

Meeting of: The Cabinet

Time: 6.30pm

Date

15th February 2017

Venue: Council Chamber, Futures Park, Bacup, OL13 0BB



Supported by: Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422

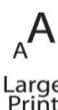
Email: carolynsharples@rossendalebc.gov.uk

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 30 th November 2016	
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.	Stuart Sugarman, Chief Executive, 01706 252447, stuartsugarman@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 an agenda 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).	Carolyn Sharples, Committee and Member Services Manager, Tel: 01706 252422, Email: carolynsharples@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 & POLICIES	
C1.	2017/18 Corporate Priorities, Council Tax and the Medium Term Financial Strategy	Councillor Marriott/Phil Seddon, Head of Finance, 01706 252465, philseddon@rossendalebc.gov.uk
C2.	Capital Resources and Capital Programme 2017/18 to 2019/20	Councillor Marriott/Phil Seddon, Head of Finance, 01706 252465, philseddon@rossendalebc.gov.uk
C3.	Treasury Management Strategy & Treasury Management Practices (updates for 2017/18)	Councillor Marriott/Phil Seddon, Head of Finance, 01706 252465, philseddon@rossendalebc.gov.uk
C4.	Community Partnership Projects - Joint Working Policy	Councillor Marriott/Alison Wilkins, Housing and Regeneration Project Manager, 01706 252593 alisonwilkins@rossendalebc.gov.uk Janice Crawford, Finance Manager, 01706 252416 janicecrawford@rossendalebc.gov.uk
C5.	HR Policies	Councillor Marriott/Clare Law, HR Manager 01706 252457, clarelaw@rossendalebc.gov.uk
C6.	Response to resident survey – informing the Council’s Corporate Strategy	Councillor Marriott/Katie Gee, Media and Engagement Officer, 01706 252454 katiegee@rossendalebc.gov.uk
D.	PERFORMANCE MATTERS	
D1.	Financial Monitoring Report	Councillor Marriott/Phil Seddon, Head of Finance, 01706 252465, philseddon@rossendalebc.gov.uk
E.	NON-KEY DECISIONS & POLICIES	
E1.	Write-offs Council Tax, Non-Domestic Rate, Housing Benefit Overpayment and Sundry Debts	Councillor Marriott/Ian Walker, Service Assurance Officer, 01706 252592, ianwalker@rossendalebc.gov.uk
E2.	Stubbylee Park	Councillor Barnes/Paul Walker 01706 252443 paulwalker@rossendalebc.gov.uk



Stuart Sugarman
Chief Executive

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