

**Meeting of:**  
The Cabinet

**Time / Date**  
6pm  
17<sup>th</sup> February 2010

**Venue**  
Council Chamber  
Hardman Mill  
New Hall Hey  
Rawtenstall

This meeting is being supported by Jenni Cook, Committee Officer, telephone (01706) 252424, or e-mail: [jennifercook@rossendalebc.gov.uk](mailto:jennifercook@rossendalebc.gov.uk)

**Agenda**

*Please note change of start time*

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:- a) 25<sup>th</sup> November 2009 b) 17<sup>th</sup> December 2009</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>Helen Lockwood, Chief Executive, Tel: 01706 252428 Email: <a href="mailto:helenlockwood@rossendalebc.gov.uk">helenlockwood@rossendalebc.gov.uk</a></p>



INVESTOR IN PEOPLE

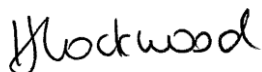


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Rawtenstall

ITEM	LEAD MEMBER / OFFICER
<b>B. COMMUNITY ENGAGEMENT</b>	
B1. Public Question Time	Jenni Cook, Committee Officer, (01706) 252424, <a href="mailto:jennifercook@rossendalebc.gov.uk">jennifercook@rossendalebc.gov.uk</a>
<b>C. KEY DECISIONS</b>	
C1. Local Development Scheme	Councillor Challinor / Stuart Sugarman, Director of Business, (01706) 252447, <a href="mailto:stuartsugarman@rossendalebc.gov.uk">stuartsugarman@rossendalebc.gov.uk</a>
C2. Rossendale Gateway (Re-development of the Valley Centre)	Councillor Challinor / Stuart Sugarman, Director of Business, (01706) 252447, <a href="mailto:stuartsugarman@rossendalebc.gov.uk">stuartsugarman@rossendalebc.gov.uk</a>
C3. Conservation Strategy	Councillor Challinor / Stuart Sugarman, Director of Business, (01706) 252447, <a href="mailto:stuartsugarman@rossendalebc.gov.uk">stuartsugarman@rossendalebc.gov.uk</a>
C4. Medium Term Financial Strategy and Treasury Management Strategy	Councillor Essex / Phil Seddon, Head of Finance, (01706) 252465, <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a>
C5. Capital Programme	Councillor Essex / Phil Seddon, Head of Finance, (01706) 252465, <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a>
C6. Revenue Budget and Council Tax Setting	Councillor Essex / Phil Seddon, Head of Finance, (01706) 252465, <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a>
<b>D. PERFORMANCE MATTERS</b>	
D1. Financial Monitoring 2009/10: to Month 9 - End of December 2009	Councillor Essex / Phil Seddon, Head of Finance, (01706) 252465, <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a>
D2. Use of Resources 2008/09 Assessment	Councillor Essex / Liz Murphy, Head of People and Policy, (01706) 252452, <a href="mailto:lizmurphy@rossendalebc.gov.uk">lizmurphy@rossendalebc.gov.uk</a>
D3. Integrated Performance Report – Quarter 3	Councillor Essex / Liz Murphy, Head of People and Policy, (01706) 252452, <a href="mailto:lizmurphy@rossendalebc.gov.uk">lizmurphy@rossendalebc.gov.uk</a>
<b>E. NON-KEY DECISIONS/POLICIES</b>	
E1. Amendments to Policies:- a) Information Sharing Protocol b) Interim Housing Policy July 2008 c) Anti-Fraud and Corruption Strategy d) Whistleblowing Policy	Councillor Smith / Andrew Buckle, Head of Customer Services and ICT, (01706) 238606, <a href="mailto:andrewbuckle@rossendalebc.gov.uk">andrewbuckle@rossendalebc.gov.uk</a> Councillor Challinor / Stuart Sugarman, Director of Business Councillor Essex / Stuart Sugarman, Director of Business
E2. Interim Balance Sheet	Councillor Essex / Phil Seddon, Head of Finance, (01706) 252465, <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a>

ITEM	LEAD MEMBER / OFFICER
E3. Integrated Regional Strategy	Councillor Challinor / Stuart Sugarman, Director of Business, (01706) 252447, <a href="mailto:stUARTSUGARMAN@rossendalebc.gov.uk">stUARTSUGARMAN@rossendalebc.gov.uk</a>
<b>F. UPDATES TO CABINET</b>	
F1. Revitalising Rossendale Markets	Councillor Graham / Michael Riley, Communities Manager, (01706) 252412, <a href="mailto:michaelriley@rossendalebc.gov.uk">michaelriley@rossendalebc.gov.uk</a>
<b>G. 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 item of business since it involves the likely disclosure of exempt information under Paragraph 4 of Schedule 12A of the Act	
<b>H. CONFIDENTIAL KEY DECISIONS</b>	
H1. CPO of Land in Haslingden	Councillor Challinor / Steve Jackson, Head of Regeneration, (01706) 252404, <a href="mailto:stephenjackson@rossendalebc.gov.uk">stephenjackson@rossendalebc.gov.uk</a>



**Helen Lockwood**  
Chief Executive

Date Published: 9<sup>th</sup> February 2010

### 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**

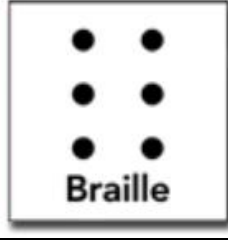
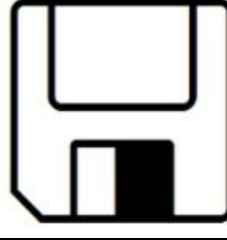
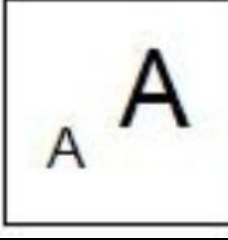
The County Rider Booking Line is open 0900 - 1700 Monday to Friday.

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



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।

অনুগ্রহ করে ০১৭০৬ ২১৭৭৭৭ এই নাম্বারে অথবা কমিউনিকেশন সেকশন, টাউন সেন্টার অফিস, রটেনস্টল বি.বি.৪ ৭এল.জেড. এই ঠিকানায় যোগাযোগ করুন।

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۔

برائے مہربانی 01706 217777 پر ٹیلیفون کریں یا پھر کمیونٹی کیشن سیکشن سے اس پتہ پر رابطہ قائم کریں:

Communications Section, Town Centres, Rawtenstall, BB4 7LZ

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.

Please telephone 01706 217777 or Contact Communications Section, Futures Park, Bacup, Lancashire, OL13 0BB

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