

Meeting of: The Cabinet

Date 18th September 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>

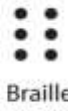
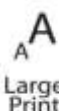
Supported by: Glenda Ashton, Committee and Member Services officer Tel: 01706 252423

Email: glendaashton@rossendalebc.gov.uk

ITEM	Lead Member/Contact Officer	
A.	BUSINESS MATTERS	
A1.	Apologies for Absence	<p>Clare Birtwistle, Monitoring Officer 01706 252438 clarebirtwistle@rossendalebc.gov.uk</p>
A2.	Minutes of the last meeting To approve and sign as a correct record the Minutes of the meeting held on 16 th July 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.	
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.	
B.	COMMUNITY ENGAGEMENT	
B1.	Public Question Time 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 able to assist with. A time limit applies for each	<p>Questions can be submitted in advance of the meeting to democracy@rossendalebc.gov.uk 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	
	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).	
C.	CHAIR'S UPDATE	
C1.	Update from the Overview & Scrutiny Committee	Councillor A Barnes
D.	KEY DECISIONS	
D1.	Masterplan/Phasing & Implementation Strategy/Design Codes for Site Allocation reference H66 of the Adopted Rossendale Local Plan	Councillor M Smith/David Smurthwaite Director of Economic Development davidsmurthwaite@rossendalebc.gov.uk
D2.	Approval of updated Validation Checklist document for use when validating applications	Councillor M Smith/David Smurthwaite Director of Economic Development davidsmurthwaite@rossendalebc.gov.uk
D3.	Swimming Pool Support Fund and Marl Pits Air Handling Unit	Councillor A. Barnes/David Smurthwaite Director of Economic Development davidsmurthwaite@rossendalebc.gov.uk
D4.	Improvements to Victoria Park Wheeled Sports facilities	Councillor Lythgoe/Andrew Taylor Head of Environmental Services andrewtaylor@rossendalebc.gov.uk
E.	NON-KEY DECISIONS	
E1.	Victoria Park Masterplan Update	Councillor Lythgoe/Andrew Taylor Head of Environmental Services andrewtaylor@rossendalebc.gov.uk
E2.	Whitaker Park Masterplan Update	Councillor Lythgoe/Andrew Taylor Head of Environmental Services andrewtaylor@rossendalebc.gov.uk
E3.	Edgeside Park Masterplan Update	Councillor Lythgoe/Andrew Taylor Head of Environmental Services andrewtaylor@rossendalebc.gov.uk
E4.	Stubbylee Park Masterplan Update	Councillor Lythgoe/Andrew Taylor Head of Environmental Services andrewtaylor@rossendalebc.gov.uk
F.	PERFORMANCE MATTERS	
F1.	Financial Monitoring Report Q1 2024/25	Councillor Walmsley/Chris Warren Director of Resources / s151 Officer chriswarren@rossendalebc.gov.uk
F2.	Performance Management Dashboard Report Q1 2024/25	Councillor Lythgoe/Clare Law Head of People and Policy 01706 252457 clarelaw@rossendalebc.gov.uk
G.	EXCLUSION OF PUBLIC AND PRESS	
	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 exempt information under Part 1 Paragraph 3 of Schedule 12A to the Local Government Act 1972.	

ITEM	Lead Member/Contact Officer	
G1.	Funding contribution for Woodhill viaduct	Councillor A. Barnes/David Smurthwaite Director of Economic Development davidsmurthwaite@rossendalebc.gov.uk



Rob Huntington
Chief Executive

Date Published: 10th September 2024