ashworth, D. Ashworth, A. Barnes, S. Barnes, Cheetham, Coogan, Driver, Eaton, Foxcroft, Gill, Hodgkiss, Hughes, Johnson, Kenyon, Looker, Lythgoe, McInnes, McMahon, MacNae, Marriott, Morris (in part), Neal, Norton, Oakes, Powell, Procter, Rigby, Rooke, M. Smith, S. Smith, Snowden, Thompson, Whitehead and Woods.**

**IN ATTENDANCE: Rob Huntington, Chief Executive / Head of Paid Service
Clare Birtwistle, Head of Legal Services / Monitoring Officer
Adam Allen, Director of Communities
Karen Spencer, Chief Finance Officer/ S151 Officer
David Smurthwaite, Director of Economic Development
Darren Kershaw, Mayor's Attendant
George Taylor, Mayor's Attendant**

1. Apologies for Absence

Apologies for absence were received for Councillor Morris (in part - see minute 5).

2. Urgent Items of Business

There were no urgent items of business.

3. Declarations of Interest

The following declarations of interest were made:

- Councillors Foxcroft and Lythgoe were Rossendale Leisure Trust Board Members.

EXTRAORDINARY BUSINESS

4. Exclusion of Public and Press

Resolved:

That the public and press be excluded from the meeting during consideration of the following item of business on the grounds that it involves disclosure of exempt information relating to the financial or business affairs of any particular person (including the authority holding that information) under Part 1 Paragraphs 3 and 5 of Schedule 12A to the Local Government Act 1972.

5. Review of Rossendale Leisure Trust

The Council considered the Review of Rossendale Leisure Trust report and a technical brief was provided by the Director of Communities.

N.B. Councillor Morris entered the meeting at the start of the technical brief.

An amendment to the recommendations was moved and seconded. The amendment was carried and became the substantive motion.

Discussion took place on the amended recommendations and clarification was provided where requested.

Resolved:

To approve the recommendations as detailed in the report, as amended.

Reason for Decision

To support the amended recommendations.

Alternative Options Considered

None.

(The meeting commenced at 6.30pm and concluded at 7.55pm)

Signed.....

(Chair)

Date