

<b>Meeting of:</b> Performance Overview and Scrutiny Committee	<b>Time / Date</b> 22 June 2010 6.30pm	<b>Venue</b> Council Chambers The Business Centre Futures Park Bacup
--	--	--

This meeting is being supported by Pat Couch, Scrutiny Support Officer, (01706) 252426 or email [patriciacouch@rossendalebc.gov.uk](mailto:patriciacouch@rossendalebc.gov.uk)

ITEM	Lead Member/ Contact Officer
<b>A. BUSINESS MATTERS</b>	<p>Pat Couch, Scrutiny Support Officer (01706) 252426 or email <a href="mailto:patriciacouch@rossendalebc.gov.uk">patriciacouch@rossendalebc.gov.uk</a></p>
<b>A1.</b> Apologies for Absence	
<b>A2.</b> To approve and sign as a correct record the Minutes of the Performance Overview and Scrutiny Committee Meeting on 8 March 2010	
<p><b>A3. Declarations of Interest</b></p> <p><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 interest and, if the interest is prejudicial, withdraw from the meeting during consideration of the item.</p>	
<p><b>A4. Urgent Items of Business</b></p> <p>To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency</p>	



INVESTOR IN PEOPLE



A 'Good' Council as rated by the Audit Commission

<b>B. Community Engagement</b>	
B1. Public Question Time	Pat Couch, Scrutiny Support Officer (01706) 252426
<b>C. Chairs Update</b>	Councillor Sandiford
<b>D1. PERFORMANCE MONITORING</b>	
D1. Quarter 4 Integrated Performance Report	Councillor Essex/Liz Sandiford (01706) 252452
D2. Sickness Absence Management Report	Councillor Essex/Liz Sandiford (01706) 252452
D3. Leisure Development	Councillor Gledhill/Gina Fletcher, Service Development Officer, Culture (01706) 252458/Martin Kay, Acting Chief Executive, Rossendale Leisure Trust
D4. Annual Plan 2010/11	Councillor Sandiford/Pat Couch, Scrutiny Support Officer (01706) 252426
<b>E 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 3 of Schedule 12A of the Act	
<b>F CONFIDENTIAL ITEM</b>	
F1. Rossendale Transport Limited	Councillor Essex/Phil Seddon, Head of Finance and Property Services (01706) 252465 Edgar Oldham, Managing Director and Matthew Parkes, Finance Director of Rossendale Transport Ltd

**Helen Lockwood**  
**Chief Executive**

Date published 14 June 2010



INVESTOR IN PEOPLE



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

## Transport Arrangements

The Council Chamber is located on the 464 bus route. The 464 bus runs between Accrington and Rochdale, calling at stops in Haslingden, Rawtenstall, Waterfoot, Bacup and Whitworth.

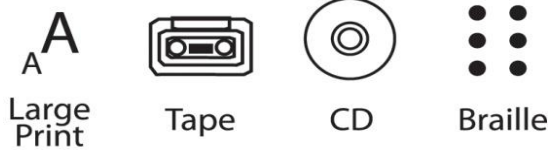
If anyone is having genuine difficulty making transport arrangements to attend Council meetings they can contact Democratic Services on 01706 252423 who will be pleased to see if the Council can offer any further assistance.



Other formats available on request.

Tel: 01706 217777 or contact:  
Rossendale Borough Council  
PO BOX 74, Bacup, OL13 0WU

اردو বাংলা



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



INVESTOR IN PEOPLE



A 'Good' Council as rated by the Audit Commission