

**Annual Meeting of:** The Council

**Special Meeting of:** The Council to confer the title Honorary Alderman

**Time:** 6.30pm

**Date**

17<sup>th</sup> May 2019

**Venue:** 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>CIVIC MATTERS</b>   |   |
| <b>A1.</b> | <b>Election of the Mayor</b><br>The retiring Mayor will invite nominations for the position of Mayor for 2019/20.  | Carolyn Sharples, Committee and Member Services Manager<br>Tel: 01706 252422 Email:<br><a href="mailto:carolynsharples@rossendalebc.gov.uk">carolynsharples@rossendalebc.gov.uk</a> |
| <b>A2.</b> | <b>Election of the Deputy Mayor</b><br>The Mayor will invite nominations for the position of Deputy Mayor for 2019/20.   |   |
| <b>A3.</b> | <b>Presentation and vote of thanks to the retiring Mayor</b>   |   |
| <b>B.</b>  | <b>BUSINESS MATTERS</b>  |   |
| <b>B1.</b> | <b>Apologies for absence</b>   | Carolyn Sharples, Committee and Member Services Manager<br>Tel: 01706 252422 Email:<br><a href="mailto:carolynsharples@rossendalebc.gov.uk">carolynsharples@rossendalebc.gov.uk</a> |
| <b>B2.</b> | <b>Minutes of the last meeting</b><br>To receive as read and approve as a correct record the Minutes of the Council meeting held on 20 <sup>th</sup> March 2019.   |   |
| <b>B3.</b> | <b>Urgent items of business</b><br>To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency.  |   |
| <b>B4.</b> | <b>Declarations of interest</b><br><i>Members are advised to contact the Monitoring Officer in advance of the meeting to seek advice on interest issues if necessary.</i><br><br>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. Tel: (01706) 252438 Email:<br><a href="mailto:clarebirtwistle@rossendalebc.gov.uk">clarebirtwistle@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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|--------------------------------------|--|---|--------------------|-----------------|------------|----------------|-------------------|---------------------|-------------|------------------|--------------|---|-----------|--------------|--------------------|--------------|-----------|-------------|--------|-------------|-----------|----------------------|-------------|---------------|-----------|----------------|---------|--|
| <p><b>B5.</b></p>                    | <p><b>Retiring Councillors – Vote of Thanks</b><br/> The Mayor will invite Members to speak about those Councillors who have retired following the local elections on 2<sup>nd</sup> May 2019 and will call for a vote of thanks.</p> <table border="0"> <tr> <td><b><u>Retiring Councillor</u></b></td> <td><b><u>Ward</u></b></td> </tr> <tr> <td>Annabel Shipley</td> <td>Greenfield</td> </tr> <tr> <td>Sam Smallridge</td> <td>Longholme</td> </tr> <tr> <td>Christine Lamb</td> <td>Stacksteads</td> </tr> <tr> <td>Amanda Robertson</td> <td>Whitewell</td> </tr> </table>  | <b><u>Retiring Councillor</u></b>   | <b><u>Ward</u></b> | Annabel Shipley | Greenfield | Sam Smallridge | Longholme         | Christine Lamb      | Stacksteads | Amanda Robertson | Whitewell    | <p>Carolyn Sharples, Committee and Member Services Manager<br/> Tel: 01706 252422 Email: <a href="mailto:carolynsharples@rossendalebc.gov.uk">carolynsharples@rossendalebc.gov.uk</a></p> |           |              |                    |              |           |             |        |             |           |                      |             |               |           |                |         |  |
| <b><u>Retiring Councillor</u></b>    | <b><u>Ward</u></b>   |   |                    |                 |            |                |                   |                     |             |                  |              |   |           |              |                    |              |           |             |        |             |           |                      |             |               |           |                |         |  |
| Annabel Shipley                      | Greenfield   |   |                    |                 |            |                |                   |                     |             |                  |              |   |           |              |                    |              |           |             |        |             |           |                      |             |               |           |                |         |  |
| Sam Smallridge                       | Longholme  |   |                    |                 |            |                |                   |                     |             |                  |              |   |           |              |                    |              |           |             |        |             |           |                      |             |               |           |                |         |  |
| Christine Lamb                       | Stacksteads  |   |                    |                 |            |                |                   |                     |             |                  |              |   |           |              |                    |              |           |             |        |             |           |                      |             |               |           |                |         |  |
| Amanda Robertson                     | Whitewell  |   |                    |                 |            |                |                   |                     |             |                  |              |   |           |              |                    |              |           |             |        |             |           |                      |             |               |           |                |         |  |
