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Our Reference: CM/KC

8th February 2005

### **COUNCILLOR JUNE FORSHAW – MAYOR**

Ladies and Gentlemen

In accordance with the provisions of the Local Government Act 1972, I hereby summon you to attend a meeting of the Council of the Borough which will be held at the Astoria, Rawtenstall on Wednesday 16<sup>th</sup> February 2005 at 7.00 pm precisely. Notice of the time and place of the meeting has been published as provided by the Act.

#### **AGENDA**

**1. APOLOGIES FOR ABSENCE**

**2. CONFIRMATION OF MINUTES**

To receive as read and approve as a correct record the Minutes of the Council Meeting held on 24<sup>th</sup> January 2005.

**3. DECLARATIONS OF INTEREST**

**4. COMMUNICATIONS FROM THE MAYOR, THE LEADER OR HEAD OF PAID SERVICE**

To receive any communications that the Mayor, the Leader or the Head of Paid Service that they may desire to lay before the Council.

**5. MEMBERS QUESTION TIME**

**6. PUBLIC QUESTION TIME**

**7. RECOMMENDATIONS TO COUNCIL**

**Executive – 9th February 2005**

To consider recommendations to the Council arising from the Meeting of the Executive on 9th February 2005 (if any).

Details of any such recommendations will be tabled at the meeting.

**8. WHITWORTH CIVIC HALL**

To determine whether or not to proceed with a rebuild of Whitworth Civic Hall after considering available resources, risk and corporate priorities.

**9. APPOINTMENT OF COMMITTEES**

In accordance with the decision at the last meeting, to consider the position of the Chair of Development Control Committee (and any consequential issues arising).

**For Chief Executive**