

To register a question for Public Question Time please email your question to [democracy@rossendalebc.gov.uk](mailto:democracy@rossendalebc.gov.uk) before 9am two working days prior to the meeting.

**Meeting of:** The Council

**Wednesday 26<sup>th</sup> February 2020 at 6.30pm** or at the conclusion of Question Time and Public Engagement, whichever is the later, in the Council Chamber, The Business Centre, Futures Park, Bacup. OL13 0BB

**Supported by:** Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422  
Email: [democracy@rossendalebc.gov.uk](mailto:democracy@rossendalebc.gov.uk)

Directions to the Council Chamber and transport information can be found [here](#).

ITEM		Lead Member/Contact Officer
<b>A.</b>	<b>BUSINESS MATTERS</b>	
<b>A1.</b>	<b>Apologies for Absence</b>	
<b>A2.</b>	To approve and sign as a correct record the minutes of 27 <sup>th</sup> January 2020.	
<b>A3.</b>	<b>Urgent Items of Business</b> To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency. – see item E1.	
<b>A4.</b>	<b>Declarations of Interest</b> <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.	Clare Birtwistle, Monitoring Officer 01706 252438 <a href="mailto:clarebirtwistle@rossendalebc.gov.uk">clarebirtwistle@rossendalebc.gov.uk</a>
<b>B.</b>	<b>Communications from the Mayor, the Leader or Head of Paid Service</b> 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.	The Mayor, Councillor Ashworth, The Leader, Councillor A.Barnes and Neil Shaw, Chief Executive 01706 252447 <a href="mailto:neilshaw@rossendalebc.gov.uk">neilshaw@rossendalebc.gov.uk</a>
<b>C.</b>	<b>POLICY AND BUDGET FRAMEWORK ITEMS</b>	
<b>C1.</b>	<b>2020/21 Corporate Priorities, Council Tax and the Medium Term Financial Strategy</b> To consider the recommendations of the Cabinet on 12 <sup>th</sup> February 2020 in respect of the 2020/21 Corporate Priorities, Council Tax and the Medium Term Financial Strategy.	Councillor Walmsley/ Ken Masser, Interim Chief Finance Officer (S151) 01706 252469 <a href="mailto:kenmasser@rossendalebc.gov.uk">kenmasser@rossendalebc.gov.uk</a>

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

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<b>C2.</b>	<b>Capital Strategy and Capital Programme 2020/21 to 2022/23</b> To consider the recommendations of the Cabinet on 12 <sup>th</sup> February 2020 in respect of the Capital Strategy and Capital Programme 2020/21 to 2022/23.	Councillor Walmsley/ Ken Masser, Interim Chief Finance Officer (S151) 01706 252469 <a href="mailto:kenmasser@rossendalebc.gov.uk">kenmasser@rossendalebc.gov.uk</a>
<b>C3.</b>	<b>Treasury Management Strategy &amp; Treasury Management Practices (updates for 2020/21)</b> To consider the recommendations of the Cabinet on 12 <sup>th</sup> February 2020 in respect of the Treasury Management Strategy and Treasury Management Practices (updates for 2020/21)	Councillor Walmsley/ Ken Masser, Interim Chief Finance Officer (S151) 01706 252469 <a href="mailto:kenmasser@rossendalebc.gov.uk">kenmasser@rossendalebc.gov.uk</a>
<b>D.</b>	<b>ORDINARY BUSINESS</b>	
<b>D1.</b>	<b>Rawtenstall Market Management Tender</b> To consider the Rawtenstall Market Management Tender report.	Councillor Oakes/Cath Burns, Director of Economic Development 01706 252429 <a href="mailto:cathburns@rossendalebc.gov.uk">cathburns@rossendalebc.gov.uk</a>
<b>D2.</b>	<b>Re-appraising Rawtenstall - a 2040 vision</b> To consider the Re-appraising Rawtenstall - a 2040 vision report.	Councillor A.Barnes/ Councillor Oakes/Cath Burns, Director of Economic Development 01706 252429 <a href="mailto:cathburns@rossendalebc.gov.uk">cathburns@rossendalebc.gov.uk</a>
<b>D3.</b>	<b>Pay Policy Statement</b> To consider the Pay Policy Statement.	Councillor Serridge/Clare Law, HR Manager 01706 252457 <a href="mailto:clarelaw@rossendalebc.gov.uk">clarelaw@rossendalebc.gov.uk</a>
<b>E.</b>	<b>RECOMMENDATIONS FROM THE CABINET AND OTHER COMMITTEES</b>	
<b>E1.</b>	<b>Recommendation of the Appointments and Appeals Committee</b> To consider the recommendation on the appointment of the Director of Communities.	Councillor Serridge/ Clare Law, HR Manager. Tel: (01706) 252457 Email: <a href="mailto:clarelaw@rossendalebc.gov.uk">clarelaw@rossendalebc.gov.uk</a>



**Neil Shaw**  
**Chief Executive**

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**Revised:** 24<sup>th</sup> February 2020