

To register a question for Public Question Time please email your question to democracy@rossendalebc.gov.uk before 9am Monday 11th September.

Meeting of: The Council

Wednesday 13th September 2023 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 will also be live streamed at the following link:

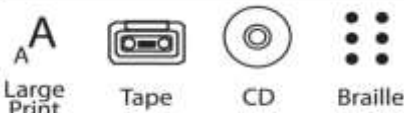
<https://www.youtube.com/channel/UCrLsMDOP7AYxik5pNP0gTIA/streams>

Supported by: Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422
Email: democracy@rossendalebc.gov.uk

| ITEM | | Lead Member/Contact Officer |
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| A. | BUSINESS MATTERS | |
| A1. | Apologies for Absence | |
| A2. | To approve and sign as a correct record the minutes of the meeting on 28 th June 2023. | |
| 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 Walmsley, The Leader, Councillor A.Barnes and Rob Huntington, Chief Executive 01706 252447 robhuntingdon@rossendalebc.gov.uk |
| C. | ORDINARY BUSINESS | |
| C1. | Marl Pits Pool Filtration System To consider the Marl Pits Pool Filtration System report | Councillor Oakes/ Clare Law, Head of People and Policy 01706 252457 clarelaw@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 Rosendale Borough Council, Futures Park, Bacup, OL13 0BB

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| C2. | Climate Change Strategy Update To consider the Climate Change Strategy Update | Councillor Lythgoe/ Rob Huntington, Chief Executive 01706 252447 robhuntington@rossendalebc.gov.uk |
| C3. | Haslingden 2040 Update To consider the Haslingden 2040 Update | Councillor A. Barnes/ David Smurthwaite, Director of Economic Development 01706 252429 davidsmurthwaite@rossendalebc.gov.uk |
| C4. | Repairs to Hareholme Viaduct To consider the Repairs to Hareholme Viaduct report | Councillor Oakes/ Clare Law, Head of People and Policy 01706 252457 clarelaw@rossendalebc.gov.uk |
| C5. | Insurance Tender To consider the Insurance Tender report | Councillor Oakes/ Karen Spencer, Chief Finance Officer 01706 252465 karens pencer@rossendalebc.gov.uk |
| C6. | Urgent decisions To note any urgent key decisions that have been taken by the Cabinet since the last meeting of the Council: Special Urgency Decision taken 31 st July 2023 regarding the Local Authority Housing Fund grant https://www.rossendale.gov.uk/downloads/file/18141/special_urgency_decision_-_local_authority_housing_fund_grant | Clare Birtwistle, Monitoring Officer. Tel: (01706) 252438 Email: clarebirtwistle@rossendalebc.gov.uk |
| D. | NOTICES OF MOTION | |
| D1. | Notice of Motion To consider a notice of motion submitted by Councillors McInnes and MacNae regarding health inequalities. | Councillor McInnes Councillor MacNae |
| D2. | Notice of Motion To consider a notice of motion submitted by Councillors S.Smith and Rigby regarding remembrance events. | Councillor S.Smith Councillor Rigby |



Rob Huntington
Chief Executive

Date Published: 5th September 2023