

Meeting of: Overview and Scrutiny Committee

Time: 6.30pm

Date

17th September 2018

Venue: Council Chamber, The Business Centre, Futures Park, Bacup, OL13 0BB



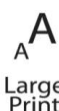
Supported by: Jenni Cook, Committee and Member Services Officer, Tel: 01706 252424 or email jennifercook@rossendalebc.gov.uk

Please note that exclusion of public and press applies to item B1 only since it involves the likely disclosure of exempt information. All other items will be taken in public.

ITEM		Lead Member/Contact Officer
A.	BUSINESS MATTERS	
A1.	Apologies for Absence	
A2.	To approve and sign as a correct record the Minutes of the Overview and Scrutiny Meeting held on 16 th July 2018	
A3.	<p>Declarations of Interest</p> <p>Members are advised to contact the Monitoring Officer in advance of the meeting to seek advice on interest issues if necessary.</p> <p>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.</p>	<p>Jenni Cook, Committee and Member Services Officer: (01706) 252424 Email: jennifercook@rossendalebc.gov.uk</p>
A4.	<p>Urgent Items of Business</p> <p>To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency</p>	
B.	<p>EXCLUSION OF PUBLIC AND PRESS</p> <p>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 item B1 only since they involve the likely disclosure of exempt information under Part 1 Paragraph 3 of Schedule 12A to the Local Government Act 1972. .</p>	

The agenda and reports are also available for inspection at the Council's One Stop Shop. Other formats are available on request. Tel 01706 217777 or contact Rossendale Borough Council, Futures Park, Bacup, OL13 0BB

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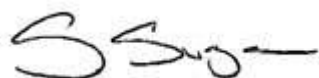
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ITEM		Lead Member/Contact Officer
B1.	Rossendale Birthing Centre Update (Verbal Update)	Paediatrics & Maternity Services, East Lancashire Clinical Commissioning Group
Public Items		
C.	COMMUNITY ENGAGEMENT	
C1.	Public Question Time	Councillor Lythgoe
D.	Chair's Update To receive any communications from the Chair.	Councillor Lythgoe
E.	PRESENTATIONS/UPDATES FROM PARTNERS	
E1.	Calico Update (Presentation at the meeting)	Representatives from Calico
F.	ORDINARY BUSINESS	
F1.	Quarter 1 Performance Report	Councillor Lamb/Clare Law, HR Manager, 01706 252457, clarelaw@rossendalebc.gov.uk
F2.	Council Feedback Review and LGO Enquiries	Councillors Lamb & Ashworth/Carolyn Sharples, Committee & Member Services Manager, 01706 252422, carolynsharples@rossendalebc.gov.uk
F3.	Review of Policies and Procedures (a) Home Working Policy (b) Family Friendly Policy	Councillor Lamb/Clare Law, HR Manager, 01706 252457, clarelaw@rossendalebc.gov.uk
F4.	Annual Equality Report	Councillor Lamb/Clare Law, HR Manager, 01706 252457, clarelaw@rossendalebc.gov.uk
F5.	The Forward Plan	Councillor Lamb



Stuart Sugarman
Chief Executive

Date Published: 7th September 2018

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