

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** 26<sup>th</sup> February 2014

**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](mailto:carolynsharples@rossendalebc.gov.uk)

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 11 <sup>th</sup> December 2013.	
<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.	Stuart Sugarman, Director of Business. Tel: (01706) 252447 Email: <a href="mailto:stUARTSUGARMAN@ROSSENDALEBC.GOV.UK">stUARTSUGARMAN@ROSSENDALEBC.GOV.UK</a>
<b>A5.</b>	To deal with any outstanding items of business from the last meeting.	
<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 and Member Services Manager.  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).	Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: <a href="mailto:carolynsharples@rossendalebc.gov.uk">carolynsharples@rossendalebc.gov.uk</a>
<b>C.</b>	<b>Communications from the Mayor, the Leader or</b>	The Mayor, Councillor Robertson, The

The agenda and reports are also available for inspection at the Council's One Stop Shop, Futures Park, Bacup. Other formats are available on request. Tel 01706 217777 or contact Rossendale Borough Council, Futures Park, Bacup, OL13 0BB

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	<b>Head of Paid Service</b> 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.	Leader, Councillor A.Barnes and Helen Lockwood, Chief Executive Tel: (01706) 252428 Email: <a href="mailto:helenlockwood@rossendalebc.gov.uk">helenlockwood@rossendalebc.gov.uk</a>
<b>D.</b>	<b>MEMBERS' QUESTION TIME</b>	
<b>D1.</b>	<b>Questions by Members</b> 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.	Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: <a href="mailto:carolynsharples@rossendalebc.gov.uk">carolynsharples@rossendalebc.gov.uk</a>
<b>E.</b>	<b>POLICY AND BUDGET FRAMEWORK ITEMS</b>	
<b>E1.</b>	<b>2014/15 Revenue Budget and Council Tax Setting and the Medium Term Financial Strategy</b> To consider the recommendations of the Cabinet on 12 <sup>th</sup> February 2014 in respect of the 2014/15 Revenue Budget and Council Tax Setting and the Medium Term Financial Strategy.	Councillor Marriott/ Phil Seddon, Head of Finance Tel: 01706 252465 Email: <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a>
<b>E2.</b>	<b>Capital Resources 2013-2016 and Capital Programme 2014/15</b> To consider the recommendations of the Cabinet on 12 <sup>th</sup> February 2014 in respect of the Capital Resources 2013-2016 and Capital Programme 2014/15 report.	Councillor Marriott/ Phil Seddon, Head of Finance Tel: 01706 252465 Email: <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a>
<b>E3.</b>	<b>Treasury Management Strategy and Treasury Management Practices (Updates for 2014/2015)</b> To consider the recommendations of the Cabinet on 12 <sup>th</sup> February 2014 in respect of the Treasury Management Strategy and Treasury Management Practices.	Councillor Marriott/ Phil Seddon, Head of Finance Tel: 01706 252465 Email: <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a>
<b>F.</b>	<b>RECOMMENDATIONS FROM THE CABINET AND OTHER COMMITTEES</b>	
<b>F1.</b>	<b>Recommendation of the Governance and Training Working Group</b> Constitution Review	Councillor Serridge/ Stuart Sugarman, Director of Business. Tel: (01706) 252447 Email: <a href="mailto:stuartsugarman@rossendalebc.gov.uk">stuartsugarman@rossendalebc.gov.uk</a>
<b>G.</b>	<b>ORDINARY BUSINESS</b>	
<b>G1.</b>	<b>Urgent Decisions</b> 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: <a href="mailto:stuartsugarman@rossendalebc.gov.uk">stuartsugarman@rossendalebc.gov.uk</a>

*Helen Lockwood*

**Helen Lockwood**  
Chief Executive

**Date Published:** 18<sup>th</sup> February 2014