

**Meeting of:**  
The Cabinet

**Time / Date**  
6.30 pm  
4 July 2007

**Venue**  
Council Chamber, Mill Suite,  
Hardmans Business Centre,  
New Hall Hey Road,  
Rawtenstall, BB4 6HH

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

### Agenda

ITEM	LEAD OFFICER
<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 6<sup>th</sup> June 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>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 and Member Services Manager Tel: 01706 252423 Email: <a href="mailto:heathermoore@rossendalebc.gov.uk">heathermoore@rossendalebc.gov.uk</a></p>

<b>C. KEY DECISIONS</b>	
C1. Planning Scheme of Delegation	Councillor 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>
C2. Revision of the Equalities Strategy	Councillor Essex / Liz Murphy, Head of Human Resources Tel: 01706 252452 Email: <a href="mailto:lizmurphy@rossendalebc.gov.uk">lizmurphy@rossendalebc.gov.uk</a>
C3. Pay and Workforce Strategy	Councillor Essex / Liz Murphy, Head of Human Resources Tel: 01706 252452 Email: <a href="mailto:lizmurphy@rossendalebc.gov.uk">lizmurphy@rossendalebc.gov.uk</a>
<b>D. NON KEY POLICY MATTERS</b>	
D1. Consultation on Leisure White Paper	Councillor Graham / 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>
D2. Restructure of the Lancashire Partnership	Councillor Graham / 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>
D3. Hightown Wall	Councillor Essex / 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>
D4. Sundry Debt Policy	Councillor Essex / Phil Seddon, Head of Financial Services Tel: 01706 252465 Email: <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a>
<b>E NON KEY MONITORING MATTERS</b>	
E1. Review of Trust Officer Position East Lancashire Railway Trust	Councillor Graham / 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>
E2. Performance reward grant and achievement against the local area agreement	Councillor Graham / 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>
E3. 2006/7 End of Year Performance Report	Councillor Essex / Lesley Noble, Head of Policy and Performance Tel: 01706 252414 Email: <a href="mailto:lesleynoble@rossendalebc.gov.uk">lesleynoble@rossendalebc.gov.uk</a>

E4. Financial Monitoring Report	Councillor Essex / Phil Seddon, Head of Financial Services Tel: 01706 252465 Email: <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a>
<p><b>EXCLUSION OF PUBLIC AND PRESS</b>  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 Paragraphs 1, 2 and 3 of Schedule 12A of the Act</p>	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>F. CONFIDENTIAL NON KEY DECISIONS</b>	
F1. E-Government Reorganisation	Councillor Tickner / Andrew Buckle, Head of Customer Services and E Government Tel: 01706 238606 Email: <a href="mailto:andrewbuckle@rossendalebc.gov.uk">andrewbuckle@rossendalebc.gov.uk</a>
F2. Debtor Write Off	Councillor Essex / Phil Seddon, Head of Financial Services Tel: 01706 252465 Email: <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a>



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

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