| <p><b>B6.</b></p>                    | <p><b>Election of Councillors</b><br/> The Chief Executive as the Returning Officer will report that at the Council Elections held on 2<sup>nd</sup> May 2019, the following persons were duly elected as councillors for the wards stated:</p> <table border="0"> <tr> <td><b><u>Name of Person Elected</u></b></td> <td><b><u>Ward</u></b></td> </tr> <tr> <td>Sean Serridge</td> <td>Cribden</td> </tr> <tr> <td>Lynda Barnes</td> <td>Facit &amp; Shawforth</td> </tr> <tr> <td>Margaret Pendlebury</td> <td>Greenfield</td> </tr> <tr> <td>Peter Steen</td> <td>Greensclough</td> </tr> <tr> <td>Patrick Marriott</td> <td>Hareholme</td> </tr> <tr> <td>Dayne Powell</td> <td>Healey &amp; Whitworth</td> </tr> <tr> <td>Tony Haworth</td> <td>Helmshore</td> </tr> <tr> <td>Janet Eaton</td> <td>Irwell</td> </tr> <tr> <td>Sue Brennan</td> <td>Longholme</td> </tr> <tr> <td>Terence Haslam-Jones</td> <td>Stacksteads</td> </tr> <tr> <td>Julie Adshead</td> <td>Whitewell</td> </tr> <tr> <td>Adrian Lythgoe</td> <td>Worsley</td> </tr> </table> | <b><u>Name of Person Elected</u></b>  | <b><u>Ward</u></b> | Sean Serridge   | Cribden    | Lynda Barnes   | Facit & Shawforth | Margaret Pendlebury | Greenfield  | Peter Steen      | Greensclough | Patrick Marriott  | Hareholme | Dayne Powell | Healey & Whitworth | Tony Haworth | Helmshore | Janet Eaton | Irwell | Sue Brennan | Longholme | Terence Haslam-Jones | Stacksteads | Julie Adshead | Whitewell | Adrian Lythgoe | Worsley | <p>Stuart Sugarman, Chief Executive<br/> Tel: (01706) 252447 Email: <a href="mailto:stuartsugarman@rossendalebc.gov.uk">stuartsugarman@rossendalebc.gov.uk</a></p> |
| <b><u>Name of Person Elected</u></b> | <b><u>Ward</u></b>   |   |                    |                 |            |                |                   |                     |             |                  |              |   |           |              |                    |              |           |             |        |             |           |                      |             |               |           |                |         |  |
| Sean Serridge                        | Cribden  |   |                    |                 |            |                |                   |                     |             |                  |              |   |           |              |                    |              |           |             |        |             |           |                      |             |               |           |                |         |  |
| Lynda Barnes                         | Facit & Shawforth  |   |                    |                 |            |                |                   |                     |             |                  |              |   |           |              |                    |              |           |             |        |             |           |                      |             |               |           |                |         |  |
| Margaret Pendlebury                  | Greenfield   |   |                    |                 |            |                |                   |                     |             |                  |              |   |           |              |                    |              |           |             |        |             |           |                      |             |               |           |                |         |  |
| Peter Steen                          | Greensclough   |   |                    |                 |            |                |                   |                     |             |                  |              |   |           |              |                    |              |           |             |        |             |           |                      |             |               |           |                |         |  |
| Patrick Marriott                     | Hareholme  |   |                    |                 |            |                |                   |                     |             |                  |              |   |           |              |                    |              |           |             |        |             |           |                      |             |               |           |                |         |  |
| Dayne Powell                         | Healey & Whitworth   |   |                    |                 |            |                |                   |                     |             |                  |              |   |           |              |                    |              |           |             |        |             |           |                      |             |               |           |                |         |  |
| Tony Haworth                         | Helmshore  |   |                    |                 |            |                |                   |                     |             |                  |              |   |           |              |                    |              |           |             |        |             |           |                      |             |               |           |                |         |  |
| Janet Eaton                          | Irwell   |   |                    |                 |            |                |                   |                     |             |                  |              |   |           |              |                    |              |           |             |        |             |           |                      |             |               |           |                |         |  |
