

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 12th December 2018 at 5.30pm 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 26 th September 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 receive an announcement that the following individuals/ groups have been added to the Council's Roll of Honour: <ul style="list-style-type: none"> • Michael Farnworth • Rossendale Youth Council • Christine Moffatt and Janet King 	Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: carolynsharples@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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D.	CIVIC MATTERS	
D1.	Election of the Deputy Mayor (external engagements) To consider Councillor Ashworth for the position of Deputy Mayor (external engagements) for 2018/19.	Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: carolynsharples@rossendalebc.gov.uk
E.	ORDINARY BUSINESS	
E1.	Rossendale Rail Link To receive a presentation and consider the Rossendale Rail Link report.	Councillor A. Barnes/Cath Burns, Director of Economic Development 01706 252429 cathburns@rossendalebc.gov.uk
E2.	Update on Local Plan (Reg 19 version) Consultation and Approval of Revised Local Development Scheme (2018 to 2021) To consider the Local Plan update and Local Development Scheme report.	Councillor Lamb/Cath Burns, Director of Economic Development 01706 252429 cathburns@rossendalebc.gov.uk
E3.	Review of Statement of Principles. Gambling Act 2005 To consider the Gambling Statement of Principles.	Councillor Oakes/Sam Plum, Director of Communities 01706 252428 samplum@rossendalebc.gov.uk
E4.	Urgent Decisions To note any urgent key decisions that have been taken by the Cabinet since the last meeting of the Council.	Councillor Serridge/ Clare Birtwistle, Monitoring Officer 01706 252438 clarebirtwistle@rossendalebc.gov.uk
F.	EXCLUSION OF PUBLIC AND PRESS To consider passing the appropriate resolution under Section 100 (A)(4) of the Local Government Act 1972 that the press and public be excluded from the meeting during consideration of the following items since they involve the likely disclosure of exempt information under Part 1 Paragraph 3 of Schedule 12A to the Local Government Act 1972.	
F1.	Residential Delivery Pipeline To consider the Residential Delivery Pipeline report.	Councillor Walmsley/ Stuart Sugarman, Chief Executive 01706 252447 stUARTSUGARMAN@rossendalebc.gov.uk
F2.	Spinning Point Phase 2 To consider the Spinning Point Phase 2 report.	Councillor A. Barnes/Cath Burns, Director of Economic Development 01706 252429 cathburns@rossendalebc.gov.uk



Stuart Sugarman
Chief Executive

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