

Meeting of: The Cabinet

Time: 6.30pm

Date 5<sup>th</sup> September 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)

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
<b>A.</b>	<b>BUSINESS MATTERS</b>	
<b>A1.</b>	<b>Apologies for Absence</b>	
<b>A2.</b>	<b>Minutes of the last meeting</b> To approve and sign as a correct record the Minutes of the meeting held on 27 <sup>th</sup> June 2012.	
<b>A3.</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>A4.</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.	Helen Lockwood, Chief Executive, Tel: 01706 252428, Email: <a href="mailto:helenlockwood@rossendalebc.gov.uk">helenlockwood@rossendalebc.gov.uk</a>
<b>B.</b>	<b>COMMUNITY ENGAGEMENT</b>	
<b>B1.</b>	<b>Public Question Time</b> 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: <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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ITEM		Lead Member/Contact Officer
<b>C.</b>	<b>KEY DECISIONS</b>	
<b>C1.</b>	<b>Abolition of council tax benefit and replacement with a local scheme</b>	Councillor Marriott/Phil Seddon, Head of Finance, 01706 252465, <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a>
<b>C2.</b>	<b>Business Rates Retention Scheme</b>	Councillor Marriott/Phil Seddon, Head of Finance, 01706 252465, <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a>
<b>C3.</b>	<b>Refuse, Recycling and Street Cleansing Review</b>	Councillor Lamb/Fiona Meechan, Director of Customers and Communities, 01706 252429, <a href="mailto:fionameechan@rossendalebc.gov.uk">fionameechan@rossendalebc.gov.uk</a>
<b>C4.</b>	<b>Contract review – Whitaker Park Museum</b>	Councillor MacNae, Stuart Sugarman, Director of Business, 01706 252447, <a href="mailto:stUARTSUGARMAN@rossendalebc.gov.uk">stUARTSUGARMAN@rossendalebc.gov.uk</a>
<b>D.</b>	<b>NON-KEY DECISIONS &amp; POLICIES</b>	
<b>D1.</b>	<b>Commissioning and Grants</b>	Councillor A. Barnes/Fiona Meechan, Director of Customers and Communities, 01706 252429, <a href="mailto:fionameechan@rossendalebc.gov.uk">fionameechan@rossendalebc.gov.uk</a>
<b>D2.</b>	<b>Corporate Projects Update</b>	Councillor A. Barnes/Helen Lockwood, Chief Executive, 01706 252428, <a href="mailto:helenlockwood@rossendalebc.gov.uk">helenlockwood@rossendalebc.gov.uk</a>
<b>D3.</b>	<b>Council Tax Debts</b>	Councillor Serridge/ Fiona Meechan, Director of Customers and Communities, 01706 252429, <a href="mailto:fionameechan@rossendalebc.gov.uk">fionameechan@rossendalebc.gov.uk</a>
<b>D4.</b>	<b>Wind Energy Applications Supplementary Validation Policy</b>	Councillor Lamb/Stuart Sugarman, Director of Business, 01706 252447, <a href="mailto:stUARTSUGARMAN@rossendalebc.gov.uk">stUARTSUGARMAN@rossendalebc.gov.uk</a>
<b>D5.</b>	<b>Proposal to install further solar panels on the roof of the Business Centre, Futures Park</b>	Councillor Lamb/Stuart Sugarman, Director of Business, 01706 252447, <a href="mailto:stUARTSUGARMAN@rossendalebc.gov.uk">stUARTSUGARMAN@rossendalebc.gov.uk</a>
<b>D6.</b>	<b>Rossendale Leisure Trust – Efficiencies Update</b>	Councillor MacNae/ Helen Lockwood, Chief Executive, 01706 252428, <a href="mailto:helenlockwood@rossendalebc.gov.uk">helenlockwood@rossendalebc.gov.uk</a>
<b>D7.</b>	<b>Discretionary Business Rates Relief</b>	Councillor Marriott/Phil Seddon, Head of Finance, 01706 252465, <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a>
<b>E.</b>	<b>PERFORMANCE MATTERS</b>	
<b>E1.</b>	<b>Financial Monitoring 2012/13</b>	Councillor Marriott/Phil Seddon, Head of Finance, 01706 252465, <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a>
<b>E2.</b>	<b>Integrated Performance Report Quarter 4</b>	Councillor Marriott/Liz Sandiford, Head of People and Policy, 01706 252452, <a href="mailto:lizsandiford@rossendalebc.gov.uk">lizsandiford@rossendalebc.gov.uk</a>

*Helen Lockwood*

**Helen Lockwood  
Chief Executive**

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