

Meeting of:
The Council

Time / Date
7.00 pm,
19 August 2009

Venue
Council Chamber
Hardman Mill,
New Hall Hey Road
Rawtenstall

This meeting is being supported by Carolyn Sharples, Committee and Member Services Officer Tel: 01706 252422 Email: carolynsharples@rossendalebc.gov.uk

Agenda

ITEM	Lead Member/ Contact Officer
A. BUSINESS MATTERS	<p>Philip Devonald, Interim Head of Legal and Democratic Services Tel: (01706) 252423 Email: philipdevonald@rossendalebc.gov.uk</p>
A1. Apologies for Absence	
A2. To approve and sign as a correct record the Minutes of the Council meeting held on 24 June 2009.	
A3. Urgent Items of Business To note any items which the Mayor has agreed to add to the Agenda on the grounds of urgency.	
A4. Declarations of Interest <i>Members are advised to contact the Monitoring Officer in advance of the meeting to seek advice on interest issues if necessary.</i> 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.	
A5. To deal with any outstanding items of business from the last meeting.	

<p>B. COMMUNITY ENGAGEMENT</p> <p>B1. Public Question Time This is an opportunity to ask a question about a matter which the Council may be able to assist with.</p> <p>A time limit of 3 minutes applies for each question and you are only able to address the meeting once.</p> <p>Please begin by giving your name and state whether you are speaking as an individual member of the public or as a representative of a group.</p> <p>(Question time normally lasts up to 30 minutes).</p>	<p>Carolyn Sharples, Committee and Member Services Officer Tel: 01706 252422 Email: carolynsharples@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>The Mayor, Councillor Thorne, Councillor Swain and Helen Lockwood, Chief Executive Tel: (01706) 252428 Email: helenlockwood@rossendalebc.gov.uk</p>
<p>D. MEMBERS' QUESTION TIME</p>	
<p>D1. Questions by Members Subject to Council Procedure Rule 10.2, a Member of the Council may put a question to:-</p> <ul style="list-style-type: none"> • The Leader • A Member of the Cabinet • The Chairman of any Committee or Sub-Committee • The Member of the Council appointed to a Joint Committee and nominated as Spokesperson for the Joint Committee • The Member of the Council appointed as the Council's representative on an Outside Body 	<p>Carolyn Sharples, Committee and Member Services Officer Tel: 01706 252422 Email: carolynsharples@rossendalebc.gov.uk</p>

E. ORDINARY BUSINESS	
E1. RECOMMENDATIONS FROM THE CABINET AND OTHER COMMITTEES	
Recommendation of the Governance Working Group E1a. Councillor Call for Action	Councillor Essex/ Philip Devonald, Interim Head of Legal and Democratic Services Tel: (01706) 252423 Email: philipdevonald@rossendalebc.gov.uk
Recommendation of the Governance Working Group and Cabinet E1b. Changes to the Constitution for Pennine Lancashire Leaders and Chief Executives Board and Pennine Lancashire Development Company	Councillor Essex/ Philip Devonald, Interim Head of Legal and Democratic Services Tel: (01706) 252423 Email: philipdevonald@rossendalebc.gov.uk
E2. Accommodation Report	Councillor Essex/ Phil Seddon, Head of Finance. Tel: (01706) 252465 Email: philseddon@rossendalebc.gov.uk
E3. Corporate Plan	Councillor Essex/ Liz Murphy, Head of People and Policy. Tel: (01706) 252452 Email: lizmurphy@rossendalebc.gov.uk
E4. Urgent Decisions The Council is asked to note that no urgent key decisions have been taken by the Cabinet since the last meeting of the Council.	Councillor Essex/ Philip Devonald, Interim Head of Legal and Democratic Services Tel: (01706) 252423 Email: philipdevonald@rossendalebc.gov.uk
F. 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	
G. CONFIDENTIAL ITEMS	
G1. Rossendale Transport – verbal report	Councillor Essex/ Phil Seddon, Head of Finance. Tel: (01706) 252465 Email: philseddon@rossendalebc.gov.uk

Helen Lockwood

**Helen Lockwood
Chief Executive**

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.



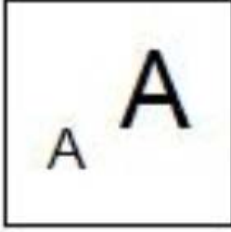



Simply Telephone 01706 390 548

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, রটেসটল 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 لینے 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 Summons and reports are also available for inspection at the Council's One Stop Shop, Lord Street, Rawtenstall</p>				