

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 30th January 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: Jenni Cook/Joanna Wood, Committee and Member Services 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 12 th December 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.	ORDINARY BUSINESS	
C1.	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
C2.	Contract Award: Revenues, Benefits, Customer Contact, Out of Hours and supporting IT systems To consider the contract award report.	Councillor Walmsley/ Phil Seddon, Head of Finance Tel: 01706 252465 philseddon@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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ITEM	Lead Member/Contact Officer	
C3.	Public Meeting Schedule To consider the Public Meeting Schedule for 2019/20.	Councillor Serridge/ Clare Birtwistle, Monitoring Officer 01706 252438 clarebirtwistle@rossendalebc.gov.uk
C4.	Sale of Haslingden Baths	Councillor Walmsley/Cath Burns, Director of Economic Development 01706 252429 cathburns@rossendalebc.gov.uk
C5.	Industrial Building Development To consider the Industrial Building Development report. (to follow)	Councillor A. Barnes/Cath Burns, Director of Economic Development 01706 252429 cathburns@rossendalebc.gov.uk
D. RECOMMENDATIONS FROM THE CABINET AND OTHER COMMITTEES		
D1.	Recommendation of the Governance Working Group Constitution Review	Councillor Serridge/ Clare Birtwistle, Monitoring Officer 01706 252438 clarebirtwistle@rossendalebc.gov.uk
E. NOTICES OF MOTION		
E1.	<p>Notice of Motion: To consider a notice of motion submitted by Councillors Serridge and Marriott</p> <p>Rossendale Borough Council will:</p> <ol style="list-style-type: none"> 1. Train its corporate procurement team to understand modern slavery through the Chartered Institute of Procurement and Supply's (CIPS) online course on Ethical Procurement and Supply. 2. Require its contractors to comply fully with the Modern Slavery Act 2015, wherever it applies, with contract termination as a potential sanction for non-compliance. 3. Challenge any abnormally low-cost tenders to ensure they do not rely upon the potential contractor practising modern slavery. 4. Highlight to its suppliers that contracted workers are free to join a trade union and are not to be treated unfairly for belonging to one. 5. Publicise its whistle-blowing system for staff to blow the whistle on any suspected examples of modern slavery. 6. Require its tendered contractors to adopt a whistle-blowing policy which enables their staff to blow the whistle on any suspected examples of modern slavery. 7. Review its contractual spending regularly to identify any potential issues with modern slavery. 8. Highlight for its suppliers any risks identified concerning modern slavery and refer them to the relevant agencies to be addressed. 9. Refer for investigation via the National Crime Agency's national referral mechanism any of its contractors identified as a cause for concern regarding modern slavery. 10. Report publicly on the implementation of this policy annually. 	<p>Councillor Serridge Councillor Marriott</p>

A handwritten signature in black ink, appearing to read 'SS' followed by a horizontal line.

Stuart Sugarman
Chief Executive

Date Published: 22nd January 2019