

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 26th March 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

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 26 th February 2014.	
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.	Public Question Time 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: carolynsharples@rossendalebc.gov.uk

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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C.	Communications from the Mayor, the Leader or Head of Paid Service 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.	The Mayor, Councillor Robertson, The Leader, Councillor A.Barnes and Helen Lockwood, Chief Executive Tel: (01706) 252428 Email: helenlockwood@rossendalebc.gov.uk
D.	MEMBERS' QUESTION TIME	
D1.	Questions by Members 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: carolynsharples@rossendalebc.gov.uk
E.	RECOMMENDATIONS FROM THE CABINET AND OTHER COMMITTEES	
E1.	Recommendation of the Licensing and Corporate Overview and Scrutiny Committees Review of Statement of Licensing Policy.	Councillor Serridge/ Stuart Sugarman, Director of Business. Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk
E2.	Recommendation of the Licensing and Corporate Overview and Scrutiny Committees Revised Policy Statement on Guidelines to Convictions including Statement of Policy about relevant Convictions.	Councillor Serridge/ Stuart Sugarman, Director of Business. Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk
E3.	Recommendation of the Governance and Training Working Group Constitution Review.	Councillor Serridge/ Stuart Sugarman, Director of Business. Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk
E4.	Recommendation of the Corporate Overview and Scrutiny Committee Members Mobile Phone Policy.	Councillor Serridge/ Phil Seddon, Head of Finance Tel: 01706 252465 Email: philseddon@rossendalebc.gov.uk
F.	ORDINARY BUSINESS	
F1.	Scout Moor and Rooley Moor Wind Farm Update To consider the update.	Councillor Lamb/Stuart Sugarman, Director of Business Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk
F2.	Council Pay Policy Statement To consider the Pay Policy Statement.	Councillor Marriott/Helen Lockwood, Chief Executive Tel: (01706) 252428 Email: helenlockwood@rossendalebc.gov.uk
F3.	Neighbourhood Forums – changes from April 2014 To consider changes to the Neighbourhood Forums from April 2014.	Councillor Barnes/Helen Lockwood, Chief Executive Tel: (01706) 252428 Email: helenlockwood@rossendalebc.gov.uk

<p>F4.</p>	<p>Notice of Motion: To consider the following notice of motion submitted by Councillors Barnes and Serridge:</p> <p>FIXED ODDS BETTING TERMINALS</p> <ol style="list-style-type: none"> 1. This council notes the terrible impact on vulnerable people in Rossendale caused by the prevalence of Fixed Odds Betting Terminals (FOBTs) in betting shops. 2. That, unlike fruit machines in pubs, bingo halls and amusement arcades where cash stakes are limited to £2, gamblers can bet with cash or via a debit card up to £100 every 20 seconds on FOBTs, more than four times as fast as the rate of play in casinos. 3. That in 2012, over £1.5bn was lost on FOBTs across the UK. More profit was made from FOBTs than from the National Lottery, when according to the most recent British Gambling Prevalence Survey, 56% of the population play the Lottery, but just 4% play FOBTs. 4. Empirical evidence that suggests FOBTs are the most addictive form of gambling. <p>That this council asks the Chief Executive to write to the Secretary of State for Culture, Media and Sport to outline the terms of this motion and demand urgent action against FOBTs by the Government.</p>	<p>Councillor Barnes Councillor Serridge</p>
<p>F5.</p>	<p>Urgent Decisions To note any urgent key decisions that have been taken by the Cabinet since the last meeting of the Council.</p>	<p>Councillor Serridge/ Stuart Sugarman, Director of Business. Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk</p>

Helen Lockwood

**Helen Lockwood
Chief Executive**

Date Published: 18th March 2014