

Meeting of: The Cabinet

Time: 6.30pm

Date

15th February 2012

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



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

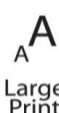
Email: jennifercook@rossendalebc.gov.uk

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 1 st December 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.	Helen Lockwood, Chief Executive, Tel: 01706 252428, Email: helenlockwood@rossendalebc.gov.uk
B.	COMMUNITY ENGAGEMENT	
B1.	Public Question Time Members of the public can register their question by contacting the Committee Officer. Groups with similar questions are advised to appoint and register a spokesperson. This is an opportunity to ask a question about a matter which the Council may be able to assist with. A time limit 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).	Jenni Cook, Committee Officer, Tel: (01706) 252424 Email: jennifercook@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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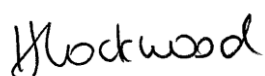
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ITEM		Lead Member/Contact Officer
C.	ORDINARY BUSINESS	
C1.	Revenue Budget, Council Tax and Medium Term Financial Strategy 2012/13	Councillor Marriott/ Phil Seddon, Head of Finance (01706) 252465, philseddon@rossendalebc.gov.uk
C2.	Capital Resources 2012/2015 and Capital Programme 2012/13	Councillor Marriott/ Phil Seddon, Head of Finance (01706) 252465, philseddon@rossendalebc.gov.uk
C3.	Treasury Management Strategy and Treasury Management Practices (Updates for 2012/13)	Councillor Marriott/ Phil Seddon, Head of Finance (01706) 252465, philseddon@rossendalebc.gov.uk
D.	NON-KEY DECISIONS & POLICIES	
D1.	Corporate Projects	Councillor A Barnes/Helen Lockwood, Chief Executive, (01706) 252428, helenlockwood@rossendalebc.gov.uk
D2.	Rossendale Armed Forces Community Covenant	Councillor A Barnes/ Fiona Meechan, Director of Customers and Communities, 01706 252428, fionameechan@rossendalebc.gov.uk
D3.	Green Deal and Energy Company Obligation	Councillor Lamb/ Stuart Sugarman, Director of Business, (01706) 252447, stUARTSUGARMAN@rossendalebc.gov.uk
D4.	Pennine Lancashire Empty Homes Project	Councillor MacNae/Stuart Sugarman, Director of Business, (01706) 252447, stUARTSUGARMAN@rossendalebc.gov.uk
E.	PERFORMANCE MATTERS	
E1.	Financial Monitoring 2011/2012	Councillor Marriott/Phil Seddon, Head of Finance (01706) 252465, philseddon@rossendalebc.gov.uk
E2.	Integrated Performance Report – Quarter 2 (July to September 2011)	Councillor Marriott/Liz Sandiford, Head of People and Policy, (01706) 252452, lizsandiford@rossendalebc.gov.uk



Helen Lockwood
Chief Executive

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