

**Annual Meeting of:** The Council, and

**Special Meeting of:** The Council to confer the title Honorary Alderman

**Time:** 6.30pm **Date** 20<sup>th</sup> May 2011

**Venue:** Whitworth Civic Hall, Market Street, Whitworth



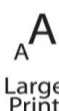
**Supported by:** Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422  
Email: [carolynsharples@rossendalebc.gov.uk](mailto:carolynsharples@rossendalebc.gov.uk)

Whitworth Civic Hall 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.

	ITEM	Lead Member/Contact Officer
	<b>CIVIC AND BUSINESS MATTERS</b>	
<b>A.</b>	<b>Election of the Mayor</b> The retiring Mayor will invite nominations for the position of Mayor for 2011/12.	Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: <a href="mailto:carolynsharples@rossendalebc.gov.uk">carolynsharples@rossendalebc.gov.uk</a>
<b>B.</b>	<b>Apologies for Absence</b>	
<b>C.</b>	To receive as read and approve as a correct record the Minutes of the Council meeting held on 23 <sup>rd</sup> March 2011.	
<b>D.</b>	<b>Urgent Items of Business</b> To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency.	
<b>E.</b>	<b>Declarations of Interest</b> <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: <a href="mailto:stuartsugarman@rossendalebc.gov.uk">stuartsugarman@rossendalebc.gov.uk</a>
<b>F.</b>	<b>Retiring Councillors – Vote of Thanks</b> The Mayor will invite Members to speak about those Councillors who have retired following the local elections on 5 <sup>th</sup> May 2011 and will call for a vote of thanks.	Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: <a href="mailto:carolynsharples@rossendalebc.gov.uk">carolynsharples@rossendalebc.gov.uk</a>
<b>G.</b>	<b>Election of Councillors</b> The Chief Executive as the Returning Officer will report that at the Council Elections held on 5 <sup>th</sup> May 2011, the following persons were duly elected as Councillors for the Wards stated:	Helen Lockwood, Chief Executive Tel: 01706 252428 Email: <a href="mailto:helenlockwood@rossendalebc.gov.uk">helenlockwood@rossendalebc.gov.uk</a>

The agenda and reports are also available for inspection at the Council's One Stop Shop, Lord Street, Rawtenstall. Other formats are available on request. Tel 01706 21777 or contact Rossendale Borough Council, Futures Park, Bacup, OL13 0BB

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	<p><b><u>Name of Person Elected</u> <u>Ward</u></b></p> <p>Christine Gill Cribden  Thomas Aldred Facit and Shawforth  Annabel Jane Shipley Greenfield  Andrew MacNae Greensclough  Michael Patrick Marriott Hareholme  Sean Serridge Healey and Whitworth  Amanda Anne Milling Helmsore  Michelle Smith Irwell  Peter Roberts Longholme  Christine Lamb Stacksteads  Amanda Robertson Whitewell  Robert Wilkinson Worsley</p>	
<b>H.</b>	<p><b>Appointment of the Leader</b>  To appoint the Leader of the Council for a four year period from 2011/2015.</p>	<p>Helen Lockwood, Chief Executive  Tel: 01706 252428 Email:  <a href="mailto:helenlockwood@rossendalebc.gov.uk">helenlockwood@rossendalebc.gov.uk</a></p>
<b>I.</b>	<p><b>Communications from the Mayor, the Leader and Head of Paid Service</b>  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>Carolyn Sharples, Committee and Member Services Manager  Tel: 01706 252422 Email:  <a href="mailto:carolynsharples@rossendalebc.gov.uk">carolynsharples@rossendalebc.gov.uk</a></p>
<b>J.</b>	<p><b>Constitution of the Council</b>  Report of the Director of Business to agree the Constitution of the Council.</p>	<p>Stuart Sugarman, Director of Business.  Tel: (01706) 252447 Email:  <a href="mailto:stUARTsugarman@rossendalebc.gov.uk">stUARTsugarman@rossendalebc.gov.uk</a></p>
<b>K.</b>	<p><b>Political Balance, Committees and Outside Bodies for 2011/12</b>  To consider the report of the Chief Executive on the allocation of seats to the political groups; the appointments to committees, and appointments to outside bodies for the year.</p>	<p>Helen Lockwood, Chief Executive  Tel: 01706 252428 Email:  <a href="mailto:helenlockwood@rossendalebc.gov.uk">helenlockwood@rossendalebc.gov.uk</a></p>
<b>L.</b>	<p><b>Election of the Deputy Mayor</b>  The Mayor will invite nominations for the position of Deputy Mayor for 2011/12.</p>	
<b>M.</b>	<p><b>Presentation and Vote of Thanks to the Retiring Mayor and Mayoress.</b></p>	
<b>N.</b>	<p><b>Vote of Thanks to the Retiring Mini Mayor and Appointment of the Mini Mayor for the Municipal Year 2011/2012.</b></p>	<p>Carolyn Sharples, Committee and Member Services Manager  Tel: 01706 252422 Email:  <a href="mailto:carolynsharples@rossendalebc.gov.uk">carolynsharples@rossendalebc.gov.uk</a></p>
<b>O.</b>	<p><b>Honorary Aldermen</b>  To consider the nominations and to confer the title of Honorary Alderman of the Borough of Rossendale to the following:</p> <ul style="list-style-type: none"> <li>• Anne Goldsworthy</li> <li>• Nicholas Pilling</li> </ul>	

*Helen Lockwood*

**Helen Lockwood  
Chief Executive**

**Date Published: 12<sup>th</sup> May 2011**