

The new Council Chamber at Futures Park will be officially opened by The Worshipful the Mayor of Rossendale, Councillor Trevor Unsworth, and the Mini Mayor, Charlie Bishop at 6.00pm prior to the start of the Council meeting. Members of the public are welcome to attend.

Meeting of: Time / Date Venue

The Council 6.30pm, Council Chamber,

1<sup>st</sup> July 2010 The Business Centre, Futures Park,

Bacup, OL13 0BB

This meeting is being supported by Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: <a href="mailto:carolynsharples@rossendalebc.gov.uk">carolynsharples@rossendalebc.gov.uk</a>

### **Agenda**

ITEM		Lead Member/
		Contact Officer
A.	BUSINESS MATTERS	
A1.	Apologies for Absence	
A2.	To approve and sign as a correct record the Minutes of the Annual Council meeting held on 19 <sup>th</sup> May 2010.	
A3.	Urgent Items of Business To note any items which the Mayor has agreed to add to the Agenda on the grounds of urgency.	
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 interest and, if the interest is prejudicial, withdraw from the meeting during consideration of the item.	Stuart Sugarman, Director of Business. Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk
A5.	To deal with any outstanding items of business from the last meeting.	









## B. Presentation on key projects

- The PCT will be in attendance to update members on the new health hub, progress to date and progress towards phase 2.
- The Director of Business will update on key Rawtenstall projects.

Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: <a href="mailto:carolynsharples@rossendalebc.gov.uk">carolynsharples@rossendalebc.gov.uk</a>

#### C. COMMUNITY ENGAGEMENT

### C1. Public Question Time

This is an opportunity to ask a question about a matter which the Council may be able to assist with.

A time limit of 3 minutes 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).

Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: carolynsharples@rossendalebc.gov.uk

# D. 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 Unsworth, The Leader, Councillor Swain and Helen Lockwood, Chief Executive Tel: (01706) 252428 Email: <a href="mailto:helenlockwood@rossendalebc.gov.uk">helenlockwood@rossendalebc.gov.uk</a>

## E. MEMBERS' QUESTION TIME

### E1. Questions by Members

Subject to Council Procedure Rule 10.2, a Member of the Council may put a question to:-

- The Leader
- A Member of the Cabinet
- The Chairman of any Committee or Sub-Committee
- The Member of the Council appointed to a Joint Committee and nominated as Spokesperson for the Joint Committee
- The Member of the Council appointed as the Council's representative on an Outside Body

Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: carolynsharples@rossendalebc.gov.uk

F.	ORDINARY BUSINESS	
F1.	RECOMMENDATIONS FROM THE CABINET AND OTHER COMMITTEES	
F1a.	Recommendation of the Appointments and Appeals Committee: To confirm the appointment of the Co-opted Member of the Audit and Accounts Committee Mr Mumtaz Ali.	Councillor Essex/ Stuart Sugarman, Director of Business. Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk
F1b.	Recommendation of Overview and Scrutiny: Overview and Scrutiny Annual Report 2009/2010	Councillor Essex/ Stuart Sugarman, Director of Business. Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk
F1c.	Recommendation of Policy Overview and Scrutiny: Petitions Scheme	Councillor Essex / Stuart Sugarman, Director of Business. Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk
F1d.	Recommendation of Policy Overview and Scrutiny: Harassment and Bullying Policy	Councillor Essex / Liz Sandiford, Head of People and Policy. Tel: (01706) 252452 Email: lizsandiford@rossendalebc.gov.uk
F2.	Urgent Decisions To note any urgent key decisions that have been taken by the Cabinet since the last meeting of the Council.	Councillor Essex/ Stuart Sugarman, Director of Business. Tel: (01706) 252447 Email: stuartsugarman@rossendalebc.gov.uk

flockwood

Helen Lockwood Chief Executive

Date Published: 23<sup>rd</sup> June 2010

## **Transport Arrangements**

The Council Chamber is located on the 464 bus route. The 464 bus runs between Accrington and Rochdale, calling at stops in Haslingden, Rawtenstall, Waterfoot, Bacup and Whitworth.

If anyone is having genuine difficulty making transport arrangements to attend Council meetings they can contact Committee and Member Services on 01706 252422 who will be pleased to see if the Council can offer any further assistance.



Other formats available on request. Tel: 01706 217777 or contact: Rossendale Borough Council PO BOX 74, Bacup, OL13 0WU



The agenda and reports are also available for inspection at the Council's One Stop Shop, Lord Street, Rawtenstall.