

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:** 25th February 2015

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 17 th December 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.	Clare Birtwistle, Monitoring Officer. Tel: (01706) 252438 Email: clarebirtwistle@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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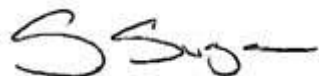
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C.	Communications from the Mayor, the Leader or Head of Paid Service To receive any communications from the Mayor, the Leader, or the Head of the Paid Service that they may wish to lay before the Council.	The Mayor, Councillor Aldred, The Leader, Councillor A.Barnes and Stuart Sugarman, Interim Chief Executive Tel: (01706) 252447 Email: stUARTSUGARMAN@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.	POLICY AND BUDGET FRAMEWORK ITEMS	
E1.	2015/16 Corporate Priorities, Budget, Council Tax and The Medium Term Financial Strategy To consider the recommendations of the Cabinet on 11 th February 2015 in respect of the 2015/16 Corporate Priorities, Budget, Council Tax and The Medium Term Financial Strategy.	Councillor Marriott/ Phil Seddon, Head of Finance Tel: 01706 252465 Email: philseddon@rossendalebc.gov.uk
E2.	Capital Resources and Capital Programme 2015/16 To consider the recommendations of the Cabinet on 11 th February 2015 in respect of the Capital Resources and Capital Programme 2015/16.	Councillor Marriott/ Phil Seddon, Head of Finance Tel: 01706 252465 Email: philseddon@rossendalebc.gov.uk
E3.	Leisure Invest to Save Project/Vertical Playground – Haslingden Sports Centre To consider the report on the Leisure Invest to Save Project.	Councillor MacNae/ Phil Seddon, Head of Finance Tel: 01706 252465 Email: philseddon@rossendalebc.gov.uk
E4.	Treasury Management Strategy & Treasury Management Practices (updates for 2015/16) To consider the recommendations of the Cabinet on 11 th February 2015 in respect of the Treasury Management Strategy & Treasury Management Practices (updates for 2015/16).	Councillor Marriott/ Phil Seddon, Head of Finance Tel: 01706 252465 Email: philseddon@rossendalebc.gov.uk
F.	ORDINARY BUSINESS	
F1.	Responses to Local Plan Green Belt Boundary Changes Re-Consultation To consider the consultation responses.	Councillor Lamb/Stuart Sugarman, Director of Business Tel: (01706) 252447 Email: stUARTSUGARMAN@rossendalebc.gov.uk
F2.	Regenerate Pennine Lancashire Limited: Articles of Association To consider the revised articles of association.	Councillor MacNae/Steve Jackson, Head of Health, Housing and Regeneration, 01706 252404, stephenjackson@rossendalebc.gov.uk
F3.	Development of the former Valley Centre, Old Town Hall and former One Stop Shop Sites To consider the report on the development of the sites.	Councillor MacNae/Stuart Sugarman, Director of Business Tel: (01706) 252447 Email: stUARTSUGARMAN@rossendalebc.gov.uk
F4.	Adoption of the Local Government Declaration on Tobacco Control (LGD) To consider the report on the Adoption of the Local Government Declaration on Tobacco Control (LGD).	Councillor Jackson/Stuart Sugarman, Director of Business Tel: (01706) 252447 Email: stUARTSUGARMAN@rossendalebc.gov.uk

F5.	Urgent Decisions To note any urgent key decisions that have been taken by the Cabinet since the last meeting of the Council.	Councillor Serridge/ Clare Birtwistle, Monitoring Officer. Tel: (01706) 252438 Email: clarebirtwistle@rossendalebc.gov.uk
G. RECOMMENDATIONS FROM THE CABINET AND OTHER COMMITTEES		
G1.	Recommendation of the Governance Working Group Constitution Review	Councillor Serridge/ Clare Birtwistle, Monitoring Officer. Tel: (01706) 252438 Email: clarebirtwistle@rossendalebc.gov.uk



Stuart Sugarman
Interim Chief Executive

Date Published: 17th February 2015