

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:** 15th July 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 Annual Council meeting held on 22 nd May 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.	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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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 Procter, The Leader, Councillor A.Barnes and Stuart Sugarman, 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.	ORDINARY BUSINESS	
E1.	Local Plan Part 2 – “Lives and Landscapes” Consultation To consider the report on the Local Plan Part 2.	Councillor Lamb/Stuart Sugarman, Chief Executive Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk
E2.	Together Housing Group Governance Review To consider the report on the review of Together Housing Group governance.	Councillor A.Barnes/Steve Jackson, Head of Health, Housing and Regeneration Tel: (01706) 252404 Email: stephenjackson@rossendalebc.gov.uk
E3.	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
E4.	Haslingden Pool To consider the report on Haslingden Pool.	Councillor A.Barnes/Steve Jackson, Head of Health, Housing and Regeneration Tel: (01706) 252404 Email: stephenjackson@rossendalebc.gov.uk
F.	RECOMMENDATIONS FROM THE CABINET AND OTHER COMMITTEES	
F1.	Recommendation of the Cabinet Business Rates Retention Scheme with Lancashire.	Councillor Marriott/ Phil Seddon, Head of Finance Tel: 01706 252465 Email: philseddon@rossendalebc.gov.uk
F2.	Recommendation of the Governance Working Group and Audit and Accounts Committee Constitution Review	Councillor Serridge/ Clare Birtwistle, Monitoring Officer. Tel: (01706) 252438 Email: clarebirtwistle@rossendalebc.gov.uk
F3.	Recommendation of the Overview and Scrutiny Committee Overview and Scrutiny Annual Report and Work Programme	Councillor Serridge/Stuart Sugarman, Chief Executive Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk
F4.	Recommendation of the Cabinet Amendment to Treasury Management Strategy 2015/16	Councillor Marriott/ Phil Seddon, Head of Finance Tel: 01706 252465 Email: philseddon@rossendalebc.gov.uk

<p>F5.</p>	<p>Notice of Motion: To consider the following written notice of motion submitted by Councillors Serridge and Marriott:</p> <p>This Council undertakes a Polling District Review to be concluded in time for the annual publication of the electoral register on 1st December 2015.</p>	<p>Councillor Serridge Councillor Marriott</p>
<p>G.</p>	<p>EXCLUSION OF PUBLIC AND PRESS</p>	
<p>G1.</p>	<p>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.</p>	<p>Clare Birtwistle, Monitoring Officer. Tel: (01706) 252438 Email: clarebirtwistle@rossendalebc.gov.uk</p>
<p>H1.</p>	<p>Recommendation of the Cabinet and Overview and Scrutiny Committee</p> <p>To consider the Revenues, Benefits, One Stop Shop and Customer Contact report on the options for post September 2016.</p>	<p>Councillor Ashworth/Stuart Sugarman, Chief Executive Tel: (01706) 252447 Email: stUARTSUGARMAN@rossendalebc.gov.uk</p>



Stuart Sugarman
Chief Executive

Date Published: 7th July 2015

Updated: 13th July 2015 (urgent item of business added as item E4.)