Rossendale

Meeting of: The Council

Wednesday 23rd February 2022 at 6.30pm or at the conclusion of Question Time and Public Engagement whichever is the later.

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



*Please note this meeting will be accessible in the Council Chamber for essential attendees only (elected councillors and supporting officers). All other access will be by remote observation as detailed below.

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 Passcode: 479216

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

To join by phone or mobile: Dial 02034815240 then when prompted enter the ID number followed by # e.g. 95728023249# When prompted confirm with another # To mute and unmute yourself press *6 (Alternate dial in number: 02039017895)

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

ITEM		Lead Member/Contact Officer
Α.	BUSINESS MATTERS	
A1.	Apologies for Absence	
A2.	To approve and sign as a correct record the minutes of 31 st January 2021.	
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 <u>clarebirtwistle@rossendalebc.gov.uk</u>
	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	

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



	meeting during consideration of the item.	
В.	Communications from the Mayor, the Leader or Head of Paid Service 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 Oakes, The Leader, Councillor A.Barnes and Neil Shaw, Chief Executive 01706 252447 <u>neilshaw@rossendalebc.gov.uk</u>
C.	POLICY AND BUDGET FRAMEWORK ITEMS	
C. C1.	2022/23 Council Budget and Medium Term Financial Strategy To consider the recommendations of the Cabinet on 9 th February 2022 in respect of the 2022/23 Council Budget and Medium Term Financial Strategy	Councillor Walmsley/ Karen Spencer, Head of Finance 01706 252465 <u>karenspencer@rossendalebc.gov.uk</u>
C2.	Capital Programme 2022/23 - 2025/26 and Capital Strategy 2022/23 To consider the recommendations of the Cabinet on 9 th February 2022 in respect of the Capital Strategy Capital Strategy 2022/23 to 2025/26 and Capital Programme 2022/23.	Councillor Walmsley/ Karen Spencer, Head of Finance 01706 252465 <u>karenspencer@rossendalebc.gov.uk</u>
C3.	Treasury Management Strategy & Treasury Management Practises To consider the recommendations of the Cabinet on 9 th February 2022 in respect of the Treasury Management Strategy & Treasury Management Practises	Councillor Walmsley/ Karen Spencer, Head of Finance 01706 252465 <u>karenspencer@rossendalebc.gov.uk</u>
D.	NOTICES OF MOTION	
D1.	To consider a notice of motion submitted by Councillors Neal and Pendlebury To consider a notice of motion as set out in item D1 regarding new housing developments and household waste collection bins.	Councillor Alan Neal Councillor Margaret Pendlebury

Neille

Neil Shaw Chief Executive Date Published: 14th February 2022