

**Annual Meeting of:** The Council

Special Meeting of: The Council to confer the title Honorary Alderman

**Time:** 6.30pm **Date** 20<sup>th</sup> May 2022

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



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

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 to the meeting shortly before 6.30pm.

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

Email: <a href="mailto:carolynsharples@rossendalebc.gov.uk">carolynsharples@rossendalebc.gov.uk</a>

	ITEM	Lead Member/Contact Officer	
A.	CIVIC MATTERS		
A1.	Election of the Mayor  The retiring Mayor will invite nominations for the position of Mayor for 2022/23.	Carolyn Sharples, Committee and	
A2.	Election of the Deputy Mayor The Mayor will invite nominations for the position of Deputy Mayor for 2022/23.	Member Services Manager Tel: 01706 252422 Email: carolynsharples@rossendalebc.gov.uk	
A3.	Presentation and vote of thanks to the retiring Mayor and Mayoress		
B.	BUSINESS MAT	TERS	
B1.	Apologies for absence	Carolyn Sharples, Committee and	
B2.	Minutes of the last meeting To approve and sign as a correct record the minutes of the Council meeting held on 16 <sup>th</sup> March 2022.	Member Services Manager Tel: 01706 252422 Email: carolynsharples@rossendalebc.gov.uk	
В3.	Urgent items of business To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency.		
B4.	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.	Clare Birtwistle, Monitoring Officer. Tel: (01706) 252438 Email: clarebirtwistle@rossendalebc.gov.uk	

The agenda and reports are also available for inspection on the Council's website <a href="https://www.rossendale.gov.uk/">https://www.rossendale.gov.uk/</a>. Other formats are available on request. Tel 01706 217777 or contact Rossendale Borough Council, Futures Park, Bacup, OL13 0BB



B5.	Retiring councillors – vote of thanks The Mayor will call for a vote of thanks for those councillors who have retired following the local elections on 5 <sup>th</sup> May 2022.  Retiring councillor and ward Christine Gill Hareholme Brian Essex Helmshore Denis Kostyan Irwell Joseph Stevens Longholme Karl Kempson Whitewell	Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: carolynsharples@rossendalebc.gov.uk
B6.	Election of councillors The Chief Executive as the Returning Officer will report that at the Council Elections held on 5 <sup>th</sup> May 2022, the following persons were duly elected as councillors for the wards stated:  Name of person elected and ward  Anne Cheetham Eden Granville Morris Greenfield James Eaton Greensclough Alyson Barnes Goodshaw Annie McMahon Hareholme Alan Neal Healey & Whitworth Caroline Snowden Helmshore Michelle Smith Irwell Liz McInnes Longholme Jackie Oakes Stacksteads Mary Coogan Whitewell Ann Kenyon Worsley	Neil Shaw, Chief Executive. Tel: (01706) 252447 Email: neilshaw@rossendalebc.gov.uk
B7.	Appointment of the Leader of the Council To appoint the Leader of the Council for a 4 year term.	Neil Shaw, Chief Executive. Tel: (01706) 252447 Email: neilshaw@rossendalebc.gov.uk
B8.	Communications from the Mayor, the Leader and 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.	Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: carolynsharples@rossendalebc.gov.uk
B9.	Political balance, committees and outside bodies for 2022/23 To consider the report of the Chief Executive on the allocation of seats to the political groups; the appointments to committees, and appointments to outside bodies for the year.	Neil Shaw, Chief Executive. Tel: (01706) 252447 Email: neilshaw@rossendalebc.gov.uk
B10.	Proposed consultation on moving to whole-council elections To consider proposed consultation on moving to whole-council elections.	Neil Shaw, Chief Executive. Tel: (01706) 252447 Email: neilshaw@rossendalebc.gov.uk

C.	SPECIAL MEETING ITEMS		
C1.	Honorary Aldermen To consider the nominations and to confer the title of Honorary Alderman of the Borough of Rossendale to the following:  • Peter Evans • Judith Driver • Tom Aldred	Neil Shaw, Chief Executive. Tel: (01706) 252447 Email: neilshaw@rossendalebc.gov.uk	

**Neil Shaw** 

**Chief Executive** 

Date Published: 12<sup>th</sup> May 2022