

Meeting of: The Council **Time / Date** 7.00 pm, Wednesday, 28<sup>th</sup> February 2007 **Venue**Council Chamber,
Hardmans Mill, New Hall Hey,
Rawtenstall

This meeting is being supported by Julian Joinson, telephone (01706) 252422, or e-mail <u>julianjoinson@rossendalebc.gov.uk</u>

## Agenda

ITEM		Lead Member/ Contact Officer
Α.	BUSINESS MATTERS	
A1.	Apologies for Absence	
A2.	To approve and sign as a correct record the <b>Minutes</b> of the Council meeting held on 31 <sup>st</sup> January 2007 (attached).	
АЗ.	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 interest and, if the interest is prejudicial, withdraw from the meeting during consideration of the item.	Linda Fisher, Head of Planning, Legal and Democratic Services Tel: (01706) 252447
B.	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.	Councillor P Steen/ Councillor D Ruddick / Carolyn Wilkins, Chief Executive Tel: (01706) 252428
C.	COMMUNITY ENGAGEMENT	
C1.	Public Question Time	Julian Joinson, Democratic Services Manager Tel: (01706) 252422
D.	MEMBERS' QUESTION TIME	
D1.	Questions by Members to the Leader	Julian Joinson, Democratic Services Manager Tel: (01706) 252422

D2.	Questions by Members to the Cabinet Any such questions shall be in writing, the Member having given three clear days' notice to the Democratic Services Manager. The question will be answered by the Portfolio Holder.	Julian Joinson, Democratic Services Manager Tel: (01706) 252422
E.	THE STATE OF THE BOROUGH	
E1.	The State of the Borough The Leader of the Council will give his annual address on the State of the Borough, in which he will outline the Council's achievements over the last twelve months and its plans for the next year and future years.	Councillor Duncan Ruddick
E2.	CPA Self Assessment To consider an update in relation to CPA process, including the production of the first draft of the Council's Self-Assessment document against the five CPA Corporate Key Lines of Enquiry (KLOE's).	Councillor Duncan Ruddick / Carolyn Wilkins, Chief Executive Tel: (01706) 252428
F.	POLICY AND BUDGET FRAMEWORK ITEMS	
F1.	Corporate Priorities  To consider the recommendations of the Cabinet, on 21 <sup>st</sup> February 2007, in respect of the revised corporate priorities.	Councillors Duncan Ruddick and Brian Essex / George Graham, Executive Director of Resources Tel: (01706) 252428
F2.	Update to Medium Term Financial Strategy To consider a report to the Cabinet, on 21 <sup>st</sup> February 2007, seeking an update to the Council's Medium Term Financial Strategy (MTFS) reflecting the Cabinet's policy proposals.	Councillor Michael Ormerod / Phil Seddon, Head of Financial Services Tel: 01706 252465
F3.	Revenue Budget and Council Tax for 2007/08 To consider the report of the Cabinet of 21 <sup>st</sup> February 2007 and to approve the Revenue Budget and level of Council Tax for 2007/08.	Councillors Duncan Ruddick and Michael Ormerod / Phil Seddon, Head of Financial Services Tel: 01706 252465
F4.	Capital Programme 2007/08  To consider the recommendations of the Cabinet, on 21 <sup>st</sup> February 2007, in respect of the 2007/08 Capital Programme.	Councillor Michael Ormerod / Phil Seddon, Head of Financial Services Tel: 01706 252465

F5.	Scheme of Members' Allowances 2007/08 To consider the recommendations of the Independent Remuneration Panel and the report of the Cabinet of 21 <sup>st</sup> February 2007 and to adopt a Scheme of Members' Allowances for 2007/08.	Councillor Michael Ormerod / Linda Fisher, Head of Planning Legal and Democratic Services Tel: (01706) 252447
G.	RECOMMENDATIONS TO COUNCIL  Any recommendations of the Cabinet will be submitted at the meeting.	
	Cabinet – 21 <sup>st</sup> February 2007	
G1.	Strategic Review of Leisure Provision To consider the recommendations of the Cabinet in relation to the White Paper on the future of leisure facility provision in the Borough	Councillor Darryl Smith / Ilona Snow-Miller, Head of Community and Partnerships Tel (01706) 252412
G2.	Contract Procedure Rules To consider a revision of the Council's Contract Standing Orders, and to approve the revised Contract Procedure Rules for inclusion within the Council's Constitution.	Councillor Michael Ormerod / Linda Fisher, Head of Planning Legal and Democratic Services Tel: (01706) 252447
G3.	Rossendale Local Development Scheme To consider giving authority to approve the Local Development Scheme (2007 – 2010) to the Head of Planning, Legal and Democratic Services, in consultation with the Portfolio Holder for Regeneration.	Councillor William Challinor / Linda Fisher Head of Planning, Legal and Democratic Services Tel: (01706) 252447
Н.	APPOINTMENTS TO OUTSIDE BODIES  To consider the appointment of a Member to the Green Vale Homes Council Nominated Board.	Julian Joinson, Democratic Services Manager Tel: (01706) 252422

Carolyn Wilkins Chief Executive

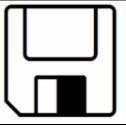
Date published: Tuesday, 20<sup>th</sup> February 2007













আপনি যদি এসব তথ্যের সার সংক্ষেপ বড় হরফের ছাপায়, অভিও ক্যাসেটে অথবা ইংরেজী ছাড়া অন্য কোন ভাষায় পেতে চান তাহলে অনুগ্রহ করে আমাদেরকে জানালে আমরা অত্যন্ত খুশী মনে তার ব্যবস্হা করব।

অনুগ্রহ করে ০১৭০৬ ২১৭৭৭৭ এই নাম্বারে অথবা কমিউনিকেশন সেকশন, টাউন সেন্টার অফিস, রটেন্সটল বি.বি.৪ ৭এল.জেড. এই ঠিকানায় যোগাযোগ করুন।

اگرآپ کوان معلومات کا خلاصہ بڑے حروف میں ،آڈیو کیسٹ پر، یا انگریزی کے علاوہ کسی اور زبان میں درکار ہے تو برائے مہر بانی ہمیں بتائیں ، ہم بخوشی آپ کے لئیے اِس کا انتظام کریں گے۔

برائے مہر بانی 01706217777 پڑیلیفون کریں یا پھر کمیونی کیشن سے اِس پتہ پر رابطہ قائم کریں:

Communications Section, Town Centres, Rawtenstall, BB47LZ

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Please telephone 01706 217777 or Contact Communications Section, Futures Park, Bacup, Lancashire, OL13 0BB

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