

Meeting of: The Council

Time: 6.30pm Date: 20th July 2011

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



Supported by: Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422

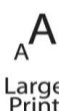
Email: carolynsharples@rossendalebc.gov.uk

The Council Chamber is located on the 464 bus route (Lee Mill bus stop). The 464 bus runs between Accrington and Rochdale, calling at stops in Haslingden, Rawtenstall, Waterfoot, Bacup and Whitworth. Directions to the Council Chamber and transport information can be found [here](#).

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 meeting held on 20 th May 2011.	
A3.	Urgent Items of Business To note any items which the Chair 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.	
B.	Updates and Presentations for Members Kester Dean will be in attendance to update members on the work of the Rossendale Citizens Advice Bureau.	Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: CAROLYNSHARPLES@ROSSENDALEBC.GOV.UK
C.	COMMUNITY ENGAGEMENT	
C1.	Public Question Time 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).	Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: CAROLYNSHARPLES@ROSSENDALEBC.GOV.UK

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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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.	The Mayor, Councillor Sandiford, The Leader, Councillor A.Barnes and Helen Lockwood, Chief Executive Tel: (01706) 252428 Email: helenlockwood@rossendalebc.gov.uk
E.	MEMBERS' QUESTION TIME	
E1.	Questions by Members Subject to Council Procedure Rule 10.2, a Member of the Council may put a question to:- <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 	Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: carolynsharples@rossendalebc.gov.uk
F.	ORDINARY BUSINESS	
F1.	RECOMMENDATIONS FROM THE CABINET AND OTHER COMMITTEES	
F1a.	Recommendation of Overview and Scrutiny Management Committee (i) Scrutiny Annual Report 2010/11 (ii) Scrutiny Work Programme 2011/12	Councillor Wilkinson/Stuart Sugarman Director of Business Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk
F1b.	Recommendation of Governance Working Group Constitution Review: <ul style="list-style-type: none"> • Council Procedure Rules and Questions by Members • Co-opted Members and voting rights • Terms of Reference of the Member Development Working Group • Rossendale Forum and Neighbourhood Forums 	Councillor Wilkinson/Stuart Sugarman Director of Business Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk
F1c.	Recommendation of Licensing Committee, Policy Overview and Scrutiny Committee and Governance Working Group Proposed amendments to the current Street Trading Policy.	Councillor Lamb/Stuart Sugarman Director of Business Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk
F1d.	Recommendation of Performance Overview and Scrutiny Committee Performance Management Review.	Councillor Wilkinson/Liz Sandiford Head of People and Policy Tel: (01706) 252452 Email: lizsandiford@rossendalebc.gov.uk
F1e.	Recommendation of Cabinet Capital Spend.	Councillor Wilkinson/Phil Seddon Head of Finance and Property Services Tel: (01706) 252465 Email: philseddon@rossendalebc.gov.uk
F1f.	Recommendation of Civic Matters Working Group Deputy Mayor arrangements for 2011/2012.	Councillor Wilkinson/Stuart Sugarman Director of Business Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk
F2.	Polling District Review Update To receive an update on the Polling District Review.	Councillor Wilkinson/Stuart Sugarman Director of Business Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk

F3.	Consultation Response: Community Transport To consider and report of the Chief Executive.	Councillor A.Barnes/Helen Lockwood, Chief Executive, Tel: 01706 252428 Email: helenlockwood@rossendalebc.gov.uk
F4.	Notice of Motion: To consider the following written notice of motion submitted by Councillors Cheetham and Essex Rossendale Borough Council wishes to send a letter to congratulate the Duke and Duchess of Cambridge upon the occasion of their wedding. Furthermore the Borough extends a warm message of Good Wishes to their Royal Highnesses as they embark upon their State Duties.	Councillor Cheetham Councillor Essex
F5.	Notice of Motion: To consider the following written notice of motion submitted by Councillors Gledhill and D.Smith This Council calls for the immediate implementation of the final recommendations of the KKP Report, including the building of a new pool at Haslingden, which was fully supported by Full Council. Furthermore the council calls for an immediate review into the negotiations leading to the award of the contract for the running of the ski slope.	Councillor Gledhill Councillor D.Smith
F6.	Urgent Decisions To note any urgent key decisions that have been taken by the Cabinet since the last meeting of the Council.	Councillor Wilkinson/ Stuart Sugarman, Director of Business. Tel: (01706) 252447 Email: stUARTSUGARMAN@rossendalebc.gov.uk
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.	
H1.	Purchase/Lease/Rental of Council Land To consider the report of the Head of Finance and Property Services.	Councillor Wilkinson/Phil Seddon, Head of Finance and Property Services Tel: (01706) 252465 Email: philSeddon@rossendalebc.gov.uk
H2.	Use of CPO Powers To consider the report of the Director of Business.	Councillor MacNae/Stuart Sugarman, Director of Business Tel: (01706) 252447 Email: stUARTSUGARMAN@rossendalebc.gov.uk

Helen Lockwood

Helen Lockwood
Chief Executive

Date Published: 12th July 2011