

**Meeting of:**  
The Cabinet

**Time / Date**  
6.30 pm  
18<sup>th</sup> June 2008

**Venue**  
Council Chamber, Mill Suite,  
Hardmans Business Centre,  
New Hall Hey Road,  
Rawtenstall, BB4 6HH

This meeting is being supported by Carolyn Law, Committee and Member Services Officer telephone (01706) 252422, or e-mail [carolynlaw@rossendalebc.gov.uk](mailto:carolynlaw@rossendalebc.gov.uk)

### Agenda

ITEM	LEAD MEMBER / OFFICER
<b>BUSINESS MATTERS</b>	
<p>A1. <b>Apologies for Absence</b></p> <p>A2. To approve and sign as a correct record the Minutes of the meeting of the Cabinet held on 19<sup>th</sup> March 2008.</p> <p>A3. <b>Urgent Items</b> To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency</p> <p>A4. <b>Declarations of Interest</b> 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, Executive Director of Regulatory Services Tel: 01706 252447 Email: <a href="mailto:lindafisher@rossendalebc.gov.uk">lindafisher@rossendalebc.gov.uk</a></p>
<p>A5. Allocation and Definition of Portfolios</p>	<p>Carolyn Wilkins, Chief Executive Tel: 01706 252428 Email: <a href="mailto:carolynwilkins@rossendalebc.gov.uk">carolynwilkins@rossendalebc.gov.uk</a></p>



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<b>B. COMMUNITY ENGAGEMENT</b>	
B1. Public Question Time	Carolyn Law, Committee and Member Services Officer Tel: 01706 252422 Email: <a href="mailto:carolynlaw@rossendalebc.gov.uk">carolynlaw@rossendalebc.gov.uk</a>
<b>C. RECOMMENDATIONS TO FULL COUNCIL</b>	
C1. Corporate Plan	Councillor Swain / Lesley Noble, Head of Policy and Performance Management, Tel: 01706 252414 email: <a href="mailto:lesleynoble@rossendalebc.gov.uk">lesleynoble@rossendalebc.gov.uk</a>
<b>D. KEY POLICY DECISIONS</b>	
D1. Charter between Rossendale Borough Council, Lancashire County Council and Whitworth Town Council	Councillor Essex/ Heather Moore, Committee and Member Services Manager, Tel: 01706 252423 email: <a href="mailto:heathermoore@rossendalebc.gov.uk">heathermoore@rossendalebc.gov.uk</a>
D2. Economic Strategy	Councillor Challinor / Fraser Nash, Acting regeneration Project Manager, Tel: 01706 252477 email: <a href="mailto:frasernash@rossendalebc.gov.uk">frasernash@rossendalebc.gov.uk</a>
D3. Adoption of Householder Extension Supplementary Planning Document (part of the Local Development Framework)	Councillor Challinor / Caroline Ridge, Planning Assistant – Forward Planning, Tel: 01706 238627 email: <a href="mailto:carolineridge@rossendalebc.gov.uk">carolineridge@rossendalebc.gov.uk</a>
<b>E. NON KEY POLICY DECISIONS</b>	
E1. Discretionary Rate Relief	Councillor Smith / Sharon Noble, Revenues Manager - Capita, Tel: 01254 273653 email: <a href="mailto:Sharon.noble@capita.co.uk">Sharon.noble@capita.co.uk</a>
<b>F. PERFORMANCE MATTERS</b>	
F1. Financial Monitoring Report	Councillor Essex / Phil Seddon, Head of Finance Tel: 01706 252465 email: <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a>
<b>G. 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 Paragraph 3 of Schedule 12A of the Act	Linda Fisher, Executive Director of Regulatory Services Tel: 01706 252447 Email: <a href="mailto:lindafisher@rossendalebc.gov.uk">lindafisher@rossendalebc.gov.uk</a>
<b>H. CONFIDENTIAL MATTERS</b>	
H1. Marl Pits Sports Village	Councillor Essex / Carolyn Wilkins, Chief Executive Tel: 01706 252428 email: <a href="mailto:carolynwilkins@rossendalebc.gov.uk">carolynwilkins@rossendalebc.gov.uk</a> and Phil Seddon, Head of Finance Tel: 01706 252465 email: <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a>
H2. Disposal of Vehicle Maintenance Workshop at Henrietta Street, Bacup	Councillor Essex / Mike Forster, Property Services Manager, Tel: 01706 252442, Email: <a href="mailto:michaelforster@rossendalebc.gov.uk">michaelforster@rossendalebc.gov.uk</a>

H3. Long Term Accommodation Options

Councillor Essex / Phil Seddon, Head of  
Finance Tel: 01706 252465 email:  
[philseddon@rossendalebc.gov.uk](mailto:philseddon@rossendalebc.gov.uk)

A handwritten signature in black ink that reads "Carolyn Wilkins". The signature is written in a cursive style with a large, stylized initial 'C'.

**Carolyn Wilkins**  
**Chief Executive**

Date Published: 10<sup>th</sup> June 2008

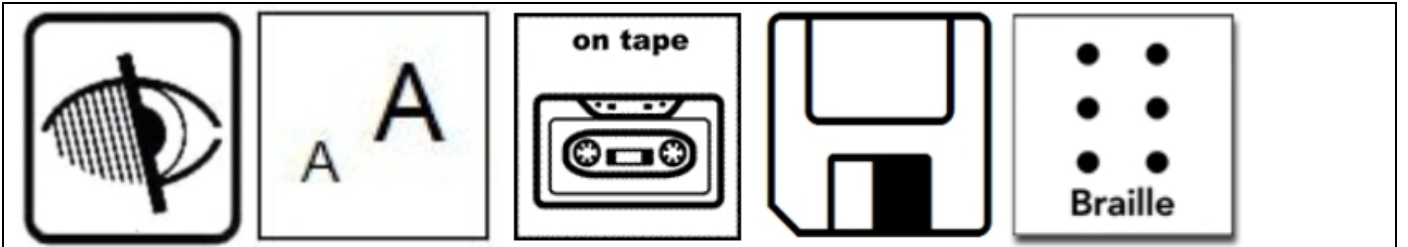
## Transport Arrangements

Rossendale Council and Rossendale Transport have teamed up to provide an extension to the County Rider Bus Service. The new shuttle will take people from Rawtenstall Town Centre to Council meetings held at the new Hardman's Mill Council Chamber at New Hall Hey.

The service will pick people up from Rawtenstall Bus Station (STAND E) and take them to the Council Chamber at Hardman's Mill. It will operate as and when required for up to 30 minutes before each meeting begins. The longest anyone will have to wait for the bus is the time it takes for the bus to make a return trip – less than 8 minutes.

Anyone can use this service with a small charge of £1.00 per person. NoW Card holders will get their usual concession.

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

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

اگر آپ کو ان معلومات کا خلاصہ بڑے حروف میں، آڈیو کیسٹ پر، یا انگریزی کے علاوہ کسی اور زبان میں درکار ہے تو برائے مہربانی ہمیں بتائیں، ہم بخوشی آپ کے لیے اس کا انتظام کریں گے۔

برائے مہربانی 01706 217777 پر ٹیلیفون کریں یا پھر کمیونیکیشن سیکشن سے اس پتہ پر رابطہ قائم کریں:

Communications Section, Town Centres, Rawtenstall, BB4 7LZ

If you would like a summary of this information in large print, on audio cassette or language other than English, please let us know and we will be happy to arrange it.

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

The Summons and reports are also available for inspection at the Council's One Stop Shop, Lord Street, Rawtenstall