Meeting of: The Cabinet



Time: 6.30pm Date 27th November 2019

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



Supported by: Glenda Ashton, Committee and Member Services Officer Tel: 01706 252423 Email: glendaashton@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.

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ITEM		Lead Member/Contact Officer
Α.	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 11 th September 2019.	
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.	Clare Birtwistle, Monitoring Officer 01706 252438 clarebirtwistle@rossendalebc.gov.uk
	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.	
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.	Glenda Ashton, Committee and Member Services Officer 01706 252423
	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).	glendaashton@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



C.	KEY DECISIONS	
C1.	Amendments to the Prevention of	Councillor Hughes/Cath Burns
· I	Homelessness Strategy	Director of Economic Development
		01706 252429
		cathburns@rossendalebc.gov.uk
C2.	Amendments to the Disabled Facilities Grant	Councillor Hughes/Cath Burns
	Policy	Director of Economic Development
		01706 252429
		cathburns@rossendalebc.gov.uk
C3.	Update on Environmental Crime On-street	Councillor Hughes/Cath Burns
	Enforcement	Director of Economic Development
		01706 252429
C4	Approval Air Ovality Depart 2040	cathburns@rossendalebc.gov.uk
C4.	Annual Air Quality Report 2019	Councillor Hughes/Cath Burns
		Director of Economic Development 01706 252429
		cathburns@rossendalebc.gov.uk
C5.	Air Quality and Climate Change Strategy 2019	Councillor Hughes/Cath Burns
5 5.	7 th Sadiny and Chimate Change Chategy 2019	Director of Economic Development
		01706 252429
		cathburns@rossendalebc.gov.uk
D.	NON-KEY ITEMS	
D1.	Health and Wellbeing Update	Councillor Hughes/Cath Burns
		Director of Economic Development
		01706 252429
		cathburns@rossendalebc.gov.uk
D2.	Community Projects and Partnerships Update	Councillor Hughes/Cath Burns
	Report	Director of Economic Development
		01706 252429
E.	PERFORMANCE MATTERS	cathburns@rossendalebc.gov.uk
E1.	Financial Monitoring Report 2019/20 Q2	Councillor Walmsley/Phil Seddon
L1.	I mandar Monitoring Report 2019/20 Q2	Head of Finance 01706 252465
		philseddon@rossendalebc.gov.uk
E2.	Medium Term Financial Strategy Update	Councillor Walmsley/Phil Seddon
_ 	and the state of t	Head of Finance 01706 252465
		philseddon@rossendalebc.gov.uk
F.	EXCLUSION OF PUBLIC AND PRESS	
	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 items of business	
	since they involve the likely disclosure of exempt	
	information under Part 1 Paragraph 3 of	
	Schedule 12A to the Local Government Act	
<u> </u>	1972.	
G.	CONFIDENTIAL ITEMS	Councillor Molaceless/ Dk.! Coulder
G1.	Sundry Debt Management Policy (Review	Councillor Walmsley/ Phil Seddon
	October 2019)	Head of Finance 01706 252465
		philseddon@rossendalebc.gov.uk



Cath Burns Director of Economic Development

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