

Meeting of:
The Cabinet

Time / Date
6.30 pm
20th February 2008

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

Agenda

ITEM	LEAD MEMBER / OFFICER
<p>BUSINESS MATTERS</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 23rd January 2008</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, Executive Director of Regulatory Services Tel: 01706 252447 Email: lindafisher@rossendalebc.gov.uk</p>
<p>B. COMMUNITY ENGAGEMENT</p>	
<p>B1. Public Question Time</p>	<p>Heather Moore, Committee and Member Services Manager Tel: 01706 252423 Email: heathermoore@rossendalebc.gov.uk</p>



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C. STRATEGIC MATTERS	
C1. Update to Medium Term Financial Strategy	Councillor Essex / Phil Seddon, Head of Finance Tel: 01706 252465 email: philseddon@rossendalebc.gov.uk
C2. Revenue Budget and Council Tax 2008/09	Councillor Essex / Phil Seddon, Head of Finance Tel: 01706 252465 email: philseddon@rossendalebc.gov.uk
C3. Capital Programme 2008/09 and Beyond	Councillor Essex / Phil Seddon, Head of Finance Tel: 01706 252465 email: philseddon@rossendalebc.gov.uk
D. KEY POLICY DECISIONS	
D1. Benefit Take Up Strategy	Councillor Tickner / Andrew Buckle, Head of Customer Services and ICT Tel: 01706 238608 Email: andrewbuckle@rossendalebc.gov.uk
E. NON KEY POLICY DECISIONS	
E1. Open Space and Play Equipment Contributions: A Consultation Draft Supplementary Planning Document (SPD)	Councillor Challinor / Linda Fisher, Executive Director of Regulatory Services Tel: 01706 252447 Email: lindafisher@rossendalebc.gov.uk
E2. Alterations and Extension to Residential Properties: A Consultation Draft Supplementary Planning Document (SPD)	Councillor Challinor / Linda Fisher, Executive Director of Regulatory Services Tel: 01706 252447 Email: lindafisher@rossendalebc.gov.uk
E3. Street Naming and Numbering Policy	Councillor Challinor / Linda Fisher, Executive Director of Regulatory Services Tel: 01706 252447 Email: lindafisher@rossendalebc.gov.uk
E4. Review of Corporate Governance Arrangements	Councillor Essex / Linda Fisher, Executive Director of Regulatory Services Tel: 01706 252447 Email: lindafisher@rossendalebc.gov.uk
E5. Traffic Management Act (report to follow)	Councillor Challinor / Jon Sharples, Head of Regeneration Tel: 01706 252404 Email: jonsharples@rossendalebc.gov.uk



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F. PERFORMANCE MATTERS	
F1. Financial Monitoring Report	Councillor Essex / Phil Seddon, Head of Finance Tel: 01706 252465 email: philseddon@rossendalebc.gov.uk
F2. Performance and Risk Management Report	Councillor Essex / Lesley Noble, Head of Policy and Performance Tel: 01706 252414 email: lesleynoble@rossendalebc.gov.uk
G. EXCLUSION OF PUBLIC AND PRESS 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 Paragraph 3 of Schedule 12A of the Act	Linda Fisher, Executive Director of Regulatory Services Tel: 01706 252447 Email: lindafisher@rossendalebc.gov.uk
H. CONFIDENTIAL MATTERS	
H1. Job Evaluation Update (report to follow)	Councillor Essex / Liz Murphy, Head of People and Organisational Development Tel: 01706 252452 Email: lizmurphy@rossendalebc.gov.uk



Carolyn Wilkins
Chief Executive

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