

To register to speak at Council please contact the Committee Officer before 12 noon on the day of the meeting.

Meeting of: The Council

Time: 6.30pm **Date:** 17th July 2013

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



Supported by: Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422

Email: carolynsharples@rossendalebc.gov.uk

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 Annual Meeting held on 17 th May 2013.	
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.	Stuart Sugarman, Director of Business. Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk
A5.	To deal with any outstanding items of business from the last meeting.	
B.	COMMUNITY ENGAGEMENT	
B1.	Recognition of achievement To commend the Rossendale Community First Responders on receiving the Queen's Award for Voluntary Service.	Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: carolynsharples@rossendalebc.gov.uk
B2.	Joint Venture Company presentation Gareth Smith and Ian Clarke will be present to provide an update on the progress and specific projects being undertaken by RTB Ltd.	Stuart Sugarman, Director of Business. Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk
B3.	Public Question Time Members of the public can register their question by contacting the Committee and Member Services Manager.	Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: carolynsharples@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

اردو বাংলা

A

Large Print



Tape



CD



Braille

	<p>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.</p> <p>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.</p> <p>(Question time normally lasts up to 30 minutes).</p>	
C.	<p>Communications from the Mayor, the Leader or Head of Paid Service</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>The Mayor, Councillor Robertson, The Leader, Councillor A.Barnes and Helen Lockwood, Chief Executive Tel: (01706) 252428 Email: helenlockwood@rossendalebc.gov.uk</p>
D.	MEMBERS' QUESTION TIME	
D1.	<p>Questions by Members</p> <p>Subject to Council Procedure Rule 10.2, a Member of the Council may put a question to:- The Leader/ A Member of the Cabinet / The Chairman of any Committee or Sub-Committee / The Member of the Council appointed to a Joint Committee and nominated as Spokesperson for the Joint Committee / The Member of the Council appointed as the Council's representative on an Outside Body.</p>	<p>Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: carolynsharples@rossendalebc.gov.uk</p>
E.	RECOMMENDATIONS FROM THE CABINET AND OTHER COMMITTEES	
E1.	<p>Recommendation of the Corporate Overview and Scrutiny Committee</p> <p>Haslingden Swimming Pool</p>	<p>Councillor MacNae/ Helen lockwood, Chief Executive Tel: (01706) 252428 Email: helenlockwood@rossendalebc.gov.uk</p>
E2.	<p>Recommendation of the Cabinet</p> <p>Bacup Townscape Heritage Initiative – Approval of Stage 2 Bid</p>	<p>Councillor MacNae/ Stuart Sugarman, Director of Business Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk</p>
E3.	<p>Recommendation of the Corporate and Partner Overview and Scrutiny Committees</p> <p>Overview and Scrutiny Annual Report 2012/2013 and Overview and Scrutiny Work Programme 2013/2014</p>	<p>Councillor Serridge/ Stuart Sugarman, Director of Business Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk</p>
E4.	<p>Recommendation of the Governance and Training Working Group</p> <p>Constitution Review</p>	<p>Councillor Serridge/ Stuart Sugarman, Director of Business Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk</p>
F.	ORDINARY BUSINESS	
F1.	<p>Extension to the Independent Person's Appointment for Standards</p> <p>To consider the report on the extension to the appointment of the Independent Person for Standards</p>	<p>Councillor Serridge/ Stuart Sugarman, Director of Business Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk</p>
F2.	<p>Scout Moor Windfarm Extension Update</p> <p>To consider the update report on Scout Moor</p>	<p>Councillor Lamb/Stuart Sugarman, Director of Business Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk</p>

F3.	Valley of Stone Greenway-proposed land swaps To consider the report on the Valley of Stone Greenway-proposed land swaps	Councillor MacNae/ Stuart Sugarman, Director of Business Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk
F4.	Urgent Decisions To note any urgent key decisions that have been taken by the Cabinet since the last meeting of the Council.	Councillor Serridge/ Stuart Sugarman, Director of Business. Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk
G.	EXCLUSION OF PUBLIC AND PRESS 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 Paragraph 3 of Schedule 12A of the Act.	
G1.	Treasury Matters To consider the report of the Head of Finance and Property Services.	Councillor Marriott/Phil Seddon, Head of Finance and Property Services Tel: (01706) 252422 Email: philseddon@rossendalebc.gov.uk

Helen Lockwood

Helen Lockwood
Chief Executive

Date Published: 9th July 2013