

Annual Meeting of:
The Council

Time / Date
7.00pm
18th May 2007

Venue
Whitworth Civic Hall,
Market Street, Whitworth

This meeting is being supported by Heather Moore, Committee and Member Services Manager; Telephone (01706) 252423, or e-mail heathermoore@rossendalebc.gov.uk

Agenda

ITEM	Contact Officer
<p>A. CIVIC MATTERS</p>	
<p>A1. Election of the Mayor The retiring Mayor will invite nominations for the position of Mayor for 2007/08.</p> <p>Councillor Ruddick will move, and Councillor Challinor will second</p> <p>That Councillor Joyce Pawson be elected Mayor of the Borough for the Municipal Year.</p> <p>The Mayor will then make and subscribe the declaration required by law on acceptance of the Office and will take the Chair.</p>	<p>Heather Moore, Committee and Member Services Manager Tel: 01706 252423 Email: heathermoore@rossendalebc.gov.uk</p>
<p>A2. Election of the Deputy Mayor The Mayor will invite nominations for the position of Deputy Mayor for 2007/08.</p> <p>Members will recall that at the Council meeting held on 31st January 2007, it was agreed that Councillor Peter Gill be appointed Deputy Mayor for 2007/08.</p> <p>The Deputy Mayor will then make and subscribe the declaration required by law on acceptance of the Office and take his place on the dais.</p>	<p>Heather Moore, Committee and Member Services Manager Tel: 01706 252423 Email: heathermoore@rossendalebc.gov.uk</p>
<p>A3. Vote of Thanks Councillor Ruddick will move, and Councillor Challinor will second</p> <p>That the best thanks of this Council be tendered to Councillors Peter and Hazel Steen for the excellent manner in which they have fulfilled their duties as the Mayor and the Mayoress of the Borough and also to Councillors Joyce Pawson and Joyce Thorne for the way in which they have fulfilled their duties as Deputy Mayor and Deputy Mayoress.</p>	<p>Heather Moore, Committee and Member Services Manager Tel: 01706 252423 Email: heathermoore@rossendalebc.gov.uk</p>

<p>B. BUSINESS MATTERS</p>	
<p>B1. Apologies for Absence</p>	<p>Heather Moore, Committee and Member Services Manager Tel: 01706 252423 Email: heathermoore@rossendalebc.gov.uk</p>
<p>B2. To receive as read and approve as a correct record the Minutes of the Council meeting held on 27th March 2007.</p>	<p>Heather Moore, Committee and Member Services Manager Tel: 01706 252423 Email: heathermoore@rossendalebc.gov.uk</p>
<p>B3. 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 interest and, if the interest is prejudicial, withdraw from the meeting during consideration of the item.</p>	<p>Heather Moore, Committee and Member Services Manager Tel: 01706 252423 Email: heathermoore@rossendalebc.gov.uk</p>
<p>C. Communications from the Mayor, the Leader or 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.</p>	<p>Heather Moore, Committee and Member Services Manager Tel: 01706 252423 Email: heathermoore@rossendalebc.gov.uk</p>
<p>D. Retiring Councillors – Vote of Thanks The Mayor will invite Members to speak about those Councillors who have retired following the local elections on 3rd May 2007 and will call for a vote of thanks.</p>	<p>Heather Moore, Committee and Member Services Manager Tel: 01706 252423 Email: heathermoore@rossendalebc.gov.uk</p>

<p>E. Election of Councillors The Chief Executive as the Returning Officer will report that at the Council Elections held on 3 May 2007, the following persons were duly elected as Councillors for the Wards stated:</p> <table border="0"> <thead> <tr> <th><u>Ward</u></th> <th><u>Name of Person Elected</u></th> </tr> </thead> <tbody> <tr> <td>Cribden</td> <td>Christine Margaret Gill</td> </tr> <tr> <td>Eden</td> <td>Anne Cartner Cheetham</td> </tr> <tr> <td>Facit and Shawforth</td> <td>Thomas Aldred</td> </tr> <tr> <td>Greenfield</td> <td>Catherine Pilling</td> </tr> <tr> <td>Greensclough</td> <td>William Challinor</td> </tr> <tr> <td>Hareholme</td> <td>Amanda Jane Hewlett</td> </tr> <tr> <td>Hareholme</td> <td>Trevor Unsworth</td> </tr> <tr> <td>Healey and Whitworth</td> <td>Roger Wilson</td> </tr> <tr> <td>Helmshore</td> <td>Barry Stuart Pawson</td> </tr> <tr> <td>Irwell</td> <td>Peter Steen</td> </tr> <tr> <td>Longholme</td> <td>Anthony Clark Swain</td> </tr> <tr> <td>Longholme</td> <td>Alison Tickner</td> </tr> <tr> <td>Stacksteads</td> <td>Christine Lamb</td> </tr> <tr> <td>Whitewell</td> <td>Amanda Robertson</td> </tr> <tr> <td>Worsley</td> <td>Joyce Thorne</td> </tr> </tbody> </table>	<u>Ward</u>	<u>Name of Person Elected</u>	Cribden	Christine Margaret Gill	Eden	Anne Cartner Cheetham	Facit and Shawforth	Thomas Aldred	Greenfield	Catherine Pilling	Greensclough	William Challinor	Hareholme	Amanda Jane Hewlett	Hareholme	Trevor Unsworth	Healey and Whitworth	Roger Wilson	Helmshore	Barry Stuart Pawson	Irwell	Peter Steen	Longholme	Anthony Clark Swain	Longholme	Alison Tickner	Stacksteads	Christine Lamb	Whitewell	Amanda Robertson	Worsley	Joyce Thorne	<p>Carolyn Wilkins, Chief Executive Tel: 01706 252428 Email: carolynwilkins@rossendalebc.gov.uk</p>
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<p>F. Overview and Scrutiny Arrangements To consider the report of the Head of Legal and Democratic Services outlining proposals to formally adopt the Overview and Scrutiny working arrangements. Members are reminded that at Council on 31st January 2007 it was resolved to continue the current pilot arrangements until the annual meeting of the Council.</p>	<p>Heather Moore, Committee and Member Services Manager Tel: 01706 252423 Email: heathermoore@rossendalebc.gov.uk</p>																																
<p>G. Constitution of the Council Report of the Head of Planning, Legal and Democratic Services on the Constitution of the Council.</p>	<p>Linda Fisher, Head of Planning, Legal and Democratic Services Tel: 01706 252447 Email: lindafisher@rossendalebc.gov.uk</p>																																
<p>H. Appointments of Leader and Deputy Leader To appoint the Leader and Deputy Leader of the Council for 2007/08</p>	<p>Heather Moore, Committee and Member Services Manager Tel: 01706 252423 Email: heathermoore@rossendalebc.gov.uk</p>																																

I. Appointments to the Cabinet, Committees and Outside Bodies and Approval of the Committee Schedule for 2007/08

To consider the report of the Chief Executive on the size of and appointments to the Cabinet and Committees; the Chairs and Vice-Chairs of Committees; the allocation of seats to the political groups; appointments to outside bodies and the programme of ordinary meetings of the Council for the year.

Carolyn Wilkins, Chief Executive
Tel: 01706 252428
Email: carolynwilkins@rossendalebc.gov.uk



Carolyn Wilkins
Chief Executive