
Meeting of: The Council	Time / Date 7.00 pm 12 th April 2006	Venue Bacup Leisure Hall, Burnley Road, Bacup
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This meeting is being supported by Julian Joinson, telephone (01706) 252422, or e-mail julianjoinson@rossendalebc.gov.uk

Agenda

ITEM	Page	Lead Member / Contact Officer
A. Business Matters		
A1. Apologies for Absence		
A2. To receive as read and approve as a correct record the Minutes of the Council meeting held on 1 st February 2006 (<i>attached</i>) and Special Council meetings held on 23 rd February (<i>attached</i>) and 31 st March 2006 (<i>to follow</i>).	5 – 16 17 – 36	Julian Joinson, Democratic Services Manager (01706) 252422
A3. Declarations of Interest 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.		Linda Fisher, Head of Legal and Democratic Services (01706) 252416
B. 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.		Councillor J D Cheetham/ Councillor D Ruddick/ Carolyn Wilkins, Chief Executive (01706) 252435
C. Members' Question Time		
D. Public Question Time		

E. Ordinary Business		
E1.	Committee Schedule for 2006/07 To approve the Schedule of Committee meetings for 2006/07, to enable preparatory work to be undertaken in booking accommodation and the forward planning of Agendas (<i>circulated under separate cover</i>).	Councillor J Graham/ Linda Fisher, Head of Legal and Democratic Services (01706) 252416
E2.	Scheme of Members' Allowances 2005/06 and 2006/07 To consider the recommendations of the Independent Remuneration Panel held on 3 rd April 2006, in respect of amendments to the 2005/06 Scheme of Members' Allowances and the proposed Scheme for 2006/07.	(to follow) Councillor J Graham/ Linda Fisher, Head of Legal and Democratic Services (01706) 252416
E3.	Council Response to 'Making It Better' Consultation To endorse the response to the consultation on the reconfiguration of healthcare services for children, young people, parents and babies in Greater Manchester, East Cheshire, High Peak and Rossendale, submitted by the Leader of the Council on 31 st March 2006.	37 Councillor D Ruddick/ Carolyn Wilkins, Chief Executive (01706) 252435
E4.	Request for the Transfer of Freedom to the Duke of Lancaster's Regiment To consider the request of the Queen's Lancashire Regiment to transfer the current Freedom of the Borough to the newly formed Duke of Lancaster's Regiment due to be formed on 1 st July 2006.	39 - 40 Councillor D Ruddick/ Linda Fisher, Head of Legal and Democratic Services (01706) 252416
F. Recommendations to Council		
<i>Cabinet – 29th March 2006</i>		
F1.	2006/07 Capital Programme A report of the Head of Financial Services concerning the capital expenditure estimates and resources for 2006/07 and for the medium term 2007/08 to 2008/09.	41 - 49 Councillor M Ormerod/ Phil Seddon, Head of Financial Services (01706) 252465
F2.	2006/07 Treasury Management and Annual Investment Statement A report of the Head of Financial Services on the Treasury Management Strategy and Annual Investment Statement for 2006/07	51 - 68 Councillor M Ormerod/ Phil Seddon, Head of Financial Services (01706) 252465
<i>Cabinet – 29th March 2006 and Standards Committee – 30th March 2006</i>		
F3.	Amendments to the Constitution and Scheme of Delegation A report of the Head of Legal and Democratic Services outlining additional powers for the Council under the Clean Neighbourhoods and Environment Act 2005 and the Gambling Act 2005 together with proposals for changes to the Council's Constitution.	69 - 84 Councillor J Graham/ Linda Fisher, Head of Legal and Democratic Services (01706) 252416

<i>Standards Committee – 30th March 2006</i>			
F4.	Constitutional Amendment in Respect of Planning Applications on Council Owned Land A report of Head of Legal and Democratic Services arising from the recommendations of the Review Team on Edgeside Park, following its consideration of issues relating to a planning application at Edgeside Park, Waterfoot.	85 - 86	Councillor J Graham/ Linda Fisher, Head of Legal and Democratic Services (01706) 252416



for Chief Executive