

Meeting of: The Cabinet

Time: 6.30pm

Date 23rd October 2013

Venue: Council Chamber, The Business Centre, Futures Park, Bacup, OL13 0BB



Supported by: Michelle Hargreaves, Committee and Member Services Officer Tel: 01706 252423

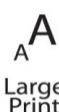
Email: michellehargreaves@rossendalebc.gov.uk

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
A.	BUSINESS MATTERS	
A1.	Apologies for Absence	
A2.	Minutes of the last meeting To approve and sign as a correct record the Minutes of the meeting held on 18 th September 2013.	
A3.	Urgent Items of Business To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency.	
A4.	Declarations of Interest <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.	Helen Lockwood, Chief Executive, Tel: 01706 252428, Email: helenlockwood@rossendalebc.gov.uk
B.	COMMUNITY ENGAGEMENT	
B1.	Public Question Time 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 a 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).	Michelle Hargreaves, Committee and Member Services Officer, Tel: 01706 252423, Email: michellehargreaves@rossendalebc.gov.uk

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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ITEM		Lead Member/Contact Officer
C.	KEY DECISIONS AND POLICIES	
C1.	Grants Review	Councillor Barnes/Fiona Meechan, Director of Customers and Communities, 01706 252440, fionameechan@rossendalebc.gov.uk
C2.	Community Right to Bid	Councillor Barnes/Stuart Sugarman, Director of Business, 01706 252440, stUARTsugarman@rossendalebc.gov.uk
D.	NON-KEY DECISIONS & POLICIES	
D1.	CCTV Policy	Councillor Barnes/Fiona Meechan, Director of Customers and Communities, 01706 252440, fionameechan@rossendalebc.gov.uk
D2.	Estate Management	Councillor Marriott/Phil Seddon, Head of Finance, 01706 252465, philseddon@rossendalebc.gov.uk
E.	PERFORMANCE MATTERS	
E1.	Financial Monitoring 2013/14	Councillor Marriott/ Phil Seddon, Head of Finance, 01706 252465, philseddon@rossendalebc.gov.uk
F.	EXCLUSION OF PUBLIC AND PRESS	
F1.	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 item of business since they involve the likely disclosure of exempt information under Paragraphs 1-7 of Schedule 12A of the Act.	
G.	CONFIDENTIAL ITEM	
G1.	Sale of Land (Bacup)	Councillor Marriott/ Phil Seddon, Head of Finance, 01706 252465, philseddon@rossendalebc.gov.uk

Helen Lockwood

**Helen Lockwood
Chief Executive**

Date Published: 15th October 2013