

**Meeting of:**  
The Cabinet

**Time / Date**  
6.30 pm  
21<sup>st</sup> February 2007

**Venue**  
Whitworth Civic Hall,  
Market Street, Whitworth

This meeting is being supported by Heather Moore, Committee Services Manager telephone (01706) 252423, or e-mail [heathermoore@rossendalebc.gov.uk](mailto:heathermoore@rossendalebc.gov.uk)

### Agenda

ITEM	LEAD MEMBER/HEAD OF SERVICE
<p><b>BUSINESS MATTERS</b></p> <p>A1. Apologies for Absence</p> <p>A2. To approve and sign as a correct record the Minutes of the meeting of the Cabinet held on 24<sup>th</sup> January 2007</p> <p>A3. Urgent Items To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency</p> <p>A4. Declarations of Interest 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 or prejudicial interest and, if the interest is prejudicial, withdraw from the meeting during consideration of the item.</p>	<p>Councillor Janet Graham / Linda Fisher, Head of Planning, Legal and Democratic Services Tel: 01706 252447 Email: <a href="mailto:lindafisher@rossendalebc.gov.uk">lindafisher@rossendalebc.gov.uk</a></p>
<p><b>B. COMMUNITY ENGAGEMENT</b></p> <p>B1. Public Question Time</p>	<p>Heather Moore, Committee Services Manager Tel: 01706 252423 Email: <a href="mailto:heathermoore@rossendalebc.gov.uk">heathermoore@rossendalebc.gov.uk</a></p>
<p><b>C. POLICY AND BUDGET FRAMEWORK</b></p> <p>C1. Corporate Priorities</p>	<p>Councillors Duncan Ruddick and Brian Essex / George Graham, Executive Director of Resources Tel: 01706 252428 Email: <a href="mailto:georgegraham@rossendalebc.gov.uk">georgegraham@rossendalebc.gov.uk</a></p>

C2.	Update to Medium Term Financial Strategy	Councillor Michael Ormerod / Phil Seddon, Head of Financial Services Tel: 01706 252465 Email: <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a>
C3.	Revenue Budget and Council Tax 2007/08	Councillor Michael Ormerod / Phil Seddon, Head of Financial Services Tel: 01706 252465 Email: <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a>
C4.	Capital Programme	Councillor Michael Ormerod / Phil Seddon, Head of Financial Services Tel: 01706 252465 Email: <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a>
C5.	Corporate Self-Assessment against the Corporate Key Lines Of Enquiry	Councillor Duncan Ruddick / Carolyn Wilkins, Chief Executive Tel: 01706 252428 Email: <a href="mailto:carolynwilkins@rossendalebc.gov.uk">carolynwilkins@rossendalebc.gov.uk</a>
C6.	Housing Market Renewal Programme 2007/08	Councillor Bill Challinor / Jon Sharples, Head of Economic Regeneration and Strategic Housing Tel: 01706 252404 Email: <a href="mailto:jonsharples@rossendalebc.gov.uk">jonsharples@rossendalebc.gov.uk</a>
C7.	Scheme of Members Allowances 2007/08	Councillor Michael Ormerod / Linda Fisher, Head of Planning, Legal and Democratic Services Tel: 01706 252447 Email: <a href="mailto:lindafisher@rossendalebc.gov.uk">lindafisher@rossendalebc.gov.uk</a>
<b>D.</b>	<b>POLICY ITEMS</b>	
D1.	Capacity Building Approach	Councillor Duncan Ruddick / Carolyn Wilkins, Chief Executive Tel: 01706 252428 Email: <a href="mailto:carolynwilkins@rossendalebc.gov.uk">carolynwilkins@rossendalebc.gov.uk</a>
D2.	Charter between Rossendale Borough Council and Whitworth Town Council	Councillor Duncan Ruddick / Carolyn Wilkins, Chief Executive Tel: 01706 252428 Email: <a href="mailto:carolynwilkins@rossendalebc.gov.uk">carolynwilkins@rossendalebc.gov.uk</a>
D3.	Strategic Review of Leisure Provision (report to follow)	Councillor Darryl Smith / Ilona Snow Miller, Head of Community and Partnerships Tel: 01706 252412 Email: <a href="mailto:ilonasnow-miller@rossendalebc.gov.uk">ilonasnow-miller@rossendalebc.gov.uk</a>
D4.	Changes to Trade Waste Collections	Councillor Judith Driver / Carole Todd, Head of Street Scene and Liveability Tel: 01706 252555 Email: <a href="mailto:caroletodd@rossendalebc.gov.uk">caroletodd@rossendalebc.gov.uk</a>

D5.	Performance Management and Data Quality Strategy	Councillor Brian Essex / Lesley Noble, Head of Policy and Change Management Tel: 01706 252414 Email: <a href="mailto:lesleynoble@rossendalebc.gov.uk">lesleynoble@rossendalebc.gov.uk</a>
D6.	Contract Procedure Rules	Councillor Michael Ormerod / Linda Fisher, Head of Planning, Legal and Democratic Services Tel: 01706 252447 Email: <a href="mailto:lindafisher@rossendalebc.gov.uk">lindafisher@rossendalebc.gov.uk</a>
D7.	A Revised Code of Conduct for Local Authority Members	Councillor Michael Ormerod / Linda Fisher, Head of Planning, Legal and Democratic Services Tel: 01706 252447 Email: <a href="mailto:lindafisher@rossendalebc.gov.uk">lindafisher@rossendalebc.gov.uk</a>
D8.	Rossendale Local Development Scheme	Councillor Bill Challinor / Linda Fisher, Head of Planning, Legal and Democratic Services Tel: 01706 252447 Email: <a href="mailto:lindafisher@rossendalebc.gov.uk">lindafisher@rossendalebc.gov.uk</a>
D9.	Report of the Litter Bins Task and Finish Group	Councillor Ronald Alan Neal, Chair of Litter Bins Task and Finish Group
<b>E.</b>	<b>PERFORMANCE MANAGEMENT AND MONITORING</b>	
E1.	Communication and Engagement with the Local Area Agreement	Councillor Brian Essex / Lesley Noble, Head of Policy and Change Management Tel: 01706 252414 Email: <a href="mailto:lesleynoble@rossendalebc.gov.uk">lesleynoble@rossendalebc.gov.uk</a>
E2.	Performance – 2005/6 Quartile Positions and Corporate Improvement Plan Actions (up to January)	Councillor Brian Essex / Lesley Noble, Head of Policy and Change Management Tel: 01706 252414 Email: <a href="mailto:lesleynoble@rossendalebc.gov.uk">lesleynoble@rossendalebc.gov.uk</a>
E3.	Financial Monitoring	Councillor Michael Ormerod / Phil Seddon, Head of Financial Services Tel: 01706 252465 Email: <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a>
<b>F.</b>	<b>LAND AND PROPERTY MATTERS</b>	
F1.	Land at Sykeside, Haslingden	Councillor Michael Ormerod/ George Graham, Executive Director of Resources Tel: 01706 252428 Email: <a href="mailto:georgegraham@rossendalebc.gov.uk">georgegraham@rossendalebc.gov.uk</a>
F2.	Provision of Community Facilities in Edenfield	Councillor Michael Ormerod/ George Graham, Executive Director of Resources Tel: 01706 252428 Email: <a href="mailto:georgegraham@rossendalebc.gov.uk">georgegraham@rossendalebc.gov.uk</a>

Handwritten signature of Carolyn Wilkins in black ink.

**Carolyn Wilkins**  
**Chief Executive**

Published on: 13<sup>th</sup> February 2007