| Sue Brennan                          | Longholme  |   |                    |                 |            |                |                   |                     |             |                  |              |   |           |              |                    |              |           |             |        |             |           |                      |             |               |           |                |         |  |
| Terence Haslam-Jones                 | Stacksteads  |   |                    |                 |            |                |                   |                     |             |                  |              |   |           |              |                    |              |           |             |        |             |           |                      |             |               |           |                |         |  |
| Julie Adshead                        | Whitewell  |   |                    |                 |            |                |                   |                     |             |                  |              |   |           |              |                    |              |           |             |        |             |           |                      |             |               |           |                |         |  |
| Adrian Lythgoe                       | Worsley  |   |                    |                 |            |                |                   |                     |             |                  |              |   |           |              |                    |              |           |             |        |             |           |                      |             |               |           |                |         |  |
| <p><b>B7.</b></p>                    | <p><b>Appointment of the Leader</b><br/> To appoint the Leader of the Council for a four year period from 2019/2023.</p>   | <p>Stuart Sugarman, Chief Executive<br/> Tel: (01706) 252447 Email: <a href="mailto:stuartsugarman@rossendalebc.gov.uk">stuartsugarman@rossendalebc.gov.uk</a></p>                        |                    |                 |            |                |                   |                     |             |                  |              |   |           |              |                    |              |           |             |        |             |           |                      |             |               |           |                |         |  |
| <p><b>B8.</b></p>                    | <p><b>Communications from the Mayor, the Leader and Head of Paid Service</b><br/> 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.</p>   | <p>Carolyn Sharples, Committee and Member Services Manager<br/> Tel: 01706 252422 Email: <a href="mailto:carolynsharples@rossendalebc.gov.uk">carolynsharples@rossendalebc.gov.uk</a></p> |                    |                 |            |                |                   |                     |             |                  |              |   |           |              |                    |              |           |             |        |             |           |                      |             |               |           |                |         |  |
| <p><b>B9.</b></p>                    | <p><b>Political balance, committees and outside bodies for 2019/20</b><br/> To consider the report of the Chief Executive on the allocation of seats to the political groups; the appointments to committees, and appointments to outside bodies for the year.</p>   | <p>Stuart Sugarman, Chief Executive<br/> Tel: (01706) 252447 Email: <a href="mailto:stuartsugarman@rossendalebc.gov.uk">stuartsugarman@rossendalebc.gov.uk</a></p>                        |                    |                 |            |                |                   |                     |             |                  |              |   |           |              |                    |              |           |             |        |             |           |                      |             |               |           |                |         |  |
| <p><b>B10.</b></p>                   | <p><b>Annual Review of the Constitution</b><br/> Report of the Monitoring Officer to agree the Constitution of the Council.</p>  | <p>Clare Birtwistle, Monitoring Officer. Tel: (01706) 252438 Email: <a href="mailto:clarebirtwistle@rossendalebc.gov.uk">clarebirtwistle@rossendalebc.gov.uk</a></p>                      |                    |                 |            |                |                   |                     |             |                  |              |   |           |              |                    |              |           |             |        |             |           |                      |             |               |           |                |         |  |

| C.  | SPECIAL MEETING ITEMS   |   |
|-----|---|---|
| C1. | <p data-bbox="201 210 507 244"><b>Honorary Aldermen</b></p> <p data-bbox="201 248 861 353">To consider the nominations and to confer the title of Honorary Alderman of the Borough of Rossendale to the following:</p> <ul data-bbox="252 358 564 472" style="list-style-type: none"><li data-bbox="252 358 564 392">• Amanda Robertson</li><li data-bbox="252 396 504 430">• Christine Lamb</li><li data-bbox="252 434 536 472">• Gladys Sandiford</li></ul> | <p data-bbox="983 304 1469 338">Stuart Sugarman, Chief Executive</p> <p data-bbox="1031 342 1422 376">Tel: (01706) 252447 Email:</p> <p data-bbox="948 380 1506 414"><a href="mailto:stUARTSUGARMAN@rossendalebc.gov.uk">stUARTSUGARMAN@rossendalebc.gov.uk</a></p> |



**Stuart Sugarman**

**Chief Executive**

**Date Published:** 9<sup>th</sup> May 2019