

Meeting of:
The Cabinet

Time / Date
6.30pm
17th February 2011

Venue
Council Chamber
The Business Centre
Futures Park, Bacup
OL13 0BB

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

Agenda

ITEM	LEAD MEMBER / OFFICER
BUSINESS MATTERS	
<p>A1. Apologies for Absence</p> <p>A2. To approve and sign as a correct record the Minutes of: a) 17th November 2010 b) 26th January 2011</p> <p>A3. Urgent Items To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency.</p> <p>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></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: helenlockwood@rossendalebc.gov.uk</p>



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ITEM	LEAD MEMBER / OFFICER
B. COMMUNITY ENGAGEMENT	
B1. Public Question Time (Please note that in accordance with the Procedure for Public Speaking, this is the only opportunity that Members of the Public will have to comment).	Jenni Cook, Committee Officer, (01706) 252424, jennifercook@rossendalebc.gov.uk
C. KEY DECISIONS	
C1. Revenue Budget and Council Tax Setting and Medium Term Financial Strategy 2011/12	Councillor Essex / Phil Seddon, Head of Finance, (01706) 252465, philseddon@rossendalebc.gov.uk
C2. Treasury Management Strategy and Treasury Management Practices (Update for 2011/12)	Councillor Essex / Phil Seddon, Head of Finance, (01706) 252465, philseddon@rossendalebc.gov.uk
C3. Capital Programme 2011/12 to 2013/14	Councillor Essex / Phil Seddon, Head of Finance, (01706) 252465, philseddon@rossendalebc.gov.uk
D. KEY STRATEGIES & POLICIES	
D1. Private Water Supplies Regulations 2009	Councillor Challinor / Steve Jackson, Head of Health, Housing & Regeneration , (01706) 252404, stephenjackson@rossendalebc.gov.uk
E. PERFORMANCE MATTERS	
E1. Integrated Performance Report: Quarter 2	Councillor Essex / Liz Sandiford, Head of People and Policy, (01706) 252452, lizsandiford@rossendalebc.gov.uk
E2. Financial Monitoring Report: Month 9 – End of December 2010	Councillor Essex / Phil Seddon, Head of Finance, (01706) 252465, philseddon@rossendalebc.gov.uk
F. NON-KEY DECISIONS	
F1. Report of the Disabled Facilities Grant Task and Finish Group	Councillor Essex / Stuart Sugarman, Director of Business, (01706) 252447, stuartsugarman@rossendalebc.gov.uk



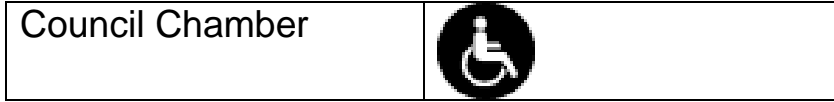
Helen Lockwood
Chief Executive

Date Published: 9th February 2011

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



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