

**Meeting of:** Performance Scrutiny Committee

**Time:** 6.30pm **Date:** 25<sup>th</sup> February 2013

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



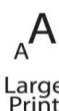
**Supported by:** Patricia Couch, Scrutiny Support Officer, Tel: 01706 252426 or email [patriciacouch@rossendalebc.gov.uk](mailto:patriciacouch@rossendalebc.gov.uk)

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>	To approve and sign as a correct record the Minutes of the meeting held on 28 <sup>th</sup> January 2013	
<b>A3.</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.	Patricia Couch, Scrutiny Support Officer: (01706) 252426 Email: <a href="mailto:patriciacouch@rossendalebc.gov.uk">patriciacouch@rossendalebc.gov.uk</a>
<b>A4.</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>B.</b>	<b>COMMUNITY ENGAGEMENT</b>	
<b>B1.</b>	<b>Public Question Time</b>	Councillor McInnes
<b>C.</b>	<b>Chair's Update</b> To receive any communications from the Chair.	Councillor McInnes
<b>D.</b>	<b>PERFORMANCE MONITORING</b>	
<b>D1.</b>	Leisure – verbal update	Councillor Barnes/ Martin Kay, General Manager, Rossendale Leisure Trust and Christine Ashcroft, CLAW
<b>D2.</b>	Integrated Performance Report Q3 (October-December 2012)	Councillor Marriott/Liz Sandiford, Head of People and Policy (01706) 252452

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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<b>D3.</b>	Performance Management: Performance Report and Performance Indicator Review	Councillor Marriott/Liz Sandiford, Head of People and Policy (01706) 252452
<b>D4.</b>	Annual Equality Report 2011/12	Councillor Marriott/Liz Sandiford, Head of People and Policy (01706) 252452

*Helen Lockwood*

**Helen Lockwood**  
**Chief Executive**

**Date Published:** 15<sup>th</sup> February 2013