

**Meeting of:**  
The Cabinet

**Time / Date**  
6.30 pm  
21<sup>st</sup> January 2009

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

This meeting is being supported by Carolyn Sharples, Committee and Member Services Officer telephone (01706) 252422, or e-mail: [carolynsharples@rossendalebc.gov.uk](mailto:carolynsharples@rossendalebc.gov.uk)

### Agenda

ITEM	LEAD MEMBER / OFFICER
<b>BUSINESS MATTERS</b>	
<p>A1. <b>Apologies for Absence</b></p> <p>A2. To approve and sign as a correct record the Minutes of the meeting of the Cabinet held on 3<sup>rd</sup> December 2008.</p> <p>A3. <b>Urgent Items</b> To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency.</p> <p>A4. <b>Declarations of Interest</b> <i>Members are advised to contact the Monitoring Officer in advance of the meeting to seek advice on interest issues if necessary.</i></p> <p>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 - Business Tel: 01706 252447 Email: <a href="mailto:lindafisher@rossendalebc.gov.uk">lindafisher@rossendalebc.gov.uk</a></p>



INVESTOR IN PEOPLE



**A 'Good' Council as rated by the Audit Commission**

The agenda and reports are also available for inspection at the Council's One Stop Shop, Lord Street, Rawtenstall

<b>B. COMMUNITY ENGAGEMENT</b>	
B1. Public Question Time	Carolyn Sharples, Committee and Member Services Officer Tel: 01706 252422 email: <a href="mailto:carolynsharples@rossendalebc.gov.uk">carolynsharples@rossendalebc.gov.uk</a>
<b>C. RECOMMENDATIONS TO COUNCIL</b>	
C1. Joint Standards Committee for Rossendale, Burnley and Pendle	Councillor Essex / Linda Fisher, Executive Director – Business, Tel: 01706 252447 Email: <a href="mailto:lindafisher@rossendalebc.gov.uk">lindafisher@rossendalebc.gov.uk</a>
C2. Lancashire Local – Rossendale	Councillor Essex / Linda Fisher, Executive Director – Business, Tel: 01706 252447 Email: <a href="mailto:lindafisher@rossendalebc.gov.uk">lindafisher@rossendalebc.gov.uk</a>
<b>D. KEY POLICY DECISIONS</b>	
D1. Air Quality Policy and Strategy	Councillor Steen / Linda Fisher, Executive Director – Business, Tel: 01706 252447 Email: <a href="mailto:lindafisher@rossendalebc.gov.uk">lindafisher@rossendalebc.gov.uk</a>
D2. Leisure – <b>report to follow</b>	Councillor Gledhill / Helen Lockwood, Deputy Chief Executive, Tel: 01706 252428 Email: <a href="mailto:helenlockwood@rossendalebc.gov.uk">helenlockwood@rossendalebc.gov.uk</a>
<b>E. NON KEY POLICY DECISIONS</b>	
E1. Revitalising Rossendale Markets	Councillor Graham/ Helen Lockwood, Deputy Chief Executive, Tel: 01706 252428 Email: <a href="mailto:helenlockwood@rossendalebc.gov.uk">helenlockwood@rossendalebc.gov.uk</a>
E2. Rossendale Locality Plan 2009/10	Councillor Swain/ Helen Lockwood, Deputy Chief Executive, Tel: 01706 252428 Email: <a href="mailto:helenlockwood@rossendalebc.gov.uk">helenlockwood@rossendalebc.gov.uk</a>
<b>F. UPDATES TO CABINET</b>	
F1. Core Strategy Development Plan Document (DPD) and Local Development Scheme (LDS) – <b>appendix to follow</b>	Councillor Challinor / Linda Fisher, Executive Director – Business, Tel: 01706 252447 Email: <a href="mailto:lindafisher@rossendalebc.gov.uk">lindafisher@rossendalebc.gov.uk</a>
F2. Conservation and Heritage Work Update	Councillor Challinor / Linda Fisher, Executive Director – Business, Tel: 01706 252447 Email: <a href="mailto:lindafisher@rossendalebc.gov.uk">lindafisher@rossendalebc.gov.uk</a>
<b>G. PERFORMANCE MATTERS</b>	
G1. Financial Monitoring for 2008/09	Councillor Essex / Phil Seddon, Head of Finance Tel: 01706 252465 Email: <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a>

<p><b>H. 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 Paragraph 3 of Schedule 12A of the Act</p>	
<p><b>I. CONFIDENTIAL ITEMS – KEY DECISIONS</b></p>	
<p>I1. Balance Sheet Review – November 2008</p>	<p>Councillor Essex / Phil Seddon, Head of Finance  Tel: 01706 252465  Email: <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a></p>
<p>I2. Asset Disposal</p>	<p>Councillor Essex / Phil Seddon, Head of Finance  Tel: 01706 252465  Email: <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a></p>



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

Date Published: 13<sup>th</sup> January 2009

## Transport Arrangements

Rossendale Transport offers the County Rider flexible bus service, available to everyone in Rossendale. This operates Monday to Friday 0700 – 2300 and Saturday 0900 – 1800.

### **Simply Telephone 01706 390 548**

The County Rider Booking Line is open 0900 - 1700 Monday to Friday.

Please note that Rossendale Transport will require sufficient notice to book the service so please bear this in mind. You can book 2 weeks in advance of any meeting.

Fares are broadly similar to fixed route bus services and NoW Card holders will get their usual concession.

If anyone is having genuine difficulty making transport arrangements to attend Council meetings they can contact Democratic Services on 01706 252423 who will be pleased to see if the Council can offer any further assistance.

Council Chamber				
				
<p>আপনি যদি এসব তথ্যের সার সংক্ষেপ বড় হরফের ছাপায়, অডিও ক্যাসেটে অথবা ইংরেজী ছাড়া অন্য কোন ভাষায় পেতে চান তাহলে অনুগ্রহ করে আমাদেরকে জানালে আমরা অত্যন্ত খুশী মনে তার ব্যবস্থা করব।</p> <p>অনুগ্রহ করে ০১৭০৬ ২১৭৭৭৭ এই নাম্বারে অথবা কমিউনিকেশন সেকশন, টাউন সেন্টার অফিস, রটেনস্টল বি.বি.৪ ৭এল.জেড. এই ঠিকানায় যোগাযোগ করুন।</p>				
<p>اگر آپ کو ان معلومات کا خلاصہ بڑے حروف میں، آڈیو کیسٹ پر، یا انگریزی کے علاوہ کسی اور زبان میں درکار ہے تو برائے مہربانی ہمیں بتائیں، ہم بخوشی آپ کے لیے اس کا انتظام کریں گے۔</p> <p>برائے مہربانی 01706 217777 پر ٹیلیفون کریں یا پھر کمیونٹی کیشن سیکشن سے اس پتہ پر رابطہ قائم کریں:</p> <p>Communications Section, Town Centres, Rawtenstall, BB4 7LZ</p>				
<p>If you would like a summary of this information in large print, on audio cassette or language other than English, please let us know and we will be happy to arrange it.</p> <p>Please telephone 01706 217777 or Contact Communications Section, Futures Park, Bacup, Lancashire, OL13 0BB</p>				
<p>The agenda and reports are also available for inspection at the Council's One Stop Shop, Lord Street, Rawtenstall</p>				