

Please note that it was agreed at the Council Meeting on 11<sup>th</sup> July 2018 that Member Question Time would be carried forward to this date. Members Questions will commence at 6.00pm and the meeting will commence at the end of Members Question Time.

# Rossendale

## BOROUGH COUNCIL

Extraordinary meeting of: The Council

Wednesday 18<sup>th</sup> July 2018 following Members Questions at 6.00pm  
Council Chamber, The Business Centre, Futures Park, Bacup. OL13 0BB

Supported by: Glenda Ashton, Committee and Member Services Officer Tel: 01706 252423  
Email: [glendaashton@rossendalebc.gov.uk](mailto:glendaashton@rossendalebc.gov.uk)

Directions to the Council Chamber and transport information can be found [here](#).

ITEM		Lead Member/Contact Officer
<b>A.</b>	<b>BUSINESS MATTERS</b>	
<b>A1.</b>	<b>Apologies for Absence</b>	
<b>A2.</b>	<b>Declarations of Interest</b> <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 <a href="mailto:clarebirtwistle@rossendalebc.gov.uk">clarebirtwistle@rossendalebc.gov.uk</a>
<b>A3.</b>	<b>Urgent Items of Business</b> To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency.	
<b>A4.</b>	<b>Outstanding Items of Business</b> To deal with any outstanding items of business from the previous Council meeting.	
<b>A4a.</b>	<b>ROLL OF HONOUR</b> To honour the service of Philip Dunne, particularly for his work as former Chairman of Governors at Stubbins Primary School.	
<b>A4b.</b>	<b>Communications from the Leader of the Council</b> To receive any communications from the Leader, that they may wish to lay before the Council.	

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>A4c.</b></p>	<p><b>Notice of Motion: To consider a notice of motion submitted by Councillors Essex and Steen</b></p> <p>That a resolution be passed to change the Council's Constitution and Public Speaking procedures to reflect the following:</p> <ol style="list-style-type: none"> <li>1. That Question Time for Citizens and Members of the Council be part of the Council Meeting.</li> <li>2. That Citizens have the right to ask one supplementary question that must arise directly out of the original question or answer.</li> <li>3. That Citizens' questions, and answers to the same, should not exceed 3 minutes each.</li> <li>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.</li> <li>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.</li> </ol>	<p>Councillor Essex Councillor Steen</p>
<p><b>A4d.</b></p>	<p><b>Notice of Motion: To consider a notice of motion submitted by Councillors Serridge and Marriott</b></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><b>A4e.</b></p>	<p><b>Notice of Motion: To consider a notice of motion submitted by Councillors Serridge and Hughes</b></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>

<b>B.</b>	<b>EXCLUSION OF PUBLIC AND PRESS</b> 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.	
<b>B1.</b>	<b>Investment Property Purchase</b> To consider the Investment Property Purchase report.	Councillor Walmsley/ Stuart Sugarman, Chief Executive 01706 252447 <a href="mailto:stUARTSUGARMAN@rossendalebc.gov.uk">stUARTSUGARMAN@rossendalebc.gov.uk</a>
<b>B2.</b>	<b>Spinning Point Phase 2</b> To consider the Spinning Point Phase 2 report.	Councillor A. Barnes/ Stuart Sugarman, Chief Executive 01706 252447 <a href="mailto:stUARTSUGARMAN@rossendalebc.gov.uk">stUARTSUGARMAN@rossendalebc.gov.uk</a>



**Stuart Sugarman**  
**Chief Executive**

**Date Published:** 10<sup>th</sup> July 2018

**Revised:** 13<sup>th</sup> July 2018