

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 27th February 2019 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: democracy@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 30 th January 2019.	
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 David Tattersall has been added to the Council's Roll of Honour.	Carolyn Sharples, Committee and Member Services Manager 01706 252422 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.	POLICY AND BUDGET FRAMEWORK ITEMS	
D1.	2019/20 Corporate Priorities, Council Tax and the Medium Term Financial Strategy To consider the recommendations of the Cabinet on 13 th February 2019 in respect of the 2019/20 Corporate Priorities, Council Tax and the Medium Term Financial Strategy.	Councillor Walmsley/ Phil Seddon, Head of Finance 01706 252465 philseddon@rossendalebc.gov.uk
D2.	Capital Strategy and Capital Programme 2019/20 to 2021/22 To consider the recommendations of the Cabinet on 13 th February 2019 in respect of the Capital Strategy and Capital Programme 2019/20 to 2021/22.	Councillor Walmsley/ Phil Seddon, Head of Finance 01706 252465 philseddon@rossendalebc.gov.uk
D3.	Treasury Management Strategy & Treasury Management Practices (updates for 2019/20) To consider the recommendations of the Cabinet on 13 th February 2019 in respect of the Treasury Management Strategy and Treasury Management Practices (updates for 2019/20)	Councillor Walmsley/ Phil Seddon, Head of Finance 01706 252465 philseddon@rossendalebc.gov.uk
E.	ORDINARY BUSINESS	
E1.	Local Council Tax Support Scheme To consider the Local Council Tax Support Scheme report.	Councillor Walmsley/ Phil Seddon, Head of Finance 01706 252465 philseddon@rossendalebc.gov.uk
E2.	Haslingden Town Centre – External Funding Bid To consider the Haslingden Town Centre – External Funding Bid report.	Councillor A.Barnes/Cath Burns, Director of Economic Development 01706 252429 cathburns@rossendalebc.gov.uk
E3.	Pay Policy Statement To consider the Pay Policy Statement.	Councillor Serridge/ Stuart Sugarman, Chief Executive 01706 252447 stUARTSUGARMAN@rossendalebc.gov.uk
E4.	Statement of Community Involvement To consider the Statement of Community Involvement report.	Councillor Lamb/Cath Burns, Director of Economic Development 01706 252429 cathburns@rossendalebc.gov.uk
E5.	Industrial Building Development Update To consider the Industrial Building Development update report.	Councillor A.Barnes/Cath Burns, Director of Economic Development 01706 252429 cathburns@rossendalebc.gov.uk
E6.	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



Stuart Sugarman
Chief Executive

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