

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 December 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 24 th September 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.							
A6.	Retiring Councillors – Vote of Thanks The Mayor will call for a vote of thanks for the former councillors who retired in August and October. <table><tr><td>Retiring Councillor</td><td>Ward</td></tr><tr><td>Amanda Milling</td><td>Helmshore</td></tr><tr><td>Liz McInnes</td><td>Longholme</td></tr></table>	Retiring Councillor	Ward	Amanda Milling	Helmshore	Liz McInnes	Longholme	Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: carolynsharples@rossendalebc.gov.uk
Retiring Councillor	Ward							
Amanda Milling	Helmshore							
Liz McInnes	Longholme							

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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A7.	Election of Councillors On behalf of the Chief Executive as the Returning Officer, the Monitoring Officer will report that at the Council By-Elections held on 16 th October 2014 and 4 th December 2014, the following persons were duly elected as councillors for the wards stated: <table border="0"> <thead> <tr> <th><u>Name of Person Elected</u></th> <th><u>Ward</u></th> <th><u>Date:</u></th> </tr> </thead> <tbody> <tr> <td>Tony Haworth</td> <td>Helmshore</td> <td>16/10/14</td> </tr> <tr> <td>Annie McMahon</td> <td>Longholme</td> <td>04/12/14</td> </tr> </tbody> </table>	<u>Name of Person Elected</u>	<u>Ward</u>	<u>Date:</u>	Tony Haworth	Helmshore	16/10/14	Annie McMahon	Longholme	04/12/14	Helen Lockwood, Chief Executive Tel: 01706 252428 Email: helenlockwood@rossendalebc.gov.uk
<u>Name of Person Elected</u>	<u>Ward</u>	<u>Date:</u>									
Tony Haworth	Helmshore	16/10/14									
Annie McMahon	Longholme	04/12/14									
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									
C.	Communications from the Mayor, the Leader or Head of Paid Service To receive any communications from the Mayor, the Leader, or the Monitoring Officer (on behalf of the Head of the Paid Service) that they may wish to lay before the Council.	The Mayor, Councillor Aldred, 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.	ORDINARY BUSINESS										
E1.	Scout Moor/Rooley Moor Update To consider the update report on Scout Moor/Rooley Moor.	Councillor Lamb/Stuart Sugarman, Director of Business Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk									
E2.	Local Council Tax Support Scheme 2015/16 To consider the Local Council Tax Support Scheme 2015/16 report.	Councillor Marriott/ Councillor Serridge/Helen Lockwood, Chief Executive Tel: (01706) 252428 Email: helenlockwood@rossendalebc.gov.uk									

E3.	Public Meetings Committee Schedule 2015/16 To consider the public committee schedule for 2015/16	Councillor Serridge/ Stuart Sugarman, Director of Business. Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk
E4.	Update of the Council's Local Development Scheme and Statement of Community Involvement To consider Local Development Scheme and Statement of Community Involvement	Councillor Lamb/Stuart Sugarman, Director of Business Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk
E5.	Urgent Decisions To note any urgent key decisions that have been taken by the Cabinet since the last meeting of the Council. Special Urgency Decision taken 10/10/2014 - Not for publication under Schedule 12A of the Local Government Act 1972 Part 1 Paragraphs 1-3 – Redacted: That the Council agrees as a registered provider to purchase [REDACTED] via the mortgage rescue scheme at a cost of £56,315, which will be match funded with £49,940 Social Housing Grant from the Homes and Communities Agency, in connection with the final mortgage rescue application.	Councillor Jackson/ Stuart Sugarman, Director of Business. Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk
F.	RECOMMENDATIONS FROM THE CABINET AND OTHER COMMITTEES	
F1.	Recommendation of the Governance Working Group Constitution Review	Councillor Serridge/ Stuart Sugarman, Director of Business. Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk
F2.	Recommendation of the Corporate Overview and Scrutiny Committee Parks and Open Spaces Update	Councillor Barnes/Helen Lockwood, Chief Executive Tel: (01706) 252428 Email: helenlockwood@rossendalebc.gov.uk

Helen Lockwood

Helen Lockwood
Chief Executive

Date Published: 9th December 2014