Rossendalealive

Meeting of: The Cabinet **Time / Date** 6.30 pm 6 June 2007 Venue Council Chamber, Mill Suite, Hardmans Business Centre, New Hall Hey Road, Rawtenstall, BB4 6HH

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

Agenda			
ITEM		LEAD OFFICER	
BUS	INESS MATTERS		
A1.	Apologies for Absence	Linda Fisher, Head of Planning, Legal and Democratic Services Tel: 01706 252447 Email: <u>lindafisher@rossendalebc.gov.uk</u>	
A2.	To approve and sign as a correct record the Minutes of the meeting of the Cabinet held on 21 st March 2007		
A3.	Urgent Items 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 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.		
A5.	Allocation and Definition of Portfolios	Carolyn Wilkins, Chief Executive Tel: 01706 252428 Email: carolynwilkins@rossendalebc.gov.uk	
В.	COMMUNITY ENGAGEMENT		
B1.	Public Question Time	Heather Moore, Committee and Member Services Manager Tel: 01706 252423 Email: heathermoore@rossendalebc.gov.uk	

C.	KEY DECISIONS	
C1.	Refuse and Recycling Policy	Carole Todd, Head of Streetscene & Liveability Tel: 01706 252555 Email: <u>caroletodd@rossendalebc.gov.uk</u>
C2.	A Strategic Approach to achieving Value for Money in Service Delivery	George Graham, Executive Director of Resources Tel: 01706 252428 Email: georgegraham@rossendalebc.gov.uk
C3.	Open Spaces Strategy	Carole Todd, Head of Streetscene & Liveability Tel: 01706 252555 Email: caroletodd@rossendalebc.gov.uk
D.	NON KEY DECISIONS	
D1.	The Council's Corporate Plan (incorporating the Best Value Performance Plan)	Carolyn Wilkins, Chief Executive Tel: 01706 252428 Email: <u>carolynwilkins@rossendalebc.gov.uk</u>
D2.	Smokefree Enforcement Protocol	Carole Todd, Head of Streetscene & Liveability Tel: 01706 252555 Email: caroletodd@rossendalebc.gov.uk
D3.	2006/07 Financial Outturn	George Graham, Executive Director of Resources Tel: 01706 252428 Email: georgegraham@rossendalebc.gov.uk
D4.	Neighbourhood Management	Carole Todd, Head of Streetscene & Liveability Tel: 01706 252555 Email: caroletodd@rossendalebc.gov.uk
D5.	Strengthening Area Forums	Linda Fisher, Head of Planning, Legal and Democratic Services Tel: 01706 252447 Email: lindafisher@rossendalebc.gov.uk
D6.	East Lancashire Leaders' and Chief Executives' Group (ELLCHEX)	Carolyn Wilkins, Chief Executive Tel: 01706 252428 Email: carolynwilkins@rossendalebc.gov.uk
D7.	Write Off outdated Housing Benefit Overpayments	George Graham, Executive Director of Resources Tel: 01706 252428 Email: georgegraham@rossendalebc.gov.uk
E.	EXCLUSION OF 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.	Land at Masseycroft, Whitworth	George Graham, Executive Director of Resources Tel: 01706 252428 Email:

		georgegraham@rossendalebc.gov.uk
F2.	Land at Cowm Park Way South, Whitworth	George Graham, Executive Director of Resources Tel: 01706 252428 Email:
		georgegraham@rossendalebc.gov.uk
G.	CONFIDENTIAL NON KEY DECISIONS	
G1.	Baltic Bridge Regeneration Project Waterfoot	George Graham, Executive Director of Resources Tel: 01706 252428 Email: georgegraham@rossendalebc.gov.uk

and yn Wilkins

Carolyn Wilkins Chief Executive

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