

**Time:** 6.30pm **Date** 21<sup>st</sup> June 2011

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



**Supported by:** Jenni Cook, Committee Officer, Tel: 01706 252424

Email: [jennifercook@rossendalebc.gov.uk](mailto:jennifercook@rossendalebc.gov.uk)

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ITEM		Lead Member/Contact Officer
<b>A.</b>	<b>BUSINESS MATTERS</b>	
<b>A1.</b>	<b>Appointment of Chair 2011/12</b>	<p>Jenni Cook, Committee Officer, Tel: (01706) 252424 Email: <a href="mailto:jennifercook@rossendalebc.gov.uk">jennifercook@rossendalebc.gov.uk</a></p>
<b>A2.</b>	<b>Appointment of Vice Chair 2011/12</b>	
<b>A3.</b>	<b>Apologies for Absence</b>	
<b>A4.</b>	To approve and sign as a correct record the Minutes of the meeting held on 31 <sup>st</sup> January 2011	
<b>A5.</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>A6.</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.	
<b>B.</b>	<b>COMMUNITY ENGAGEMENT</b>	
<b>B1.</b>	<b>Public Question Time</b> This is an opportunity to ask a question about a matter which the Council may be able to assist with. A time limit of 3 minutes applies for each question and you are only able to address the meeting once.  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.  (Question time normally lasts up to 30 minutes).	<p>Jenni Cook, Committee Officer, Tel: (01706) 252424 Email: <a href="mailto:jennifercook@rossendalebc.gov.uk">jennifercook@rossendalebc.gov.uk</a></p>

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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ITEM		Lead Member/Contact Officer
C.	<b>Chair's Update</b> To receive any communications from the Chair.	
D.	<b>ORDINARY BUSINESS</b>	
D1.	<b>Localism Bill Update</b>	Councillor Wilkinson/Sian Roxborough, Head of Legal and Democratic Services, tel: (01706) 252496, email: <a href="mailto:sianroxborough@rossendalebc.gov.uk">sianroxborough@rossendalebc.gov.uk</a>
D2.	<b>Member Training Update</b>	Councillor Wilkinson/Carolyn Sharples, Committee and Member Services Manager, tel: (01706) 252422 Email: <a href="mailto:carolynsharples@rossendalebc.gov.uk">carolynsharples@rossendalebc.gov.uk</a>
D3.	<b>Constitution Review - Co-opted Members Voting Rights</b>	Councillor Wilkinson/Sian Roxborough, Head of Legal and Democratic Services, tel: (01706) 252496, email: <a href="mailto:sianroxborough@rossendalebc.gov.uk">sianroxborough@rossendalebc.gov.uk</a>
D4.	<b>Members Register of Interests (Verbal Update)</b>	Councillor Wilkinson/Sian Roxborough, Head of Legal and Democratic Services, tel: (01706) 252496, email: <a href="mailto:sianroxborough@rossendalebc.gov.uk">sianroxborough@rossendalebc.gov.uk</a>
D5.	<b>Standards Committee Workplan:-</b> a) Review of 2010/11 Plan b) 2011/12 Plan	Councillor Wilkinson/Sian Roxborough, Head of Legal and Democratic Services, tel: (01706) 252496, email: <a href="mailto:sianroxborough@rossendalebc.gov.uk">sianroxborough@rossendalebc.gov.uk</a>
E.	<b>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 Paragraphs 1 and 2 of Schedule 12A of the Act.	
F1.	<b>Standards Complaints Update (Verbal Update)</b>	Councillor Wilkinson/Sian Roxborough, Head of Legal and Democratic Services, tel: (01706) 252496, email: <a href="mailto:sianroxborough@rossendalebc.gov.uk">sianroxborough@rossendalebc.gov.uk</a>

*Helen Lockwood*

**Helen Lockwood**  
Chief Executive

**Date Published:** 13<sup>th</sup> June 2011