

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** 6th July 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 Annual meeting held on 20 th May 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.	
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 Morris, 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.	RECOMMENDATIONS FROM THE CABINET AND OTHER COMMITTEES	
E1.	Recommendation of the Appointments and Appeal Panel To confirm the appointments of: <ul style="list-style-type: none"> Alison Driver as Standards Independent Person for a further 4 year term. Zieda Ali as Co-opted Member for Overview and Scrutiny for a 2 year term. 	Councillor Oakes/ Clare Birtwistle, Monitoring Officer. Tel: (01706) 252438 Email: clarebirtwistle@rossendalebc.gov.uk
E2.	Recommendation of the Governance Working Group and Independent Remuneration Panel Constitution Review	Councillor Oakes/ Clare Birtwistle, Monitoring Officer. Tel: (01706) 252438 Email: clarebirtwistle@rossendalebc.gov.uk
E3.	Recommendation of the Overview and Scrutiny Committee Overview and Scrutiny Annual Report and Workplan	Councillor Oakes/ Clare Birtwistle, Monitoring Officer. Tel: (01706) 252438 Email: clarebirtwistle@rossendalebc.gov.uk
F.	ORDINARY BUSINESS	
F1.	Urgent Decisions To note any urgent key decisions that have been taken by the Cabinet since the last meeting of the Council. <u>Special Urgency Decision taken 29/04/16</u> Approval for: <ul style="list-style-type: none"> the acceptance of a Department for Transport (DfT) grant of up to £485,600 for clean bus technology and the agreement to enter into a contractual arrangement for the provision clean bus technology equivalent to the grant available 	Councillor A.Barnes/ Clare Birtwistle, Monitoring Officer. Tel: (01706) 252438 Email: clarebirtwistle@rossendalebc.gov.uk
F2.	Financial Out-turn and Medium Term Financial Strategy (MTFS) To consider the Financial Out-turn and Medium Term Financial Strategy (MTFS)	Councillor Marriott/ Phil Seddon, Head of Finance Tel: 01706 252465 Email: philseddon@rossendalebc.gov.uk

F3.	Playing Pitch Strategy To consider the Playing Pitch Strategy	Councillor Lamb/Sarah Davies, Director of Business Tel: (01706) 252428 Email: sarahdavies@rossendalebc.gov.uk
F4.	Haslingden Task Force Projects Update To consider the update on Haslingden Task Force Projects	Councillor A.Barnes/Sarah Davies, Director of Business Tel: (01706) 252428 Email: sarahdavies@rossendalebc.gov.uk
F5.	Pennine Lancashire Empty Homes - procurement of the housing management service To consider the procurement of the Housing Management service	Councillor A.Barnes/Stuart Sugarman, Chief Executive Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk
F6.	THI Governance and Delivery Arrangements Review To consider the THI Governance and Delivery Arrangements Review	Councillor A.Barnes/Sarah Davies, Director of Business Tel: (01706) 252428 Email: sarahdavies@rossendalebc.gov.uk
F7.	Whitaker Heritage Grant To consider the Whitaker Heritage Grant report	Councillor A.Barnes/Sarah Davies, Director of Business Tel: (01706) 252428 Email: sarahdavies@rossendalebc.gov.uk
F8.	Spinning Point Development Phase 1 To consider the Spinning Point Development Phase 1 report * During this item members may consider passing the appropriate resolution as detailed at item G since it involves the likely disclosure of exempt information under Paragraph 3 of Schedule 12A of the Act.	Councillor A.Barnes/Stuart Sugarman, Chief Executive Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk
G.	*EXCLUSION OF PUBLIC AND PRESS 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 item of business since it involves the likely disclosure of exempt information under Paragraph 3 of Schedule 12A of the Act.	
G1.	Sale of land To consider the Sale of land report	Councillor A.Barnes/ Phil Seddon, Head of Finance Tel: 01706 252465 Email: philseddon@rossendalebc.gov.uk
G2.	Insurance To consider the Insurance report	Councillor Marriott/ Phil Seddon, Head of Finance Tel: 01706 252465 Email: philseddon@rossendalebc.gov.uk



Stuart Sugarman
Chief Executive

Date Published: 28th June 2016