

Meeting of: The Council	Time / Date 6.30pm, 14 th October 2010	Venue Council Chamber, The Business Centre, Futures Park, Bacup, OL13 0BB
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This meeting is being supported by Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: carolynsharples@rossendalebc.gov.uk

Agenda

ITEM	Lead Member/ Contact Officer
A. BUSINESS MATTERS	Stuart Sugarman, Director of Business. Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk
A1. Apologies for Absence	
A2. To approve and sign as a correct record the Minutes of the Council meeting held on 1 st July 2010.	
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.	
B. Presentation from LCC Highways • A presentation will be given to update members on LCC Highways by County Councillor Tim Ashton, Cabinet Member for Highways. Other LCC officers will also be in attendance.	



<p>C. COMMUNITY ENGAGEMENT</p> <p>C1. 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 Manager Tel: 01706 252422 Email: carolynsharples@rossendalebc.gov.uk</p>
<p>D. 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 Unsworth, The Leader, Councillor Swain and Helen Lockwood, Chief Executive Tel: (01706) 252428 Email: helenlockwood@rossendalebc.gov.uk</p>
<p>E. MEMBERS' QUESTION TIME</p>	
<p>E1. 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 Manager Tel: 01706 252422 Email: carolynsharples@rossendalebc.gov.uk</p>
<p>F. ORDINARY BUSINESS</p>	
<p>F1. RECOMMENDATIONS FROM THE CABINET AND OTHER COMMITTEES</p>	
<p>F1a. Recommendation of Licensing and Policy Overview and Scrutiny Committees: Model Conditions for Animal Boarding Establishments (excluding Home Boarding of Dogs).</p>	<p>Councillor P. Steen/ Stuart Sugarman, Director of Business. Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk</p>

<p>F1b. Recommendation of Licensing and Policy Overview and Scrutiny Committees: Adoption of amended Schedule 3, Local Government (Miscellaneous Provisions) Act 1982</p>	<p>Councillor P. Steen/ Stuart Sugarman, Director of Business. Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk</p>
<p>F1c. Recommendation of Governance Working Group, Member Development Working Group and Standards Committee: Standards Media Guidelines</p>	<p>Councillor Essex / Liz Sandiford, Head of People and Policy. Tel: (01706) 252452 Email: lizsandiford@rossendalebc.gov.uk</p>
<p>F1d. Recommendation of Audit and Accounts Committee: Treasury Management Practices</p>	<p>Councillor Essex / Phil Seddon, Head of Finance and Property. Tel: (01706) 252465 Email philseddon@rossendalebc.gov.uk</p>
<p>F1e. Recommendation of Performance Overview and Scrutiny Committee: Annual Letter of the Local Government Ombudsman and General Complaints Report</p>	<p>Councillor Essex/ Stuart Sugarman, Director of Business. Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk</p>
<p>F1f. Recommendation of Policy Overview and Scrutiny Committee: Grievance Procedure and Redundancy Policy</p>	<p>Councillor Essex / Liz Sandiford, Head of People and Policy. Tel: (01706) 252452 Email: lizsandiford@rossendalebc.gov.uk</p>
<p>F2. Rawtenstall Town Centre Masterplan</p>	<p>Councillor Swain/ Councillor Challinor / Stuart Sugarman, Director of Business. Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk</p>
<p>F3. Annual Report 2009/10</p>	<p>Councillor Essex / Phil Seddon, Head of Finance and Property. Tel: (01706) 252465 Email philseddon@rossendalebc.gov.uk</p>
<p>F4. Local Transport Plan 3 Update</p>	<p>Councillor Swain/ Helen Lockwood, Chief Executive, Tel: 01706 252428 Email: helenlockwood@rossendalebc.gov.uk</p>
<p>F5. To note the PLACE Joint Committee Minutes of 26th August 2010 http://www.penninelancsplace.org/Joint%20Committee%20Documents/F orms/AllItems.aspx?RootFolder=%2fJoint%20Committee%20Documents %2fSummary%20of%20Decisions%20from%20meetings&FolderCTID=& View=%7b5AD4E502%2d290A%2d4B87%2dA823%2dC8EC50AE7583 %7d</p>	<p>Councillor Swain/ Helen Lockwood, Chief Executive, Tel: 01706 252428 Email: helenlockwood@rossendalebc.gov.uk</p>
<p>F6. Urgent Decisions To note the following urgent decisions that have been taken by the Cabinet since the last meeting of the Council:</p> <ol style="list-style-type: none"> Extension to closure of Bacup Leisure Hall Core Strategy– Publication of the proposed submission consultation. Grants to outside bodies Designation of Land at Pine Street 	<p>Councillor Swain/ Helen Lockwood, Chief Executive, Tel: 01706 252428 Email: helenlockwood@rossendalebc.gov.uk</p>

<p>G. 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 item of business since it involves the likely disclosure of exempt information under Paragraph 3 of Schedule 12A of the Act.</p>	
<p>H. Urgent Confidential Decisions To note the following urgent confidential decisions that have been taken by the Cabinet since the last meeting of the Council:</p> <ul style="list-style-type: none">• Lease/sale of land	<p>Councillor Swain/ Helen Lockwood, Chief Executive, Tel: 01706 252428 Email: helenlockwood@rossendalebc.gov.uk</p>

Helen Lockwood

Helen Lockwood
Chief Executive

Date Published: 6th October 2010

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 Committee and Member Services on 01706 252422 who will be pleased to see if the Council can offer any further assistance.



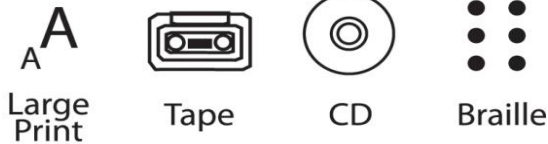
Other formats available on request.

Tel: 01706 217777 or contact:

Rossendale Borough Council

PO BOX 74, Bacup, OL13 0WU

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