

Meeting of: The Cabinet **Time / Date** 6.30 pm 22<sup>nd</sup> July 2009

Venue

Council Chamber, Mill Suite, Hardmans Business Centre, New Hall Hey Road, Rawtenstall, BB4 6HH

This meeting is being supported by Jenni Cook, Committee Officer telephone (01706) 252424, or e-mail: jennifercook@rossendalebc.gov.uk

## **Agenda**

ITEM		LEAD MEMBER / OFFICER	
BUSINESS MATTERS			
A1.	Apologies for Absence		
A2.	To approve and sign as a correct record the Minutes of the meeting of the Cabinet held on 17 <sup>th</sup> June 2009.		
A3.	Urgent Items To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency.	Helen Lockwood, Chief Executive, Tel: 01706 252428 Email: helenlockwood@rossendalebc.gov.uk	
A4.	Declarations of Interest Members are advised to contact the Monitoring Officer in advance of the meeting to seek advice on interest issues if necessary.		
	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 or prejudicial interest and, if the interest is prejudicial, withdraw from the meeting during consideration of the item.		







B.	COMMUNITY ENGAGEMENT	
B1.	Public Question Time	Jenni Cook, Committee Officer Tel: 01706 252424, Email:
		jennifercook@rossendalebc.gov.uk
C.	KEY DECISIONS	
C1.	Conversion and Re-use of Existing Buildings in the Countryside Supplementary Planning Document (SPD) Report	Councillor Challinor / Stephen Stray, Planning Unit Manager, Tel: 01706 252420, Email: <a href="mailto:stephenstray@rossendalebc.gov.uk">stephenstray@rossendalebc.gov.uk</a>
C2.	Updated Evidence Base for the Local Development Framework Report	Councillor Challinor / Stephen Stray, Planning Unit Manager, Tel: 01706 252420, Email: stephenstray@rossendalebc.gov.uk
C3.	Rossendale Community Fund Proposal Report	Councillor Essex / Phil Seddon, Head of Finance, Tel: 01706 252465, Email: philseddon@rossendalebc.gov.uk
D.	PERFORMANCE MATTERS	
D1.	Integrated Performance Report Quarter 4 (January to March 2009)	Councillor Essex / Liz Murphy, Head of People and Policy, Tel: 01706 252452 Email: <a href="mailto:lizmurphy@rossendalebc.gov.uk">lizmurphy@rossendalebc.gov.uk</a>
D2.	Financial Monitoring Report	Councillor Essex / Phil Seddon, Head of Finance, Tel: 01706 252465, Email: philseddon@rossendalebc.gov.uk
E.	UPDATES TO CABINET	
E1.	Capital Strategy and Asset Management Plan Update Report	Councillor Essex / Phil Seddon, Head of Finance, Tel: 01706 252465, Email: philseddon@rossendalebc.gov.uk
F.	EXCLUSION OF PUBLIC AND PRESS 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 the following items of business since they involve the likely disclosure of exempt information under Paragraph 3 of Schedule 12A of the Act	
G.	CONFIDENTIAL KEY DECISIONS	
G1.	Disposal of Vacant Property	Councillor Essex / Phil Seddon, Head of Finance, Tel: 01706 252465, Email: <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a>
H.	CONFIDENTIAL NON-KEY DECISIONS	
H1.	Write-Off of Sundry Debtors	Councillor Essex / Phil Seddon, Head of Finance, Tel: 01706 252465, Email: philseddon@rossendalebc.gov.uk

Helen Lockwood Chief Executive

Date Published: 14<sup>th</sup> July 2009

## **Transport Arrangements**

Rossendale Transport offers the County Rider flexible bus service, available to everyone in Rossendale. This operates Monday to Friday 0700 – 2300 and Saturday 0900 – 1800.

## **Simply Telephone 01706 390 548**

The County Rider Booking Line is open 0900 - 1700 Monday to Friday.

Please note that Rossendale Transport will require sufficient notice to book the service so please bear this in mind. You can book 2 weeks in advance of any meeting.

Fares are broadly similar to fixed route bus services and NoW Card holders will get their usual concession.

If anyone is having genuine difficulty making transport arrangements to attend Council meetings they can contact Democratic Services on 01706 252423 who will be pleased to see if the Council can offer any further assistance.



আপনি যদি এসব তথ্যের সার সংক্ষেপ বড় হরফের ছাপায়, অডিও ক্যাসেটে অথবা ইংরেজী ছাড়া অন্য কোন ভাষায় পেতে চান তাহলে অনুগ্রহ করে আমাদেরকে জানালে আমরা অত্যন্ত খুশী মনে তার ব্যবস্হা করব।

অনুগ্রহ করে ০১৭০৬ ২১৭৭৭ এই নাম্বারে অথবা কমিউনিকেশন সেকশন, টাউন সেন্টার অফিস, রটেন্সটল বি.বি.৪ ৭এল.জেড. এই ঠিকানায় যোগাযোগ করুন।

اگرآپ کو اِن معلومات کا خلاصہ بڑے حروف میں ،آڈیو کیسٹ پر ، یاانگریزی کے علاوہ کسی اور زبان میں در کار ہے تو برائ مہر بانی ہمیں بتائیں ، ہم بخوشی آپ کے لئے اِس کا انتظام کریں گے۔ برائے مہر بانی 01707 کے 1706 پڑیلیفون کریں یا پھر کمیونی کیشن سیشن سے اِس پہتہ پر دابطہ قائم کریں:

Communications Section, Town Centres, Rawtenstall, BB47LZ

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Please telephone 01706 217777 or Contact Communications Section, Futures Park, Bacup, Lancashire, OL13 0BB

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