

**Annual Meeting of:** The Council

**Time:** 6.30pm **Date:** 20<sup>th</sup> May 2016

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



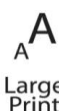
**Supported by:** Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422  
Email: [carolynsharples@rossendalebc.gov.uk](mailto:carolynsharples@rossendalebc.gov.uk)

Directions to the Council Chamber and transport information can be found [here](#).

	ITEM	Lead Member/Contact Officer
<b>A.</b>	<b>CIVIC MATTERS</b>	
<b>A1.</b>	<b>Election of the Mayor</b> The retiring Mayor will invite nominations for the position of Mayor for 2016/17.	Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: <a href="mailto:carolynsharples@rossendalebc.gov.uk">carolynsharples@rossendalebc.gov.uk</a>
<b>A2.</b>	<b>Election of the Deputy Mayor</b> The Mayor will invite nominations for the position of Deputy Mayor for 2016/17.	
<b>A3.</b>	<b>Presentation and vote of thanks to the retiring Mayor</b>	
<b>B.</b>	<b>BUSINESS MATTERS</b>	
<b>B1.</b>	<b>Apologies for absence</b>	Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: <a href="mailto:carolynsharples@rossendalebc.gov.uk">carolynsharples@rossendalebc.gov.uk</a>
<b>B2.</b>	<b>Minutes of the last meeting</b> To receive as read and approve as a correct record the Minutes of the Council meeting held on 16 <sup>th</sup> March 2016.	
<b>B3.</b>	<b>Urgent items of business</b> To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency.	
<b>B4.</b>	<b>Declarations of interest</b> <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: <a href="mailto:clarebirtwistle@rossendalebc.gov.uk">clarebirtwistle@rossendalebc.gov.uk</a>
<b>B5.</b>	<b>Retiring Councillors – Vote of Thanks</b> The Mayor will invite members to speak about those Councillors who have retired following the local elections on 5 <sup>th</sup> May 2016 and will call for a vote of thanks.	Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: <a href="mailto:carolynsharples@rossendalebc.gov.uk">carolynsharples@rossendalebc.gov.uk</a>

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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	<p><b><u>Retiring Councillor</u></b></p> <p>Darryl Smith  Madeline De Souza  Gladys Sandiford  Caroline Bleakley  Roy Knowles  Sarah Collinge</p> <p><b><u>Ward</u></b></p> <p>Eden  Facit and Shawforth  Greenfield  Hareholme  Longholme  Whitewell</p>	
<b>B6.</b>	<p><b>Election of Councillors</b></p> <p>The Chief Executive as the Returning Officer will report that at the Council Elections held on 5<sup>th</sup> May 2016, the following persons were duly elected as councillors for the wards stated:</p> <p><b><u>Name of Person Elected</u></b> <b><u>Ward</u></b></p> <p>Andrea Fletcher Cribden  Janice Johnson Eden  Tom Aldred Facit and Shawforth  Dorothy Farrington Goodshaw  Val Roberts Greenfield  Barbara Ashworth Greensclough  Andy MacNae Hareholme  David Stansfield Helmshore  Andrew Walmsley Irwell  Steve Hughes Longholme  Pam Bromley Whitewell  Marilyn Procter Worsley</p>	<p>Stuart Sugarman, Chief Executive  Tel: (01706) 252447 Email:  <a href="mailto:stUARTSUGARMAN@rossendalebc.gov.uk">stUARTSUGARMAN@rossendalebc.gov.uk</a></p>
<b>B7.</b>	<p><b>Communications from the Mayor, the Leader and Head of Paid Service</b></p> <p>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>Carolyn Sharples, Committee and Member Services Manager  Tel: 01706 252422 Email:  <a href="mailto:carolynsharples@rossendalebc.gov.uk">carolynsharples@rossendalebc.gov.uk</a></p>
<b>B8.</b>	<p><b>Political balance, committees and outside bodies for 2016/17</b></p> <p>To consider the report of the Chief Executive on the allocation of seats to the political groups; the appointments to committees, and appointments to outside bodies for the year.</p>	<p>Stuart Sugarman, Chief Executive  Tel: (01706) 252447 Email:  <a href="mailto:stUARTSUGARMAN@rossendalebc.gov.uk">stUARTSUGARMAN@rossendalebc.gov.uk</a></p>
<b>B9.</b>	<p><b>Annual Review of the Constitution</b></p> <p>Report of the Monitoring Officer to agree the Constitution of the Council.</p>	<p>Clare Birtwistle, Monitoring Officer. Tel:  (01706) 252438 Email:  <a href="mailto:clarebirtwistle@rossendalebc.gov.uk">clarebirtwistle@rossendalebc.gov.uk</a></p>



**Stuart Sugarman**  
**Chief Executive**

**Date Published:** 12<sup>th</sup> May 2016