

Meeting of:
The Council

Time / Date
6.30 pm,
25th February 2010

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

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

Agenda

ITEM	Lead Member/ Contact Officer
A. BUSINESS MATTERS	<p>Stuart Sugarman, Director of Business. Tel: (01706) 252447 Email: stUARTSUGARMAN@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 9 th December 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.	



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

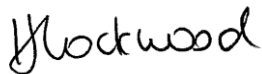
<p>B. COMMUNITY ENGAGEMENT</p> <p>B1. Public Question Time</p> <p>This is an opportunity to ask a question about a matter which the Council may be able to assist with.</p> <p>A time limit of 3 minutes applies for each question and you are only able to address the meeting once.</p> <p>Please begin by 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, Acting Committee and Member Services Manager 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, The Leader, 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, Acting Committee and Member Services Manager Tel: 01706 252422 Email: carolynsharples@rossendalebc.gov.uk</p>
<p>E. POLICY AND BUDGET FRAMEWORK ITEMS</p>	
<p>E1. Medium Term Financial Strategy and Treasury Management Strategy To consider a report to the Cabinet, on 17th February 2010 seeking an update to the Council's Medium Term Financial Strategy and Treasury Management Strategy</p>	<p>Councillor Essex / Phil Seddon, Head of Finance Tel: 01706 252465 Email: philseddon@rossendalebc.gov.uk</p>
<p>E2. Revenue Budget and Council Tax for 2010/11 To consider the report of the Cabinet of 17th February 2010 and to approve the Revenue Budget and level of Council Tax for 2010/11</p>	<p>Councillor Essex / Phil Seddon, Head of Finance Tel: 01706 252465 Email: philseddon@rossendalebc.gov.uk</p>

<p>E3. Capital Programme 2010/11 To consider the recommendations of the Cabinet, on 17th February 2010, in respect of the 2010/11 Capital Programme</p>	<p>Councillor Essex / Phil Seddon, Head of Finance Tel: 01706 252465 Email: philseddon@rossendalebc.gov.uk</p>
<p>F. ORDINARY BUSINESS</p>	
<p>F1. Appointment of Deputy Mayor for 2010/11</p> <p>The Council at its meeting on 26th March 2008 agreed a Civic Protocol detailing a procedure for the selection and appointment of the Deputy Mayor, which states that the appointment will be based on length of service.</p> <p>The Civic Matters Working Group met in January 2010 to consider members who could be eligible for selection.</p> <p>Members are asked to agree that Councillor Gladys Sandiford be nominated as Deputy Mayor in 2010/11 at the Annual Meeting in May.</p>	<p>Councillor Essex / Stuart Sugarman, Director of Business Tel: 01706 252447 Email: stUARTSUGARMAN@rossendalebc.gov.uk</p>
<p>F2. RECOMMENDATIONS FROM THE CABINET AND OTHER COMMITTEES</p>	
<p>F2a. Recommendation of Standards and Governance Working Group</p> <p>Protocol on the Recruitment of Independent Members</p>	<p>Councillor Essex / Stuart Sugarman, Director of Business Tel: 01706 252447 Email: stUARTSUGARMAN@rossendalebc.gov.uk</p>
<p>F2b. Recommendation of Cabinet</p> <p>Use of Resources 2008/2009 and Comprehensive Area Assessment Feedback</p>	<p>Councillor Essex/ Liz Murphy, Head of People and Policy Tel: 01706 252452 Email: lizMURPHY@rossendalebc.gov.uk</p>
<p>F2c. Recommendation of Cabinet</p> <p>Local Development Scheme</p>	<p>Councillor Challinor/ Stuart Sugarman, Director of Business Tel: 01706 252447 Email: stUARTSUGARMAN@rossendalebc.gov.uk</p>
<p>F3. Committee Schedule 2010/2011</p>	<p>Councillor Essex/ Stuart Sugarman, Director of Business. Tel: (01706) 252447 Email: stUARTSUGARMAN@rossendalebc.gov.uk</p>
<p>F4. To note the PLACE Joint Committee decisions of 21st January 2010</p> <p>A copy of the draft minutes can be found using the following link:</p> <p>http://www.rossendale.gov.uk/downloads/21_January_2010_minutes.pdf</p>	<p>Councillor Swain/ Helen Lockwood, Chief Executive, Tel: 01706 252428 Email: helenlockwood@rossendalebc.gov.uk</p>

F5. 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/ Stuart Sugarman,
Director of Business. Tel: (01706) 252447
Email:
stUARTSUGARMAN@rossendalebc.gov.uk



Helen Lockwood
Chief Executive

Date Published: 16th 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

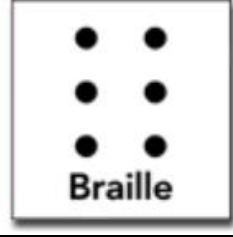
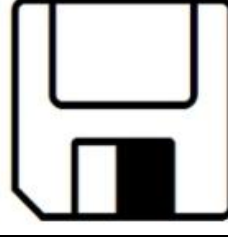
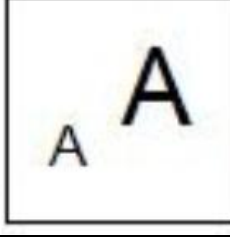
The County Rider Booking Line is open 0900 - 1700 Monday to Friday.

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 01706217777 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

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