

COUNCILLOR COLIN CRAWFORTH, MAYOR

MINUTES OF: THE EXTRAORDINARY MEETING OF THE COUNCIL OF THE BOROUGH OF ROSSENDALE

Date of Meeting: 20th December 2017

**PRESENT: The Mayor Councillor Crawford (in the Chair)
Councillors Aldred, Ashworth, A. Barnes, Bromley, Cheetham, James Eaton, Janet Eaton, Essex, Fletcher, Haworth, Hughes, Johnson, Kempson, Kenyon, Lamb, Lythgoe, MacNae, Morris, Oakes, Procter, Robertson, Serridge, Shipley, Smallridge, Smith, Steen and Walmsley.**

**IN ATTENDANCE: Stuart Sugarman, Chief Executive
Clare Birtwistle, Legal Services Manager (Monitoring Officer)
Jenni Cook, Committee and Member Services Officer
Yasmin Ahmed, Legal Officer
Phil Smith, Managing Director – Rosso
Brendan O'Reilly, Commercial Director – Rosso
Matthew Parkes, Finance Director - Rosso
George Taylor, Mayor's Attendant**

**ALSO PRESENT: 1 member of the public
0 press**

1. Apologies for Absence

Apologies for absence were received for Councillors L. Barnes, Farrington, Graham, Marriott, McMahon, Neal, Roberts and Stansfield.

2. Declarations of Interest

Councillors Cheetham, Crawford, Essex, Lythgoe, Oakes and Walmsley declared that they had a non-pecuniary interest in minute 4 as they were Directors of Rossendale Transport Ltd.

The Chief Executive and Monitoring Officer provided clarification on pecuniary and non-pecuniary interests with respect to the above.

3. Urgent Items of Business

There were no urgent items of business.

4. Exclusion of Public and Press

Resolved:

That the public and press be excluded from the meeting during consideration of the following item of business on the grounds that it involves disclosure of exempt information relating to the financial or business affairs of any particular person (including the authority holding that information) under Part 1 Paragraph 3 of Schedule 12A to the Local Government Act 1972.

NB: The member of public present left the Council Chamber.

5. Valley Transport Options

The Council considered the Valley Transport Options report, which was introduced by Councillor Walmsley, Portfolio Holder for Resources and Customer Services.

Discussion took place on the item and Officers provided clarification where requested.

Resolved:

To approve the recommendations as detailed in the report.

Reason for Decision

To make a decision on Valley Transport Options.

Alternative Options Considered

None

(The meeting commenced at 6.30pm and concluded at 8.20pm)

Signed.....

(Chair)

Date