

**Meeting of:** The Cabinet

**Date** 16<sup>th</sup> July 2024

**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>

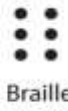
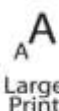
**Supported by:** Glenda Ashton, Committee and Member Services officer Tel: 01706 252423

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

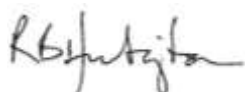
ITEM	Lead Member/Contact Officer	
<b>A.</b>	<b>BUSINESS MATTERS</b>	
<b>A1.</b>	<b>Apologies for Absence</b>	<p>Clare Birtwistle, Monitoring Officer 01706 252438 <a href="mailto:clarebirtwistle@rossendalebc.gov.uk">clarebirtwistle@rossendalebc.gov.uk</a></p>
<b>A2.</b>	<b>Minutes of the last meeting</b> To approve and sign as a correct record the Minutes of the meeting held on 5 <sup>th</sup> and 19 <sup>th</sup> June 2024.	
<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>Questions can be submitted in advance of the meeting to <a href="mailto:democracy@rossendalebc.gov.uk">democracy@rossendalebc.gov.uk</a> in line with the Cabinet speaking procedure</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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ITEM	Lead Member/Contact Officer	
	able to assist with. A time limit applies for each question and you are only able to address the meeting once. 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).	
<b>C.</b>	<b>CHAIR'S UPDATE</b>	
<b>C1.</b>	Update from the Chair of the Overview & Scrutiny Committee	Councillor A Barnes
<b>D.</b>	<b>KEY DECISIONS</b>	
<b>D1.</b>	Productivity Plan 2024/25	Councillor A Barnes/Damon Lawrenson Interim Director of Resources / s151 Officer <a href="mailto:damonlawrenson@rossendalebc.gov.uk">damonlawrenson@rossendalebc.gov.uk</a>
<b>E.</b>	<b>NON-KEY DECISIONS</b>	
<b>E1.</b>	Valley Plan Annual Report 2023-24	Councillor A Barnes/Clare Law Head of People and Policy 01706 252457 <a href="mailto:clarelaw@rossendalebc.gov.uk">clarelaw@rossendalebc.gov.uk</a>
<b>F.</b>	<b>PERFORMANCE MATTERS</b>	
<b>F1.</b>	Financial Monitoring Report Q4 2023/24 – Outturn	Councillor Walmsley/Damon Lawrenson Interim Director of Resources / s151 Officer <a href="mailto:damonlawrenson@rossendalebc.gov.uk">damonlawrenson@rossendalebc.gov.uk</a>
<b>F2.</b>	Performance Management Report Q4 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>



**Rob Huntington**  
Chief Executive

**Date Published:** 8<sup>th</sup> July 2024