

Annual Meeting of: The Council

Special Meeting of: The Council to confer the title Honorary Alderman

Time: 6.30pm **Date** 17th May 2024

Council Chamber, The Business Centre, Futures Park, Bacup. OL13 0BB Venue:



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

Emai	Email: carolynsharples@rossendalebc.gov.uk				
	ITEM	Lead Member/Contact Officer			
A.	CIVIC MATTERS				
A1.	Election of the Mayor The retiring Mayor will invite nominations for the position of Mayor for 2024/25.	Carolyn Sharples, Committee and			
A2.	Election of the Deputy Mayor The Mayor will invite nominations for the position of Deputy Mayor for 2024/25.	Member Services Manager Tel: 01706 252422 Email: carolynsharples@rossendalebc.gov.			

B.	BUSINESS MATTERS

Presentation and vote of thanks to the retiring

B1.	Apologies for absence
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Mayor and Mayoress

A3.

DZ.	winutes of the last meeting	
	To approve and sign as a correct record the	
	minutes of the Council meeting held on 20 th	
	March 2024.	

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

B3. **Urgent items of business**

To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency.

B4. **Declarations of interest**

Members are advised to contact the Monitoring Officer in advance of the meeting to seek advice on interest issues if necessary.

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. Tel: (01706) 252438 Email:

clarebirtwistle@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



	pintment of the l ppoint the Leader	Leader of the Council of the Council.	Rob Huntington, Chief Executive. Tel: (01706) 252447 Email:
			robhuntington@rossendalebc.gov.uk
The Mocound election of the cound election of the cound o	Mayor will call for	nd ward Eden Goodshaw Cribden Facit & Shawforth Greenfield	Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: carolynsharples@rossendalebc.gov.uk
The Creport May 2 elected Name Judith Jimmy David Danie Micher Alyson Christ Greg Anne Neil L Simor Annie Tom E Nick H Adriar Marily Sama Ann H Alan Matt N Sama	t that at the Cour 2024, the followired as councillors of person elected as councillors of the elected as councill	as the Returning Officer will notil Elections held on 2nd ng persons were duly for the wards stated: Eted and ward acup acup acup ritannia & Lee Mill ritannia & Lee Mill ritannia & Lee Mill ritannia & Lee Mill soodshaw & Cribden soodshaw & Cribden soodshaw & Cribden soenfield & Eden sreenfield & Eden sreenfield & Eden sreenfield & Eden sreenfield & Waterfoot lareholme & Waterfoot lareholme & Waterfoot lareholme & Waterfoot laslingden laslingden leelmshore lengholme	Rob Huntington, Chief Executive. Tel: (01706) 252447 Email: robhuntington@rossendalebc.gov.uk

B8.	John Payne Whitewell & Stacksteads Alan Neal Whitworth Scott Smith Whitworth Mike Royds Whitworth Communications from the Mayor, the Leader and 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.	Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: carolynsharples@rossendalebc.gov.uk
B9.	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 18 th April 2024 regarding the acceptance of the Household Support Fund 5 (HSF5) grant. https://www.rossendale.gov.uk/downloads/file/18411/special-urgency-decision-household-support-fund-5 Special Urgency Decision taken 2 nd May 2024 regarding the acceptance of the FCC grant for the redevelopment of Edgeside Park Wheeled Sports facility. https://www.rossendale.gov.uk/downloads/file/18421/special-urgency-decision-edgeside-park-wheeled-sports-facility	Clare Birtwistle, Head of Legal/ Monitoring Officer (01706) 252438 clarebirtwistle@rossendalebc.gov.uk
B10.	Political balance, committees and outside bodies for 2024/25 To consider the report of the Chief Executive on the allocation of seats to the political groups; the appointments to committees, and appointments to outside bodies for the year.	Rob Huntington, Chief Executive. Tel: (01706) 252447 Email: robhuntington@rossendalebc.gov.uk
C.	SPECIAL MEETING	GIIEMS
C1.	Honorary Aldermen To consider the nominations and to confer the title of Honorary Alderman of the Borough of Rossendale to the following: • Jackie Oakes	Rob Huntington, Chief Executive. Tel: (01706) 252447 Email: robhuntington@rossendalebc.gov.uk

Rob Huntington Chief Executive

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