

Meeting of:
The Cabinet

Time / Date
6.30 pm
29th March 2006

Venue
Futures Park,
Bacup

This meeting is being supported by Heather Moore, telephone (01706) 252428, or e-mail heathermoore@rossendalebc.gov.uk

Agenda

ITEM	Lead Member / Contact Officer
<p>A. Business Matters</p> <p>A1. Apologies for Absence</p> <p>A2. To approve and sign as a correct record the Minutes of the meeting of the Cabinet held on 22nd February 2006 and the special meeting of the Cabinet held on 23rd February 2006</p> <p>A3. Urgent Items To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency</p> <p>A4. Declarations of Interest 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.</p>	<p>Councillor Janet Graham / Heather Moore, Executive Office Manager (01706) 252428 Email: heathermoore@rossendalebc.gov.uk</p>
<p>B. Public Question Time</p>	
<p>C. Performance Management</p> <p>C1. Financial Management</p>	<p>Councillor Michael Ormerod / Phil Seddon, Head of Financial Services Tel: 01706 252465 email philseddon@rossendalebc.gov.uk</p>

<p>C2. Progress Assessment Report</p> <p>C3. Annual Audit and Inspection Letter (report to follow)</p>	<p>Councillor Duncan Ruddick / Carolyn Wilkins, Acting Chief Executive Tel: 01706 252435 Email: carolynwilkins@rossendalebc.gov.uk</p> <p>Councillor Duncan Ruddick / George Graham, Executive Director of Resources Tel: 01706 252436 Email: georgegraham@rossendalebc.gov.uk</p>
<p>D. Strategic Matters</p> <p>D1. Rawtenstall Town Centre Area Action Plan Preferred Options Report</p> <p>D2. Core Strategy Issues and Options Report</p> <p>D3. Urban Potential Study</p> <p>D4. Delivery of Regeneration in Rossendale</p> <p>D5. Health in Rossendale</p> <p>D6. Capital Programme for 2006/07 – 2008/09</p>	<p>Councillor William Challinor / Stephen Pimlott, Forward Planning Officer Tel: 01706 252419 Email: stephenpimlott@rossendalebc.gov.uk</p> <p>Councillor William Challinor / Stephen Pimlott, Forward Planning Officer Tel: 01706 252419 Email: stephenpimlott@rossendalebc.gov.uk</p> <p>Councillor William Challinor / Stephen Pimlott, Forward Planning Officer Tel: 01706 252419 Email: stephenpimlott@rossendalebc.gov.uk</p> <p>Councillor William Challinor / Carolyn Wilkins, Acting Chief Executive Tel: 01706 252435 Email: carolynwilkins@rossendalebc.gov.uk</p> <p>Councillor Duncan Ruddick / Carolyn Wilkins, Acting Chief Executive Tel: 01706 252435 Email: carolynwilkins@rossendalebc.gov.uk</p> <p>Councillor Michael Ormerod / Phil Seddon, Head of Financial Services Tel: 01706 252465 Email: philseddon@rossendalebc.gov.uk</p>
<p>E. Operational Matters</p> <p>E1. Private Rented Housing Sector Issues</p> <p>E2. HMR Programme</p> <p>E3. Elevate Joint Procurement Process</p> <p>E4. Allocation of Grants to Voluntary Sector Bodies 2006/07</p>	<p>Councillor William Challinor / Steve Jackson, Housing Market Renewal Manager Tel: 01706 252401 Email: stephenjackson@rossendalebc.gov.uk</p> <p>Councillor William Challinor / Steve Jackson, Housing Market Renewal Manager Tel: 01706 252401 Email: stephenjackson@rossendalebc.gov.uk</p> <p>Councillor William Challinor / Steve Jackson Tel: 01706 252401 Email: stephenjackson@rossendalebc.gov.uk</p> <p>Councillor Janet Farquharson / Ilona Snow Miller, Head of Community and Partnerships Tel: 01706 252412 Email: ilonasnow-miller@rossendalebc.gov.uk</p>

E5. Intranet and Community Portal	Councillor Janet Farquharson / Helen Lockwood, Head of Customer Services and E-Government Tel: 01706 244799 Email helenlockwood@rossendalebc.gov.uk and Ilona Snow Miller, Head of Community and Partnerships Tel: 01706 252412 Email ilonasnow-miller@rossendalebc.gov.uk
E6. Write Off of Irrecoverable Debts	Councillor Michael Ormerod / Janice Crawford, Accounts Manager Tel: 01706 252416 Email: janicecrawford@rossendalebc.gov.uk and Sharon Noble, Revenues Manager Tel: 01706 244601 Email: sharonnoble@rossendalebc.gov.uk
E7. Discretionary Rate Relief	Councillor Janet Farquharson / Helen Lockwood, Head of Customer Services and E-Government Tel: 01706 244799 Email helenlockwood@rossendalebc.gov.uk and Ilona Snow Miller, Head of Community and Partnerships Tel: 01706 252412 Email ilonasnow-miller@rossendalebc.gov.uk
E8. Southern Pennine Rural Regeneration Company Limited	Councillor William Challinor / Carolyn Wilkins, Acting Chief Executive Tel: 01706 252435 Email: carolynwilkins@rossendalebc.gov.uk
E9. Treasury Management	Councillor Michael Ormerod / Phil Seddon, Head of Financial Services Tel: 01706 252465 email philseddon@rossendalebc.gov.uk
E10. Property Services Review	Councillor Michael Ormerod / George Graham, Executive Director of Resources Tel: 01706 252436 Email: georgegraham@rossendalebc.gov.uk
E11. Corporate Governance Framework and Statement of Internal Control	Councillor Janet Graham / Linda Fisher, Head of Legal and Democratic Services Tel: 01706 252447 Email: lindafisher@rossendalebc.gov.uk
E12. Amendments to the Constitution / Scheme Of Delegation	Councillor Janet Graham / Linda Fisher, Head of Legal and Democratic Services Tel: 01706 252447 Email: lindafisher@rossendalebc.gov.uk

Carolyn Wilkins
Acting Chief Executive