To register to speak at Council please contact the Committee Officer before 12 noon on the day of the meeting.



Meeting of: The Council

Time: 6.30pm Date 26th February 2014

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



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

Directions to the Council Chamber and transport information can be found here.

ITEM	choris to the Council Chamber and transport information	Lead Member/Contact Officer
Α.	BUSINESS MATTERS	Edda Monibol/Contact Cinicol
A1.	Apologies for Absence	
A2.	To approve and sign as a correct record the minutes of the meeting held on 11 th December 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 Members are advised to contact the Monitoring Officer in advance of the meeting to seek advice on interest issues if necessary.	Stuart Sugarman, Director of Business. Tel: (01706) 252447 Email:
	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.	stuartsugarman@rossendalebc.gov.uk
A5.	To deal with any outstanding items of business from the last meeting.	
B.	COMMUNITY ENGAGEMENT	
B1.	Public Question Time Members of the public can register their question by contacting the Committee and Member Services Manager.	
	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.	Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: carolynsharples@rossendalebc.gov.uk
	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).	
C.	Communications from the Mayor, the Leader or	The Mayor, Councillor Robertson, The

The agenda and reports are also available for inspection at the Council's One Stop Shop, Futures Park, Bacup. Other formats are available on request. Tel 01706 217777 or contact Rossendale Borough Council, Futures Park, Bacup, OL13 0BB



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. D. MEMBERS' QUESTION TIME D1. 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. E. POLICY AND BUDGET FRAMEWORK ITEMS E1. 2014/15 Revenue Budget and Council Tax Setting and the Medium Term Financial Strategy To consider the recommendations of the Cabinet on 12th February 2014 in respect of the 2014/15 Revenue Budget and Council Tax Setting and the Medium Term Financial Strategy. E2. Capital Resources 2013-2016 and Capital Programme 2014/15 report. E3. Treasury Management Strategy and Treasury Management Practices (Updates for 2014/2015) To consider the recommendations of the Cabinet on 12th February 2014 in respect of the Treasury D. MEMBERS' QUESTION TIME Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: Carolynsharples@rossendalebc.gov.uk Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: Carolynsharples@rossendalebc.gov.uk Councillor Marriott/ Phil Seddon, Head of Finance Tel: 01706 252465 Email: philseddon@rossendalebc.gov.uk Councillor Marriott/ Phil Seddon, Head of Finance Tel: 01706 252465 Email: philseddon@rossendalebc.gov.uk	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: D. MEMBERS' QUESTION TIME D1. Questions by Members Subject to Council Procedure Rule 10.2, a Member of the Council are pointed to a Joint Committee and nominated as Spokesperson for the Joint Committee of the Council appointed as the Council appointed as the Council's representative on an Outside Body. E. POLICY AND BUDGET FRAMEWORK ITEMS E1. 2014/15 Revenue Budget and Council Tax Setting and the Medium Term Financial Strategy To consider the recommendations of the Cabinet on 12th February 2014 in respect of the Capital Resources 2013-2016 and Capital Programme 2014/15 To consider the recommendations of the Cabinet on 12th February 2014 in respect of the Capital Resources 2013-2016 and Capital Programme 2014/15 To consider the recommendations of the Cabinet on 12th February 2014 in respect of the Treasury Management Practices (Updates for 2014/2015) To consider the recommendations of the Cabinet on 12th February 2014 in respect of the Treasury Management Strategy and Treasury Management Practices (Updates for 2014/2015) To consider the recommendation of the Cabinet on 12th February 2014 in respect of the Treasury Management Strategy and Treasury Management Practices (Updates for 2014/2015) To consider the recommendation of the Cabinet on 12th Treasury Managem		1	T
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Helen Lockwood Chief Executive

Date Published: 18th February 2014