

To register a question for Public Question Time please email your question to democracy@rossendalebc.gov.uk before 9am two days prior to the meeting.

Meeting of: The Council

Wednesday 1st March 2017 at 6.30pm or at the conclusion of Question Time, whichever is the later, in the 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 14 th December 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.	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
C.	POLICY AND BUDGET FRAMEWORK ITEMS	
C1.	2017/18 Corporate Priorities, Budget, Council Tax and the Medium Term Financial Strategy To consider the recommendations of the Cabinet on 15 th February 2017 in respect of the 2017/18 Corporate Priorities, Budget, Council Tax and The Medium Term Financial Strategy.	Councillor Marriott/ Phil Seddon, Head of Finance Tel: 01706 252465 Email: philseddon@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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C2.	Capital Resources and Capital Programme 2017/18 To consider the recommendations of the Cabinet on 15 th February 2017 in respect of the Capital Resources and Capital Programme 2017/18.	Councillor Marriott/ Phil Seddon, Head of Finance Tel: 01706 252465 Email: philseddon@rossendalebc.gov.uk
C3.	Treasury Management Strategy & Treasury Management Practices (updates for 2017/18) To consider the recommendations of the Cabinet on 15 th February 2017 in respect of the Treasury Management Strategy & Treasury Management Practices (updates for 2017/18).	Councillor Marriott/ Phil Seddon, Head of Finance Tel: 01706 252465 Email: philseddon@rossendalebc.gov.uk
D.	ORDINARY BUSINESS	
D1.	Urgent Decisions To note any urgent key decisions that have been taken by the Cabinet since the last meeting of the Council.	Councillor Oakes/ Clare Birtwistle, Monitoring Officer. Tel: (01706) 252438 Email: clarebirtwistle@rossendalebc.gov.uk
E.	RECOMMENDATIONS FROM THE CABINET AND OTHER COMMITTEES	
E1.	Recommendation of the Governance Working Group Constitution Review.	Councillor Oakes/ Clare Birtwistle, Monitoring Officer. Tel: (01706) 252438 Email: clarebirtwistle@rossendalebc.gov.uk
E2.	Recommendation of the Cabinet To consider the Cabinet's recommendation on the Response to Resident Survey – Informing the Council's Corporate Strategy.	Councillor Marriott/ Clare Law, HR Manager, 01706 252457 clarelaw@rossendalebc.gov.uk



Stuart Sugarman
Chief Executive

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