

Meeting of: The Cabinet

Time: 6.30pm Date 13<sup>th</sup> February 2019

Venue: Council Chamber, Futures Park, Bacup, OL13 0BB



Supported by: Glenda Ashton, Committee and Member Services Officer Tel: 01706 252423

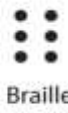
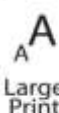
Email: [glendaashton@rossendalebc.gov.uk](mailto:glendaashton@rossendalebc.gov.uk)

The Council Chamber is located on the 464 bus route (Lee Mill bus stop). The 464 bus runs between Accrington and Rochdale, calling at stops in Haslingden, Rawtenstall, Waterfoot, Bacup and Whitworth. 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>Minutes of the last meeting</b> To approve and sign as a correct record the Minutes of the meeting held on 28 <sup>th</sup> November 2018.	
<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>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>B.</b>	<b>COMMUNITY ENGAGEMENT</b>	
<b>B1.</b>	<b>Public Question Time</b> Members of the public can register their question by contacting the Committee Officer. Groups with similar questions are advised to appoint and register a spokesperson.  This is an opportunity to ask a question about an agenda matter which the Council may be able to assist with. A time limit applies for each question and you are only able to address the meeting once. Please begin by giving your name and state whether you are speaking as an individual member of the public or as a representative of a group. (Question time normally lasts up to 30 minutes).	Glenda Ashton, Committee and Member Services Officer 01706 252423 <a href="mailto:glendaashton@rossendalebc.gov.uk">glendaashton@rossendalebc.gov.uk</a>

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

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<b>C.</b>	<b>KEY DECISIONS</b>	
<b>C1.</b>	Proposed Public Space Protection Orders	Councillor Oakes/ Sam Plum Director of Communities 01706 252428 <a href="mailto:samplum@rossendalebc.gov.uk">samplum@rossendalebc.gov.uk</a>
<b>D.</b>	<b>NON KEY DECISIONS</b>	
<b>D1.</b>	Discretionary NNDR Relief (2018 Budget Measures)	Councillor Walmsley/Phil Seddon Head of Finance, 01706 252465 <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a>
<b>E.</b>	<b>PERFORMANCE MATTERS</b>	
<b>E1.</b>	Financial Monitoring Report	Councillor Walmsley/Phil Seddon Head of Finance, 01706 252465 <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a>
<b>E2.</b>	2019/20 Corporate Priorities, Council Tax and the Medium Term Financial Strategy	Councillor Walmsley/Phil Seddon Head of Finance, 01706 252465 <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a>
<b>E3.</b>	Capital Strategy and Capital Programme 2019/20 to 2021/22 ( <i>formerly Capital Resources and Capital Programme 2019/20</i> )	Councillor Walmsley/Phil Seddon Head of Finance, 01706 252465 <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a>
<b>E4.</b>	Treasury Management Strategy & Treasury Management Practices (updates for 2019/20)	Councillor Walmsley/Phil Seddon Head of Finance, 01706 252465 <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a>



**Stuart Sugarman**  
Chief Executive

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