

Meeting of: The Cabinet

Time: 6.30pm

Date 8th July 2015

Venue: Council Chamber, The Business Centre, Futures Park, Bacup, OL13 0BB



Supported by: Jenni Cook, Committee Officer Tel: 01706 252424

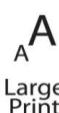
Email: jennifercook@rossendalebc.gov.uk

The Council Chamber is located on the 464 bus route (Lee Mill bus stop). The 464 bus runs between Accrington and Rochdale, calling at stops in Haslingden, Rawtenstall, Waterfoot, Bacup and Whitworth. Directions to the Council Chamber and transport information can be found [here](#).

ITEM		Lead Member/Contact Officer
A.	BUSINESS MATTERS	
A1.	Apologies for Absence	<p>Stuart Sugarman, Chief Executive, 01706 252447, stUARTSUGARMAN@rossendalebc.gov.uk</p>
A2.	Minutes of the last meeting To approve and sign as a correct record the Minutes of the meeting held on 4 th March 2015	
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.	
B.	COMMUNITY ENGAGEMENT	
B1.	Public Question Time Members of the public can register their question by contacting the Committee Officer. Groups with similar questions are advised to appoint and register a spokesperson. This is an opportunity to ask a question about a matter which the Council may be able to assist with. A time limit 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).	<p>Jenni Cook, Committee Officer, Tel: 01706 252424, Email: jennifercook@rossendalebc.gov.uk</p>

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

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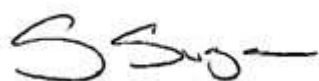
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ITEM		Lead Member/Contact Officer
C.	KEY DECISIONS	
C1.	Business Rates Retention Scheme	Councillor Marriott/Phil Seddon, Head of Finance, 01706 252465, philseddon@rossendalebc.gov.uk
C2.	Rossendale Community Fund – Guidelines, Criteria and Application Process	Councillor A Barnes/Steve Jackson, Head of Health, Housing and Regeneration, 01706 252404, stephenjackson@rossendalebc.gov.uk
D.	NON-KEY DECISIONS & POLICIES	
D1.	Green Vale Homes Task and Finish Group Report	Councillor A Barnes/Stuart Sugarman, Chief Executive, 01706 252447, stUARTSUGARMAN@rossendalebc.gov.uk
E.	PERFORMANCE MATTERS	
E1.	Draft Out-Turn 2014/15 and Financial Monitoring Report	Councillor Marriott/Phil Seddon, Head of Finance, 01706 252465, philseddon@rossendalebc.gov.uk
F.	EXCLUSION OF PUBLIC AND PRESS	
F1.	To consider passing the appropriate resolution under Section 100 (A)(4) of the Local Government Act 1972 that the press and public be excluded from the meeting during consideration of the following items of business since they involve the likely disclosure of exempt information under Part 1 Paragraph 3 of Schedule 12A to the Local Government Act 1972.	
G.	CONFIDENTIAL ITEMS	
G1.	Revenues, Benefits, One Stop Shop and Contact Centre Contract Options for Post-1st October 2016	Councillor Ashworth/Phil Seddon, Head of Finance and Property Services, 01706 252465, philseddon@rossendalebc.gov.uk
G2.	Development Site	Councillor A Barnes/Steve Jackson, Head of Health, Housing and Regeneration, 01706 252404, stephenjackson@rossendalebc.gov.uk



Stuart Sugarman
Chief Executive

Date Published: 30th June 2015