

Meeting of: The Cabinet

Time: 6.30pm

Date: 22nd October 2014

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



Supported by: Jenni Cook, Committee Officer Tel: 01706 252424

Email: jennifercook@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 17 th September 2014	
A3.	Urgent Items of Business To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency.	
A3(i)	Notice of Special Urgency Decision taken To note that an urgent key decision has been taken by the Cabinet since the last meeting. Special Urgency Decision taken 10/10/2014: <ul style="list-style-type: none"> That the Council agrees as a registered provider to purchase [REDACTED] via the mortgage rescue scheme at a cost of £56,315, which will be match funded with £49,940 Social Housing Grant from the Homes and Communities Agency, in connection with the final mortgage rescue application. 	Helen Lockwood, Chief Executive, Tel: 01706 252428, Email: helenlockwood@rossendalebc.gov.uk
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.	

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
B.	COMMUNITY ENGAGEMENT	
B1.	<p>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.</p> <p>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).</p>	<p>Jenni Cook, Committee Officer, Tel: 01706 252424, Email: jennifercook@rossendalebc.gov.uk</p>
C.	KEY DECISIONS AND POLICIES	
C1.	Renewable Energy Investment – Leisure Facilities	Councillor Marriott/Phil Seddon, Head of Finance, 01706 252465, philseddon@rossendalebc.gov.uk
C2.	Approval to re-consult on proposed changes to the Green Belt Boundary	Councillor Lamb/ Stuart Sugarman, Director of Business, 01706 252447, stUARTSUGARMAN@rossendalebc.gov.uk
D.	NON-KEY DECISIONS & POLICIES	
D1.	Update on Planning Obligations	Councillor Lamb/ Stuart Sugarman, Director of Business, 01706 252447, stUARTSUGARMAN@rossendalebc.gov.uk
D2.	Report of the Rogue Landlords Task and Finish Group	Councillor Jackson/Stuart Sugarman, Director of Business, 01706 252447, stUARTSUGARMAN@rossendalebc.gov.uk
E.	PERFORMANCE MATTERS	
E1.	Financial Monitoring 2014/15 Update	Councillor Marriott/Phil Seddon, Head of Finance, 01706 252465, philseddon@rossendalebc.gov.uk

Helen Lockwood

Helen Lockwood
Chief Executive

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