

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 11th July 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

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 18 th May 2018.	
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 01706 252438 clarebirtwistle@rossendalebc.gov.uk
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 Kenyon, The Leader, Councillor A.Barnes and Stuart Sugarman, Chief Executive 01706 252447 stUARTSUGARMAN@rossendalebc.gov.uk
C.	ROLL OF HONOUR	
C1.	To honour the service of Peter Sweetmore to the borough and communities of Rossendale, particularly as a former Governor of Tor View School and Chairman of The View Trust, his work with Rossendale Hospice and his ongoing passion for Rossendale Radio.	Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: carolynsharples@rossendalebc.gov.uk
C2.	To honour the service of Philip Dunne, particularly for his work as former Chairman of Governors at Stubbins Primary School.	

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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D.	ORDINARY BUSINESS	
D1.	Consideration of report by the Local Government and Social Care Ombudsman To consider and respond to the Ombudsman report.	Councillor Oakes/ Sam Plum, Director of Communities 01706 252428 samplum@rossendalebc.gov.uk
D2.	Whitaker HLF- delivery phase To consider the Whitaker HLF –delivery phase (round 2) report.	Councillor A. Barnes/ Councillor MacNae/Cath Burns, Director of Economic Development 01706 252429 cathburns@rossendalebc.gov.uk
D3.	Formal Local Plan Consultation and Updated Statement of Community Involvement To consider the Local Plan Consultation report and updated statement of community involvement.	Councillor Lamb/Cath Burns, Director of Economic Development 01706 252429 cathburns@rossendalebc.gov.uk
D4.	Council Pay Policy Statement To consider the Pay Policy Statement report.	Councillor Lamb/ Clare Law, HR Manager 01706 2524357 clarelaw@rossendalebc.gov.uk
D5.	Urgent Decisions 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 clarebirtwistle@rossendalebc.gov.uk
E.	RECOMMENDATIONS FROM THE CABINET AND OTHER COMMITTEES	
E1.	Recommendation of the Governance Working Group Constitution Review.	Councillor Lamb/ Clare Birtwistle, Monitoring Officer 01706 252438 clarebirtwistle@rossendalebc.gov.uk
E2.	Recommendation of the Overview & Scrutiny Committee Overview & Scrutiny Annual Report and Work Programme.	Councillor Lamb/ Clare Birtwistle, Legal Services Manager 01706 252438 clarebirtwistle@rossendalebc.gov.uk
E3.	Recommendation of the Overview & Scrutiny Committee Annual Light Refresh of the Corporate Strategy 2017-21.	Councillor Lamb/ Clare Law, HR Manager 01706 2524357 clarelaw@rossendalebc.gov.uk
F.	NOTICES OF MOTION	
F1.	Notice of Motion: To consider a notice of motion submitted by Councillors Essex and Steen That a resolution be passed to change the Council's Constitution and Public Speaking procedures to reflect the following: <ol style="list-style-type: none"> 1. That Question Time for Citizens and Members of the Council be part of the Council Meeting. 2. That Citizens have the right to ask one supplementary question that must arise directly out of the original question or answer. 3. That Citizens' questions, and answers to the same, should not exceed 3 minutes each. 4. That Citizens attending the Council meeting have the right to ask one question each when all written questions have been answered if there is sufficient time left in Public Question Time and the question falls within the scope outlined in the Constitution. 5. That Members have the right to ask one question each when all written questions have been answered if there is sufficient time left in Question Time and the question falls within the scope outlined in the Constitution. 	Councillor Essex Councillor Steen

<p>F2.</p>	<p>Notice of Motion: To consider a notice of motion submitted by Councillors Serridge and Marriott</p> <p>Lancashire County Council recently lost a High Court challenge from two local NHS Trusts following the attempt of the county council to outsource a £104m contract to Virgin Care Services Ltd to deliver the Healthy Child Programme, which of course includes young people here in Rossendale.</p> <p>This council notes with concern that these NHS Trusts had to go to the highest court in the land to have the decision by the county council reviewed, and we support the findings and judgment of Mr Justice Stuart-Smith.</p> <p>This council asks the Leader to write to Secretary of State for Health and the Secretary of State for Local Government expressing our huge concerns that NHS trusts have had to go to the High Court to have this procurement reviewed, and successfully challenged.</p>	<p>Councillor Serridge Councillor Marriott</p>
<p>F3.</p>	<p>Notice of Motion: To consider a notice of motion submitted by Councillors Serridge and Hughes</p> <p>This council shares the frustration, upset and concern felt by the local community, local parents and now even pupils about the current situation of secondary school placements in the east of the borough.</p> <p>Council asks the Leader to write to the Secretary of State for Education and ask him to personally intervene in what is becoming an untenable situation.</p>	<p>Councillor Serridge Councillor Hughes</p>



Stuart Sugarman
Chief Executive

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