

Annual Meeting of: The Council

**Time:** 6.30pm **Date** 25<sup>th</sup> May 2012

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



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

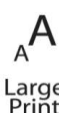
Email: [jennifercook@rossendalebc.gov.uk](mailto:jennifercook@rossendalebc.gov.uk)

Directions to the Council Chamber and transport information can be found [here](#).

	ITEM	Lead Member/Contact Officer
<b>A.</b>	<b>CIVIC MATTERS</b>	
<b>A1.</b>	<b>Election of the Mayor</b> The retiring Mayor will invite nominations for the position of Mayor for 2012/13.	Jenni Cook, Committee Officer Tel: 01706 252424 Email: <a href="mailto:jennifercook@rossendalebc.gov.uk">jennifercook@rossendalebc.gov.uk</a>
<b>A2.</b>	<b>Election of the Deputy Mayor</b> The Mayor will invite nominations for the position of Deputy Mayor for 2012/13.	
<b>A3.</b>	<b>Presentation and vote of thanks to the retiring Mayor and Consort.</b>	
<b>A4.</b>	<b>Official thanks to the retiring Mini Mayor and appointment of the Mini Mayor for the Municipal Year 2012/2013.</b>	
<b>B.</b>	<b>BUSINESS MATTERS</b>	
<b>B1.</b>	<b>Apologies for Absence</b>	Jenni Cook, Committee Officer Tel: 01706 252424 Email: <a href="mailto:jennifercook@rossendalebc.gov.uk">jennifercook@rossendalebc.gov.uk</a>
<b>B2.</b>	To receive as read and approve as a correct record the Minutes of the Council meeting held on 21 <sup>st</sup> March 2012.	
<b>B3.</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>B4.</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>B5.</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 3 <sup>rd</sup> May 2012 and will call for a vote of thanks.	Jenni Cook, Committee Officer Tel: 01706 252424 Email: <a href="mailto:jennifercook@rossendalebc.gov.uk">jennifercook@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>Retiring Councillor</u></b></p> <p>Janet Graham Lynda Barnes Judith Driver Nicola May Hazel Steen Jason Gledhill Tim Nuttall David Stansfield</p>	<p><b><u>Ward</u></b></p> <p>Cribden Facit and Shawforth Greensclough Hareholme Irwell Longholme Whitewell Worsley</p>	
<b>B6.</b>	<p><b>Election of Councillors</b></p> <p>The Chief Executive as the Returning Officer will report that at the Council Elections held on 3<sup>rd</sup> May 2012, the following persons were duly elected as Councillors for the Wards stated:</p> <p><b><u>Name of Person Elected</u></b>   <b><u>Ward</u></b></p> <p>Andrea Fletcher                      Cribden Darryl Mark Smith                      Eden Madeline De Souza                      Facit and Shawforth Gladys Sandiford                      Greenfield Barbara Ashworth                      Greensclough Dorothy Farrington                      Goodshaw Caroline Bleakley                      Hareholme Peter Evans                              Helmshore Steve Hughes                              Irwell Roy Knowles                              Longholme Karen Creaser                              Whitewell Marilyn Procter                              Worsley</p>		<p>Helen Lockwood, Chief Executive Tel: 01706 252428 Email: <a href="mailto:helenlockwood@rossendalebc.gov.uk">helenlockwood@rossendalebc.gov.uk</a></p>
<b>B7.</b>	<p><b>Communications from the Mayor, the Leader and Head of Paid Service</b></p> <p>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>Jenni Cook, Committee Officer Tel: 01706 252424 Email: <a href="mailto:jennifercook@rossendalebc.gov.uk">jennifercook@rossendalebc.gov.uk</a></p>
<b>B8.</b>	<p><b>Constitution of the Council</b></p> <p>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>B9.</b>	<p><b>Political Balance, Committees and Outside Bodies for 2012/13</b></p> <p>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>

*Helen Lockwood*

**Helen Lockwood  
Chief Executive**

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