

To register a question for Public Question Time please email your question to democracy@rossendalebc.gov.uk before 9am Monday 26th February.

Meeting of: The Council

Wednesday 28th February 2024 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

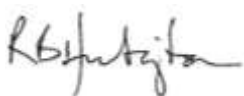
ITEM		Lead Member/Contact Officer
A.	BUSINESS MATTERS	
A1.	Apologies for Absence	
A2.	To approve and sign as a correct record the minutes of the meetings on: a) 15 th November 2023 b) 22 nd January 2024	
A3.	Urgent Items of Business To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency: Hareholme Viaduct	
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, Head of Legal/ 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

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

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C.	POLICY AND BUDGET FRAMEWORK ITEMS	
C1.	2024/25 Council Budget and Medium Term Financial Strategy To consider the recommendations of the Cabinet on 7 th February 2024 in respect of the Council Budget and Medium Term Financial Strategy	Councillor Oakes/ Karen Spencer, Chief Finance Officer 01706 252465 karenspercer@rossendalebc.gov.uk
C2.	Capital Programme 2023/24 – 2027/28 and Capital Strategy 2024/25 To consider the recommendations of the Cabinet on 7 th February 2024 in respect of the Capital Programme and Capital Strategy.	Councillor Oakes Karen Spencer, Chief Finance Officer 01706 252465 karenspercer@rossendalebc.gov.uk
C3.	Treasury Management Strategy & Treasury Management Practises To consider the recommendations of the Cabinet on 7 th February 2024 in respect of the Treasury Management Strategy & Treasury Management Practises	Councillor Oakes/ Karen Spencer, Chief Finance Officer 01706 252465 karenspercer@rossendalebc.gov.uk
D.	ORDINARY BUSINESS	
D1.	Council Tax Support Scheme 2024/25 To consider the Council Tax Support Scheme 2024/25	Councillor Oakes/ Rob Huntington, Chief Executive 01706 252447 robhuntington@rossendalebc.gov.uk
D2.	Pay Policy Statement To consider the Pay Policy Statement	Councillor Lythgoe/ Clare Law, Head of People and Policy 01706 252457 clarelaw@rossendalebc.gov.uk
D3.	Lancashire County Council Weight Management Collaboration To consider the Healthy Weight Management report	Councillor Ashworth/ Rob Huntington, Chief Executive 01706 252447 robhuntington@rossendalebc.gov.uk
D4.	Net Zero Terrace Streets Funding To consider the Net Zero Terrace Streets Funding report	Councillor Lythgoe/ David Smurthwaite, Director of Economic Development 01706 252429 davidsmurthwaite@rossendalebc.gov.uk
D5.	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 12 th January 2024 regarding the acceptance of On-Street Residential Charge Point Scheme (ORCS) funding. https://www.rossendale.gov.uk/downloads/file/18308/special-urgency-decision-charge-point-scheme	Clare Birtwistle, Head of Legal/ Monitoring Officer (01706) 252438 clarebirtwistle@rossendalebc.gov.uk



Rob Huntington
Chief Executive

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