Rossendale BOROUGH COUNCIL

Extraordinary meeting of: The Council

Wednesday 24th June at 6.30pm

*Owing to the social distancing requirements of Covid-19, public meetings which normally take place in the Council Chamber will be conducted via Zoom.

Join Zoom Meeting (please allow time for set up if accessing for the first time): <u>https://zoom.us/j/95728023249?pwd=T1c5M3ZjVzNrdFVGdzRuUnRoTXdYUT09</u>

Meeting ID: 957 2802 3249 Password: 479216

Please note that a waiting room will be in place for the Zoom meeting and public will be admitted to the meeting shortly before 6.30pm.

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Supported by: Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: <u>democracy@rossendalebc.gov.uk</u>

ITEM		Lead Member/Contact Officer
Α.	BUSINESS MATTERS	
A1.	Apologies for Absence	Clare Birtwistle, Monitoring Officer 01706 252438 <u>clarebirtwistle@rossendalebc.gov.uk</u>
A2.	Urgent Items of Business To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency.	
A3.	Declarations of Interest Members are advised to contact the Monitoring Officer in advance of the meeting to seek advice on interest issues if necessary.	
	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 on the Council's website <u>https://www.rossendale.gov.uk/</u>. Other formats are available on request. Tel 01706 217777 or contact Rossendale Borough Council, Futures Park, Bacup, OL13 0BB



В.	ORDINARY BUSINESS	
B1.	Futures Park Plot 1 Development To consider the Futures Park Plot 1 Development report. * During this item members may consider passing the appropriate resolution as detailed at item C since it involves the likely disclosure of exempt information under Paragraph 3 of Schedule 12A of the Act.	Councillor Alyson Barnes/Cath Burns, Director of Economic Development 01706 252429 <u>cathburns@rossendalebc.gov.uk</u>
C.	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 item since it involves the likely disclosure of exempt information under Part 1 Paragraph 3 of Schedule 12A to the Local Government Act 1972.	

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Neil Shaw Chief Executive

Date Published: 16th June 2020