

Meeting of:
The Cabinet

Time / Date
6.30 pm
19th September 2006

Venue
Bacup Leisure Hall
Burnley Road, Bacup

This meeting is being supported by Heather Moore, Committee Services Manager telephone (01706) 252423, or e-mail heathermoore@rossendalebc.gov.uk

Agenda

ITEM	LEAD MEMBER/HEAD OF SERVICE
BUSINESS MATTERS	
A1. Apologies for Absence	
A2. To approve and sign as a correct record the Minutes of the meeting of the Cabinet held on 2 nd August 2006	
A3. Urgent Items To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency	Councillor Janet Graham / Linda Fisher, Head of Legal and Democratic Services Tel: 01706 252447 Email: lindafisher@rossendalebc.gov.uk
A4. Declarations of Interest 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 or prejudicial interest and, if the interest is prejudicial, withdraw from the meeting during consideration of the item.	
B. Public Question Time	
C. Key Decisions	
C1. Children and Young Peoples' Strategy	Lead Member Councillor Brian Essex / Liz Murphy, Head of Human Resources Tel: 01706 252452 Email: lizmurphy@rossendalebc.gov.uk
C2. Organisational Development Policy	Councillor Janet Graham // Liz Murphy, Head of Human Resources Tel: 01706 252452 Email: lizmurphy@rossendalebc.gov.uk

C3. Asbestos and Legionella Policy	Councillor Michael Ormerod / Linda Fisher, Head of Legal and Democratic Services Tel: 01706 252447 Email: lindafisher@rossendalebc.gov.uk
C4. Single Non Emergency Number	Councillor Janet Farquharson / Helen Lockwood, Deputy Chief Executive Tel: 01706 252428 Email: helenlockwood@rossendalebc.gov.uk
C5. Policy Budget Review Report	Councillor Michael Ormerod / George Graham, Executive Director of Resources Tel: 01706 252428 Email: georgegraham@rossendalebc.gov.uk
C6. Tourism Marketing Action Plan	Councillor Bill Challinor / Jon Sharples, Head of Economic Regeneration and Strategic Housing Tel: 252404 Email: jonsharples@rossendalebc.gov.uk
C7. Community Facilities in Edenfield	Councillor Michael Ormerod / George Graham, Executive Director of Resources Tel: 01706 252428 Email: georgegraham@rossendalebc.gov.uk
D. Non Key Decisions	
D1. Quarter 1 Performance	Councillor Duncan Ruddick / Lesley Noble, Head of Policy and Change Management Tel: 01706 252414 Email: lesleynoble@rossendalebc.gov.uk
D2. CPA Re-Categorisation	Councillor Duncan Ruddick / Carolyn Wilkins, Chief Executive Tel: 01706 252428 Email: carolynwilkins@rossendalebc.gov.uk
D3. Procurement Strategy Update	Councillor Michael Ormerod / Phil Seddon, Head of Financial Services Tel: 01706 252465 Email: philseddon@rossendalebc.gov.uk
D4. Financial Monitoring	Councillor Michael Ormerod / Phil Seddon, Head of Financial Services Tel: 01706 252465 Email: philseddon@rossendalebc.gov.uk
D5. Future of Stubbylee Greenhouses	Councillor Michael Ormerod / Phil Seddon, Head of Financial Services Tel: 01706 252465 Email: philseddon@rossendalebc.gov.uk
D6. Housing Benefits	Councillor Michael Ormerod / Phil Seddon, Head of Financial Services Tel: 01706 252465 Email: philseddon@rossendalebc.gov.uk
D7. Halo Panopticon	Councillor Judith Driver / Carole Todd, Head of Street Scene and Liveability Tel: 01706 252555 Email: caroletodd@rossendalebc.gov.uk
D8. Whitworth Civic Hall	Councillor Michael Ormerod / Linda Fisher, Head of Legal and Democratic Services Tel: 01706 252447 Email: lindafisher@rossendalebc.gov.uk

D9. East Lancashire Railway	Councillor Michael Ormerod / Linda Fisher, Head of Legal and Democratic Services Tel: 01706 252447 Email: lindafisher@rossendalebc.gov.uk
E. Exclusion of the 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 Paragraphs 2 and 3 of Schedule 12A of the Act	
F. Confidential Key Decisions F1. Disposal of Surplus Properties F2. Robert Street Depot	Councillor Michael Ormerod / Linda Fisher, Head of Legal and Democratic Services Tel: 01706 252447 Email: lindafisher@rossendalebc.gov.uk Councillor Michael Ormerod / Linda Fisher, Head of Legal and Democratic Services Tel: 01706 252447 Email: lindafisher@rossendalebc.gov.uk



Carolyn Wilkins
Chief Executive