

To register to speak at Council please contact the Committee Officer before 12 noon on the day of the meeting (written questions submitted in advance will be dealt with first)

Meeting of: The Council

Time: 6.30pm **Date:** 16th March 2016

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 February 2016.	
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.	
A6.	Retiring Councillors – Vote of Thanks The Mayor will call for a vote of thanks for the following former councillor who retired in February. <u>Retiring Councillor</u> <u>Ward</u> Peter Evans Helmshore	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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B.	COMMUNITY ENGAGEMENT	
B1.	<p>Public Question Time Members of the public can register their question by contacting the Committee and Member Services Manager.</p> <p>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.</p> <p>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>	<p>Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: carolynsharples@rossendalebc.gov.uk</p>
C.	<p>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.</p>	<p>The Mayor, Councillor Procter, The Leader, Councillor A.Barnes and Stuart Sugarman, Chief Executive Tel: (01706) 252447 Email: stUARTSUGARMAN@rossendalebc.gov.uk</p>
D.	MEMBERS' QUESTION TIME	
D1.	<p>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.</p>	<p>Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: carolynsharples@rossendalebc.gov.uk</p>
E.	ORDINARY BUSINESS	
E1.	<p>Combined Authority To consider the Combined Authority report.</p>	<p>Councillor A.Barnes/Stuart Sugarman, Chief Executive Tel: (01706) 252447 Email: stUARTSUGARMAN@rossendalebc.gov.uk</p>
E2.	<p>Pay Policy Statement To consider the Pay Policy Statement report.</p>	<p>Councillor Marriott/Clare Law, HR Manager Tel: (01706) 252457 Email: clarelAW@rossendalebc.gov.uk</p>
E3.	<p>Haslingden Swimming Pool To consider the Haslingden Swimming Pool Report</p>	<p>Councillor Marriott/ Phil Seddon, Head of Finance Tel: 01706 252465 Email: philsEDDON@rossendalebc.gov.uk</p>
E4.	<p>Urgent Decisions To note any urgent key decisions that have been taken by the Cabinet since the last meeting of the Council.</p>	<p>Councillor Serridge/ Clare Birtwistle, Monitoring Officer. Tel: (01706) 252438 Email: clareBIRTWISTLE@rossendalebc.gov.uk</p>



Stuart Sugarman
Chief Executive

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