

**Meeting of:**  
The Cabinet

**Time / Date**  
6.30 pm  
19 September 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 [heathermoore@rossendalebc.gov.uk](mailto:heathermoore@rossendalebc.gov.uk)

### Agenda

ITEM	LEAD OFFICER
<p><b>BUSINESS MATTERS</b></p> <p>A1. Apologies for Absence</p> <p>A2. To approve and sign as a correct record the Minutes of the meeting of the Cabinet held on 1<sup>st</sup> August 2007</p> <p>A3. Urgent Items To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency</p> <p>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.</p>	<p>Linda Fisher, Head of Planning, Legal and Democratic Services Tel: 01706 252447 Email: <a href="mailto:lindafisher@rossendalebc.gov.uk">lindafisher@rossendalebc.gov.uk</a></p>
<p><b>B. COMMUNITY ENGAGEMENT</b></p>	
<p>B1. Public Question Time</p>	<p>Heather Moore, Committee and Member Services Manager Tel: 01706 252423 Email: <a href="mailto:heathermoore@rossendalebc.gov.uk">heathermoore@rossendalebc.gov.uk</a></p>

<b>C. PERFORMANCE MATTERS</b>	
C1. Local Government Ombudsman – Annual Letter for the year ended 31 <sup>st</sup> March 2007 and Annual Complaints Review. <i>Anne Seex, the Local Government Ombudsman and Rosemary Agnew, the Assistant Ombudsman will be in attendance at the meeting</i>	Councillor Ruddick, Leader of the Council/Linda Fisher, Head of Planning, Legal and Democratic Services Tel: 01706 252447 Email: <a href="mailto:lindafisher@rossendalebc.gov.uk">lindafisher@rossendalebc.gov.uk</a>
<b>D. POLICY MATTERS</b>	
D1. Enforcement Policy Update	Councillor Graham/Councillor Challinor/Councillor Essex/Helen Lockwood, Deputy Chief Executive 01706 252430 Email <a href="mailto:helenlockwood@rossendalebc.gov.uk">helenlockwood@rossendalebc.gov.uk</a>
D2. Review of the Formula for Grant Distribution	Councillor Essex/George Graham, Executive Director of Resources Tel: 01706 252428 Email: <a href="mailto:georgegraham@rossendalebc.gov.uk">georgegraham@rossendalebc.gov.uk</a>
D3. Fall Barn Conservation Area	Councillor Challinor/ Linda Fisher, Head of Planning, Legal and Democratic Services Tel: 01706 252447 Email: <a href="mailto:lindafisher@rossendalebc.gov.uk">lindafisher@rossendalebc.gov.uk</a>
D4. Food Law Enforcement Service Plan and Sampling Policy	Councillor Driver/Carole Todd, Head of Streetscene and Liveability Tel: 01706 252555 Email: <a href="mailto:caroletodd@rossendalebc.gov.uk">caroletodd@rossendalebc.gov.uk</a>
D5. Valley Centre, Rawtenstall – Site Assembly	Councillor Challinor/Jon Sharples, Head of Economic Regeneration and Strategic Housing Tel: 01706 252404 Email: <a href="mailto:jonsharples@rossendalebc.gov.uk">jonsharples@rossendalebc.gov.uk</a>
D6. Job Evaluation (to follow)	Councillor Essex/Liz Murphy, Head of Human Resources Tel: 01706 252452 Email: <a href="mailto:lizmurphy@rossendalebc.gov.uk">lizmurphy@rossendalebc.gov.uk</a>
<b>E. MONITORING MATTERS</b>	
E1. Quarter 1 Corporate Plan Performance Report and Performance Management Proposals BVPI and LAA Performance Report (for information only)	Councillor Essex/Lesley Noble, Head of Policy and Performance Tel: 01706 252414 Email: <a href="mailto:lesleynoble@rossendalebc.gov.uk">lesleynoble@rossendalebc.gov.uk</a>



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ITEM	LEAD OFFICER
E2. Financial Monitoring	Councillor Essex/Phil Seddon, Head of Financial Services Tel: 01706 252465 Email: <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a>
<b>F. EXCLUSION OF PUBLIC AND PRESS</b> 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 1, 2 and 3 of Schedule 12A of the Act	Linda Fisher, Head of Planning, Legal and Democratic Services Tel: 01706 252447 Email: <a href="mailto:lindafisher@rossendalebc.gov.uk">lindafisher@rossendalebc.gov.uk</a>
<b>G. CONFIDENTIAL POLICY MATTERS</b>	
G1. Bacup Town Centre Culvert	Councillor Essex/Michael Forster, Property Services Manager Tel 01706 252429 Email: <a href="mailto:michaelforster@rossendalebc.gov.uk">michaelforster@rossendalebc.gov.uk</a>
G2. Lease of Land at Cowtoot Lane, Bacup	Councillor Essex/Michael Forster, Property Services Manager Tel 01706 252429 Email: <a href="mailto:michaelforster@rossendalebc.gov.uk">michaelforster@rossendalebc.gov.uk</a>
G3. Job Evaluation (report to follow)	Councillor Essex/Liz Murphy, Head of Human Resources Tel: 01706 252452 Email: <a href="mailto:lizmurphy@rossendalebc.gov.uk">lizmurphy@rossendalebc.gov.uk</a>



**Carolyn Wilkins**  
Chief Executive

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