

Meeting of: The Council	Time / Date 6.30pm, 23 rd February 2011	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

At the Mayor's request the Mayor's Chaplain will be in attendance to say a short prayer prior to the first item of business.

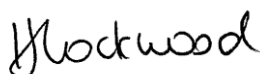
Agenda

ITEM	Lead Member/ Contact Officer
A. BUSINESS MATTERS	
A1. Apologies for Absence	
A2. To approve and sign as a correct record the Minutes of the Council meeting held on 15 th December 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.	Stuart Sugarman, Director of Business. Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk
A5. To deal with any outstanding items of business from the last meeting.	



<p>B. COMMUNITY ENGAGEMENT</p> <p>B1. 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>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 Unsworth, 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, Committee and Member Services Manager Tel: 01706 252422 Email: carolynsharples@rossendalebc.gov.uk</p>
<p>E. POLICY AND BUDGET FRAMEWORK ITEMS</p>	
<p>E1. Revenue Budget and Council Tax Setting and Medium Term Financial Strategy 2011/2012 To consider a report to the Cabinet, on 17th February 2011 seeking an update to the Council's Medium Term Financial Strategy and to approve the Revenue Budget and level of Council Tax for 2011/12.</p>	<p>Councillor Essex / Phil Seddon, Head of Finance and Property Services. Tel: (01706) 252465 Email philseddon@rossendalebc.gov.uk</p>
<p>E2. Treasury Management Strategy and Treasury Management Practices (Update for 2011/2012) To consider a report to the Cabinet, on 17th February 2011 seeking an update to the Council's Treasury Management Strategy and Treasury Management Practices.</p>	<p>Councillor Essex / Phil Seddon, Head of Finance and Property Services. Tel: (01706) 252465 Email philseddon@rossendalebc.gov.uk</p>

<p>E3. Capital Programme 2011/2012 to 2013/2014 To consider the recommendations of the Cabinet, on 17th February 2011, in respect of the 2011/12 to 2013/2014 Capital Programme.</p>	<p>Councillor Essex / Phil Seddon, Head of Finance and Property Services. Tel: (01706) 252465 Email philseddon@rossendalebc.gov.uk</p>
<p>F. ORDINARY BUSINESS</p>	
<p>F1. RECOMMENDATIONS FROM THE CABINET AND OTHER COMMITTEES</p>	
<p>F1a. Recommendation of Policy Overview and Scrutiny and Licensing Committee Policy for the Licensing of Hackney Carriage Vehicles and Drivers and Private Hire Operators, Vehicles and Drivers</p>	<p>Councillor Steen / Stuart Sugarman, Director of Business. Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk</p>
<p>F1b. Recommendation of Policy Overview and Scrutiny and Licensing Committee Enforcement Policy: Hackney Carriage and Private Hire Drivers</p>	<p>Councillor Steen / Stuart Sugarman, Director of Business. Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk</p>
<p>F2. Committee Schedule 2011/2012</p>	<p>Councillor Essex / Stuart Sugarman, Director of Business. Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk</p>
<p>F3. Rossendale Forum – Changes and Transition for the Local Partnership</p>	<p>Councillor Swain/ Councillor Essex Fiona Meechan, Director of Customers and Communities, Tel: 01706 252430 Email: fionameechan@rossendalebc.gov.uk</p>
<p>F4. To note the PLACE Joint Committee Minutes of 19th January 2011 http://www.rossendale.gov.uk/downloads/F4._PLACE_Minutes.pdf</p>	<p>Councillor Swain/ Helen Lockwood, Chief Executive, Tel: 01706 252428 Email: helenlockwood@rossendalebc.gov.uk</p>
<p>F5. Urgent Decisions To note any urgent key decisions that have been taken by the Cabinet since the last meeting of the Council.</p>	<p>Councillor Essex / Stuart Sugarman, Director of Business. Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk</p>



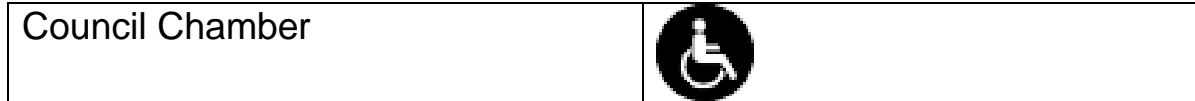
Helen Lockwood
Chief Executive

Date Published: 15th February 2011

Transport Arrangements

The Council Chamber is located on the 464 bus route at Lee Mill bus stop. 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.