

**Meeting of:** The Cabinet

**Date** 6<sup>th</sup> December 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:

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

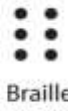
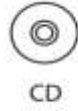
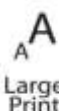
**Supported by:** Glenda Ashton, Committee and Member Services officer Tel: 01706 252423

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

ITEM	Lead Member/Contact Officer	
<b>A.</b>	<b>BUSINESS MATTERS</b>	
<b>A1.</b>	<b>Apologies for Absence</b>	<p>Clare Birtwistle, Monitoring Officer 01706 252438 <a href="mailto:clarebirtwistle@rossendalebc.gov.uk">clarebirtwistle@rossendalebc.gov.uk</a></p>
<b>A2.</b>	<b>Minutes of the last meeting</b> To approve and sign as a correct record the Minutes of the meeting held on 18 <sup>th</sup> October 2023.	
<b>A3.</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>A4.</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.	
<b>B.</b>	<b>COMMUNITY ENGAGEMENT</b>	
<b>B1.</b>	<b>Public Question Time</b> 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	<p>Glenda Ashton, Committee and Member Services Officer</p>

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>able to assist with. A time limit applies for each question and you are only able to address the meeting once.</p> <p>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.</p> <p>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).</p>	<p>01706 252423  <a href="mailto:democracy@rossendalebc.gov.uk">democracy@rossendalebc.gov.uk</a></p> <p>Please register an agenda related public question by emailing <a href="mailto:democracy@rossendalebc.gov.uk">democracy@rossendalebc.gov.uk</a> no later than 9.00am Friday 1<sup>st</sup> December 2023</p>
<b>C.</b>	<b>CHAIR'S UPDATE</b>	
<b>C1.</b>	Update from the Chair of the Overview & Scrutiny Committee	Councillor S Barnes/Councillor A Barnes
<b>D.</b>	<b>KEY DECISIONS</b>	
<b>D1.</b>	Disabled Facilities Grant Policy Review	Councillor Hughes/David Smurthwaite Director of Economic Development 01706 252429 <a href="mailto:davidsmurthwaite@rossendalebc.gov.uk">davidsmurthwaite@rossendalebc.gov.uk</a>
<b>D2.</b>	Annual Air Quality Report	Councillor Lythgoe/Rob Huntington Chief Executive 01706 252447 <a href="mailto:robhuntington@rossendalebc.gov.uk">robhuntington@rossendalebc.gov.uk</a>
<b>D3.</b>	Authority Monitoring Report for 2022 to 2023 incorporating the Local Development Scheme	Councillor McInnes/David Smurthwaite Director of Economic Development 01706 252429 <a href="mailto:davidsmurthwaite@rossendalebc.gov.uk">davidsmurthwaite@rossendalebc.gov.uk</a>
<b>E.</b>	<b>PERFORMANCE MATTERS</b>	
<b>E1.</b>	Performance Management Report Quarter 2 2023/24	Councillor Lythgoe/Clare Law Head of People and Policy 01706 252457 <a href="mailto:clarelaw@rossendalebc.gov.uk">clarelaw@rossendalebc.gov.uk</a>
<b>E2.</b>	Financial Monitoring Report Quarter 2 2023/24	Councillor Oakes/Karen Spencer Chief Finance Officer/S151 Officer 01706 252409 <a href="mailto:karenspencer@rossendalebc.gov.uk">karenspencer@rossendalebc.gov.uk</a>
<b>E3.</b>	Medium Term Financial Strategy Update	Councillor Oakes/Karen Spencer Chief Finance Officer/S151 Officer 01706 252409 <a href="mailto:karenspencer@rossendalebc.gov.uk">karenspencer@rossendalebc.gov.uk</a>
<b>F.</b>	<b>EXCLUSION OF PUBLIC AND PRESS</b>	
	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 items of business since they involve the likely disclosure of	

ITEM	Lead Member/Contact Officer	
	exempt information under Part 1 Paragraph 3 of Schedule 12A to the Local Government Act 1972.	
F1.	Business Case for Council Owned Supported Accommodation	Councillor Hughes/David Smurthwaite Director of Economic Development 01706 252429 <a href="mailto:dauidsmurthwaite@rossendalebc.gov.uk">dauidsmurthwaite@rossendalebc.gov.uk</a>



**Rob Huntington**  
Chief Executive

**Date Published:** 28<sup>th</sup> November 2023