

Time: 6.30pm **Date** 19th 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

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 June 2012	
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.	Jenni Cook, Committee Officer. Tel: (01706) 252424 Email: jennifercook@rossendalebc.gov.uk
B.	COMMUNITY ENGAGEMENT	
B1.	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).	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 217777 or contact Rossendale Borough Council, Futures Park, Bacup, OL13 0BB

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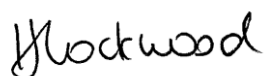


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ITEM		Lead Member/Contact Officer
C.	Chair's Update a) To receive communications from the Chair b) Note of addition to the Audit and Accounts Committee Terms of Reference	Councillor Aldred
D.	ORDINARY BUSINESS	
D1.	Audit Development	Councillor Marriott/Andrew Fox/ Zaheer Abbas, Lancashire Audit Service
D2.	Internal Audit progress report to 31 August 2012	Councillor Marriott/Andrew Fox/ Zaheer Abbas, Lancashire Audit Service
D3.	Annual Governance Statement and Statement of Accounts 2011/12	Councillor Marriott/Janice Crawford, Finance manager, 01706 252416, janicecrawford@rossendalebc.gov.uk
D4.	Annual Governance Report (<i>To follow</i>)	Councillor Marriot/Karen Murray/Tony Hough – The Audit Commission
E.	EXCLUSION OF PUBLIC AND PRESS	
E1.	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.	
E2.	Standards Complaints Update (Verbal)	Councillor Serridge/Councillor Aldred



Helen Lockwood
Chief Executive

Date Published: 11th September 2012