

To register a question for Public Question Time please email your question to [democracy@rossendalebc.gov.uk](mailto:democracy@rossendalebc.gov.uk) before 9am Monday 18<sup>th</sup> March.

**Special Meeting and Ordinary Meeting of:** The Council

**A special meeting has been convened specifically for Item A3 and will be followed by an ordinary meeting which will commence immediately following the conclusion of A3.**

**Wednesday 20<sup>th</sup> March 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](mailto:democracy@rossendalebc.gov.uk)

| ITEM       |  | Lead Member/Contact Officer  |
|------------|--|--|
| <b>A.</b>  | <b>SPECIAL MEETING</b>   |  |
| <b>A1.</b> | <b>Apologies for Absence</b>   | Clare Birtwistle, Head of Legal/ Monitoring Officer (01706) 252438<br><a href="mailto:clarebirtwistle@rossendalebc.gov.uk">clarebirtwistle@rossendalebc.gov.uk</a>   |
| <b>A2.</b> | <b>Declarations of Interest</b><br><i>Members are advised to contact the Monitoring Officer in advance of the meeting to seek advice on interest issues if necessary.</i><br><br>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>A3.</b> | <b>Whole-Council Elections</b><br>To consider the Whole-Council Elections report.  |  |
| <b>B.</b>  | <b>ORDINARY MEETING</b>  |  |
| <b>B1.</b> | To approve and sign as a correct record the minutes of the meeting on 28 <sup>th</sup> February 2024   | Clare Birtwistle, Head of Legal/ Monitoring Officer (01706) 252438<br><a href="mailto:clarebirtwistle@rossendalebc.gov.uk">clarebirtwistle@rossendalebc.gov.uk</a>   |
| <b>B2.</b> | <b>Urgent Items of Business</b><br>To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency.  |  |
| <b>B3.</b> | <b>Communications from the Mayor, the Leader or Head of Paid Service</b><br>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<br><a href="mailto:robhuntingdon@rossendalebc.gov.uk">robhuntingdon@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 Rossendale Borough Council, Futures Park, Bacup, OL13 0BB

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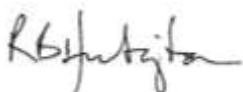


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| <b>C.</b>  | <b>ORDINARY ITEMS</b>   |  |
| <b>C1.</b> | <b>Statement of Community Involvement</b><br>To consider the Statement of Community Involvement   | Councillor McInnes/ David Smurthwaite,<br>Director of Economic Development<br>01706 252429<br><a href="mailto:davidsmurthwaite@rossendalebc.gov.uk">davidsmurthwaite@rossendalebc.gov.uk</a> |
| <b>C2.</b> | <b>Urgent decisions</b><br>To note any urgent key decisions that have been taken by the Cabinet since the last meeting of the Council:<br><br>Special Urgency Decision taken 8 <sup>th</sup> March 2024 regarding the acceptance of additional Local Authority Housing Fund grant funding.<br><br><a href="https://www.rossendale.gov.uk/downloads/file/18371/special-urgency-decision-local-authority-housing-fund-grant">https://www.rossendale.gov.uk/downloads/file/18371/special-urgency-decision-local-authority-housing-fund-grant</a> | Clare Birtwistle, Head of Legal/ Monitoring Officer (01706) 252438<br><a href="mailto:clarebirtwistle@rossendalebc.gov.uk">clarebirtwistle@rossendalebc.gov.uk</a>                           |
| <b>D.</b>  | <b>RECOMMENDATIONS FROM THE CABINET AND OTHER COMMITTEES</b>  |  |
| <b>D1.</b> | <b>Recommendation of the Governance Working Group</b><br>Committee Review   | Councillor Lythgoe/ Clare Birtwistle, Head of Legal/ Monitoring Officer 01706 252438<br><a href="mailto:clarebirtwistle@rossendalebc.gov.uk">clarebirtwistle@rossendalebc.gov.uk</a>         |



**Rob Huntington**  
Chief Executive

**Date Published:** 12<sup>th</sup> March 2024