

COUNCILLOR BARBARA ASHWORTH, MAYOR

MINUTES OF: THE EXTRAORDINARY MEETING OF THE COUNCIL OF THE BOROUGH OF ROSSENDALE

Date of Meeting: 29th May 2019

**PRESENT: The Mayor Councillor Ashworth (in the Chair)
Councillors Adshead, Aldred, A. Barnes, L. Barnes, Brennan,
James Eaton, Farrington, Fletcher, Gill, Haworth, Hughes,
Kostyan, Lythgoe, MacNae, Marriott, Morris, Neal, Pendlebury,
Powell, Serridge, Steen, Stevens (in part) and Walmsley.**

**IN ATTENDANCE: Stuart Sugarman, Chief Executive
Clare Birtwistle, Legal Services Manager (Monitoring Officer)
Cath Burns, Director of Economic Development
Carolyn Sharples, Committee and Member Services Manager
George Taylor, Mayor's Attendant**

1. Apologies for Absence

Apologies for absence were received for Councillors Bromley, Janet Eaton, Essex, Haslam-Jones, Johnson, Kenyon, Oakes, Procter, Roberts and Stansfield.

2. Urgent Items of Business

There were no urgent items of business.

3. Declarations of Interest

There were no declarations of interest.

4. Exclusion of Public and Press

Resolved:

That the public and press be excluded from the meeting during consideration of the following item of business on the grounds that it involves disclosure of exempt information relating to the financial or business affairs of any particular person (including the authority holding that information) under Part 1 Paragraph 3 of Schedule 12A to the Local Government Act 1972.

5. Residential Delivery Pipeline

The Council considered the Residential Delivery Pipeline report, with amended wording to the recommendation. The report was introduced by Councillor A.Barnes, Leader of the Council.

Discussion took place on the item and officers provided clarification where requested.

N.B. Councillor Stevens entered the meeting

Resolved:

To approve the recommendation as amended.

Reason for Decision

To support the Medium-Term Financial Strategy and the future sustainability of the Council.

Alternative Options Considered

None.

6. Sale of Property/Land Update

The Council considered the Sale of Property/Land Update report, with an additional recommendation. The report was introduced by Councillor Walmsley, Portfolio Holder for Resources.

N.B. Councillor Serridge left the meeting

Discussion took place on the item and officers provided clarification where requested.

N.B. Councillor Serridge returned to the meeting

An amendment was moved which was lost.

Members returned to the original motion as with the additional recommendation.

Resolved:

To approve the original recommendations as amended.

Reason for Decision

To support the Medium-Term Financial Strategy.

Alternative Options Considered

None.

(The meeting commenced at 6.30pm and concluded at 7.20pm)

Signed.....

(Chair)

Date