



Meeting of:
The Council

Time / Date
7.00 pm
21st September 2005

Venue
Bacup Leisure Hall,
Burnley Road, Bacup

This meeting is being supported by Chris McConville, telephone (01706) 244508, or e-mail chrismcconville@rossendalebc.gov.uk

Agenda

ITEM	Page	Lead Member / Contact Officer
A. Business Matters		
A1. Apologies for Absence		
A2. To receive as read and approve as a correct record the Minutes of the Council meeting held on 24 th August 2005.	3-9	Julian Joinson, Democratic Services Manager (01706) 244506
A3. 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.		
B. 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.		
C. Members' Question Time		
D. Public Question Time		
E. Constitutional Matters		
E1. Appointment of the Leader and Deputy Leader To appoint the Leader and Deputy Leader of the Council to hold office from 1 st October 2005, in the light of the Council's new political governance arrangements.		Councillor D Ruddick/ Mark Weston, Head of Legal and Democratic Services (01706) 244502

<p>E2. Schedule of Meetings To approve a revised schedule of meetings in the light of the new committee structure in place from 1st October 2005 under executive arrangements.</p>	11-13	Councillor D Ruddick/ Mark Weston, Head of Legal and Democratic Services (01706) 244502
<p>E3. Appointment of Committees Report of the Head of Legal and Democratic Services on the appointment of committees and membership of those committees under the new political governance arrangements.</p>	15-17	Councillor D Ruddick/ Mark Weston, Head of Legal and Democratic Services (01706) 244502
<p>E4. Appointment of Chairs and Vice-Chairs To appoint the Chairs and Vice-Chairs of the various Committees. (proposals will follow)</p>		Councillor D Ruddick/ Mark Weston, Head of Legal and Democratic Services (01706) 244502
<p>E5. Revision of New Constitution Report of the Head of Legal and Democratic Services seeking approval to further amendments to the new Constitution to reflect the Council's new governance arrangements, which are due to come into force on 1st October 2005.</p>	19-31	Councillor D Ruddick/ Mark Weston, Head of Legal and Democratic Services (01706) 244502
<p>F. Ordinary Items of Business</p>		
<p>F1. Rossendale Borough Council Statement of Community Involvement Report of the Head of Economic Regeneration and Spatial Development on the draft Statement of Community Involvement required under the planning regime.</p>	33-58	Councillor W Challinor/ Colin Walker, Head of Economic Regeneration and Spatial Development (01706) 242345, or Stephen Pimlott, Planning Officer (01706) 244794
<p>G. Recommendations to Council</p>		
<p><i>Executive – 14th September 2005</i></p>		
<p>G1. Working Towards a Smoke-Free Rossendale At its meeting on 14th September 2005, the Executive will have been requested to consider an outline strategy for the purpose of encouraging the extension of smoke-free environments in places of work. A copy of the report is attached. The recommendations of the Executive will be submitted at the meeting.</p>	59-72	Councillor P Steen/ Carole Todd, Head of Street Scene and Liveability (01706) 244733, or Philip Mepham, Interim Environmental Health Manager (01706) 244591

for Chief Executive