## Rossendalealive

Meeting of: The Cabinet **Time / Date** 6.30 pm 24<sup>th</sup> January 2007 Venue Whitworth Civic Hall, Market Street, Whitworth

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

| Agenda           |  |  |  |  |
|------------------|--|--|--|--|
| ITEN             | 1  | LEAD MEMBER/HEAD OF SERVICE  |  |  |
| BUSINESS MATTERS |  |  |  |  |
| A1.              | Apologies for Absence  |  |  |  |
| A2.              | To approve and sign as a correct record<br>the Minutes of the meeting of the Cabinet<br>held on 13 <sup>th</sup> December 2006   |  |  |  |
| A3.              | Urgent Items<br>To note any items which the Chair has<br>agreed to add to the Agenda on the<br>grounds of urgency  | Councillor Janet Graham / Linda Fisher,<br>Acting Head of Planning and Head of Legal<br>and Democratic Services Tel: 01706 252447<br>Email: <u>lindafisher@rossendalebc.gov.uk</u> |  |  |
| A4.              | Declarations of Interest<br>Members are requested to indicate at<br>this stage, any items on the agenda in<br>which they intend to declare an interest.<br>Members are reminded that, in<br>accordance with the Local Government<br>Act 2000 and the Council's Code of<br>Conduct, they must declare the nature of<br>any personal or prejudicial interest and, if<br>the interest is prejudicial, withdraw from<br>the meeting during consideration of the<br>item. |  |  |  |
| в.               | Public Question Time   |  |  |  |
| C.               | Key Decisions  |  |  |  |
| C1.              | Reward and Recognition Strategy  | Councillor Janet Graham / Liz Murphy, Head<br>of Human Resources Tel: 01706 252452<br>Email: <u>lizmurphy@rossendalebc.gov.uk</u>  |  |  |
| C2.              | Disability Equality Scheme   | Councillor Janet Graham / Liz Murphy, Head<br>of Human Resources Tel: 01706 252452<br>Email: <u>lizmurphy@rossendalebc.gov.uk</u>  |  |  |

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| C3. | Implementation of Smokefree Legislation  | Councillor Judith Driver / Carole Todd, Head<br>of Street Scene and Liveability Tel: 01706<br>252551<br>Email: <u>caroletodd@rossendalebc.gov.uk</u>                |
| C4. | Revised Interim Housing Position<br>Statement  | Councillor Bill Challinor / Linda Fisher, Head<br>of Planning, Legal and Democratic Services<br>Tel: 01706 252447<br>Email: <u>lindafisher@rossendalebc.gov.uk</u>  |
| C5. | Interim Affordable Housing Position<br>Statement   | Councillor Bill Challinor / Linda Fisher, Head<br>of Planning, Legal and Democratic Services<br>Tel: 01706 252447<br>Email: <u>lindafisher@rossendalebc.gov.uk</u>  |
| C6. | Asset Management Plan  | Councillor Michael Ormerod / George<br>Graham, Executive Director of Resources<br>Tel: 01706 252428 Email:<br>georgegraham@rossendalebc.gov.uk                      |
| D.  | Non Key Decisions  |   |
| D1. | Enhanced Two Tier Working  | Councillor Duncan Ruddick / Carolyn Wilkins,<br>Chief Executive Tel: 01706 252428<br>Email: <u>carolynwilkins@rossendalebc.gov.uk</u>                               |
| D2. | Britannia Village Improvement<br>Whittle Street  | Councillor Judith Driver / Carole Todd, Head<br>of Street Scene and Liveability Tel: 01706<br>252551<br>Email: <u>caroletodd@rossendalebc.gov.uk</u>                |
| D3. | Customer Services Strategy Update  | Councillor Janet Farquharson / Andrew<br>Buckle, Head of Customer Services and E-<br>Government Tel: 01706 238606<br>Email: <u>andrewbuckle@rossendalebc.gov.uk</u> |
| D4. | The Modern Full Council<br>Verbal Report at the request of the<br>Leader   | Councillor Duncan Ruddick / Bill Lawley,<br>Interim Legal and Democratic Services<br>Manager Tel: 01706 252480 Email:<br><u>billlawley@rossendalebc.gov.uk</u>      |
| E.  | <b>EXCLUSION OF PUBLIC AND PRESS</b><br>To consider passing the appropriate<br>resolution under Section 100 (A)(4) of<br>the Local Government Act 1972 that the<br>press and public be excluded from the<br>meeting during consideration of the<br>following items of business since they<br>involve the likely disclosure of exempt<br>information under Paragraph 3 of<br>Schedule 12A of the Act. |   |

| F.  | CONFIDENTIAL KEY DECISIONS                            |  |
|-----|---|--|
| F1. | Former Robert Street Depot, Burnley Road, Rawtenstall | Councillor Michael Ormerod /<br>George Graham, Executive Director of<br>Resources Tel: 01706 252428 Email:<br>georgegraham@rossendalebc.gov.uk   |
| F2. | Land at Eastgate, Whitworth                           | Councillor Michael Ormerod /<br>George Graham, Executive Director of<br>Resources Tel: 01706 252428 Email:<br>georgegraham@rossendalebc.gov.uk   |
| G.  | CONFIDENTIAL NON KEY<br>DECISIONS                     |  |
| G1. | Review of Legal and Democratic<br>Services            | Councillors Michael Ormerod and Janet<br>Graham / Linda Fisher, Head of Planning,<br>Legal and Democratic Services Tel: 01706<br>252447<br>Email: <u>lindafisher@rossendalebc.gov.uk</u> |

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Carolyn Wilkins Chief Executive

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