Mr O Williams Chief Executive Town Hall Rawtenstall BB4 7LZ Telephone (01706) 217777 This matter is being dealt with by Mr C McConville Telephone (01706) 244508 Fax no (01706) 244504 E-mail: chrismcconville@rossendalebc.gov.uk THE COUNCIL DOES NOT ACCEPT SERVICE OF DOCUMENTS BY E-MAIL

Our Reference: CM/KC

14<sup>th</sup> January 2005

## COUNCILLOR JUNE FORSHAW - MAYOR

Ladies and Gentlemen

In accordance with the provisions of the Local Government Act 1972, I hereby summon you to attend a meeting of the Council of the Borough which will be held at the Astoria, Rawtenstall on Monday 24<sup>th</sup> January 2005 at <u>7.00 pm</u> precisely. Notice of the time and place of the meeting has been published as provided by the Act.

### AGENDA

### 1. APOLOGIES FOR ABSENCE

#### 2. CONFIRMATION OF MINUTES

To receive as read and approve as a correct record the Minutes of the Council Meeting held on 16<sup>th</sup> December 2004.

### 3. DECLARATIONS OF INTEREST

### 4. COMMUNICATIONS FROM THE MAYOR, THE LEADER OR HEAD OF PAID SERVICE

To receive any communications that the Mayor, the Leader or the Head of Paid Service that they may desire to lay before the Council.

### 5. MEMBERS QUESTION TIME

### 6. PUBLIC QUESTION TIME

# 7. RECOMMENDATIONS TO COUNCIL

# Executive – 19<sup>th</sup> January 2005

To consider recommendations to the Council arising from the Meeting of the Executive on 19<sup>th</sup> January 2005 (if any).

Details of any such recommendations will be tabled at the meeting.

## 8. COUNCIL MEETINGS 2005

To agree the following dates for Council Meetings in 2005 (commencing at 7.00pm).

Wednesday 16<sup>th</sup> February Wednesday 30<sup>th</sup> March Wednesday 27<sup>th</sup> April

The Council meeting to determine Council Tax for 2005/6 will be held on Tuesday 22<sup>nd</sup> February 2005 (unchanged)

Annual Council will be held on 27<sup>th</sup> May 2005 as previously agreed.

The IDeA training day originally scheduled for Wednesday 16<sup>th</sup> February will now be held on Thursday 17<sup>th</sup> February.

The Development Control Committee originally scheduled for Wednesday 27<sup>th</sup> April will now be held on Thursday 28<sup>th</sup> April.

## 9. APPOINTMENT OF COMMITTEES

To agree amendments to the Membership of Committees (details to be circulated at the meeting).

For Chief Executive