

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

**Meeting of:** The Council

Wednesday 28<sup>th</sup> February 2018 at 6.30pm or at the conclusion of Question Time and Public Engagement, 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](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>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: a) 13 <sup>th</sup> December 2017 Council Meeting b) 20 <sup>th</sup> December 2017 Extraordinary Council Meeting	
<b>A3.</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>A4.</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 01706 252438 <a href="mailto:clarebirtwistle@rossendalebc.gov.uk">clarebirtwistle@rossendalebc.gov.uk</a>
<b>B.</b>	<b>Communications from the Mayor, the Leader or Head of Paid Service</b> 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 Crawforth, The Leader, Councillor A.Barnes and Stuart Sugarman, Chief Executive 01706 252447 <a href="mailto:stUARTSUGARMAN@rossendalebc.gov.uk">stUARTSUGARMAN@rossendalebc.gov.uk</a>
<b>C.</b>	<b>POLICY AND BUDGET FRAMEWORK ITEMS</b>	
<b>C1.</b>	<b>2018/19 Corporate Priorities, Council Tax and the Medium Term Financial Strategy</b> To consider the recommendations of the Cabinet on 21 <sup>st</sup> February 2018 in respect of the 2018/19 Corporate Priorities, Council Tax and The Medium Term Financial Strategy.	Councillor Walmsley/ Phil Seddon, Head of Finance Tel: 01706 252465 Email: <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@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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<b>C2.</b>	<b>Capital Resources and Capital Programme 2018/19</b> To consider the recommendations of the Cabinet on 21 <sup>st</sup> February 2018 in respect of the Capital Resources and Capital Programme 2018/19.	Councillor Walmsley/ Phil Seddon, Head of Finance Tel: 01706 252465 Email: <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a>
<b>C3.</b>	<b>Treasury Management Strategy &amp; Treasury Management Practices (updates for 2018/19)</b> To consider the recommendations of the Cabinet on 21 <sup>st</sup> February 2018 in respect of the Treasury Management Strategy & Treasury Management Practices (updates for 2018/19).	Councillor Walmsley/ Phil Seddon, Head of Finance Tel: 01706 252465 Email: <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a>
<b>D.</b>	<b>ORDINARY BUSINESS</b>	
<b>D1.</b>	<b>Urgent Decisions</b> To note any urgent key decisions that have been taken by the Cabinet since the last meeting of the Council	Councillor Lamb/ Clare Birtwistle, Monitoring Officer 01706 252438 <a href="mailto:clarebirtwistle@rossendalebc.gov.uk">clarebirtwistle@rossendalebc.gov.uk</a>



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

**Date Published:** 20<sup>th</sup> February 2018