

**Meeting of:** Overview and Scrutiny Committee

**Time:** 6.30pm

**Date**

17<sup>th</sup> July 2017

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



**Supported by:** Jennifer Cook, Committee and Member Services Officer, Tel: 01706 252424 or email [jennifercook@rossendalebc.gov.uk](mailto:jennifercook@rossendalebc.gov.uk)

ITEM		Lead Member/Contact Officer
<b>A.</b>	<b>BUSINESS MATTERS</b>	
<b>A1.</b>	<b>Apologies for Absence</b>	
<b>A2.</b>	To approve and sign as a correct record the Minutes of the Overview and Scrutiny Meeting held on 19 <sup>th</sup> June 2017	
<b>A3.</b>	<p><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></p> <p>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.</p>	<p>Jennifer Cook, Committee and Member Services Officer: (01706) 252424            Email:  <a href="mailto:jennifercook@rossendalebc.gov.uk">jennifercook@rossendalebc.gov.uk</a></p>
<b>A4.</b>	<p><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</p>	
<b>B.</b>	<b>COMMUNITY ENGAGEMENT</b>	
<b>B1.</b>	<b>Public Question Time</b>	Councillor Lythgoe
<b>C.</b>	<p><b>Chair's Update</b>            To receive any communications from the Chair.</p>	Councillor Lythgoe
<b>D.</b>	<b>VERBAL PRESENTATIONS FROM PARTNERS</b>	
<b>D1</b>	Calico	<p>Councillor Ashworth/Calico/            Phil Seddon, Head of Finance and Property Services, 01706 252465,  <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a></p>

The agenda and reports are also available for inspection at the Council's One Stop Shop. Other formats are available on request. Tel 01706 217777 or contact Rossendale Borough Council, Futures Park, Bacup, OL13 0BB

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ITEM		Lead Member/Contact Officer
D2.	The Whitaker	Councillor MacNae/Carl Bell, Managing Director– The Whitaker
D3.	Ski Rossendale	Councillor MacNae/David Fuller, Business Development Director - Ski Rossendale
E.	<b>PERFORMANCE MONITORING/POLICY DEVELOPMENT</b>	
E1.	Equalities Task and Finish Group Report	Councillor A. Barnes/Councillor Lythgoe
E2.	Cabinet Response to 101 Service Task and Finish Group Report (Verbal)	Councillor Walmsley
E3.	Legal and Democratic Services Performance Update (Verbal)	Councillor Lamb/Clare Birtwistle, Legal Services Manager, 01706 252438, <a href="mailto:clarelaw@rossendalebc.gov.uk">clarelaw@rossendalebc.gov.uk</a>
E4.	Forward Plan	Councillor A. Barnes/Councillor Lythgoe



**Stuart Sugarman**  
Chief Executive

**Date Published:** 7<sup>th</sup> July 2016