

Annual Meeting of: The Council	Time / Date 6.30pm	Venue Council Chamber,
and Special Meeting of: The Council to confer the title Honorary Alderman	15 th May 2009	Hardman Mill, New Hall Hey

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

Agenda

ITEM	Contact Officer
A. CIVIC MATTERS	
A1. Election of the Mayor The retiring Mayor will invite nominations for the position of Mayor for 2009/10.	Heather Moore, Committee and Member Services Manager Tel: 01706 252423 Email: heathermoore@rossendalebc.gov.uk
A2. Election of the Deputy Mayor The Mayor will invite nominations for the position of Deputy Mayor for 2009/10.	
A3. Presentation and Vote of Thanks to the Retiring Mayor and Mayoresses	
A4. Honorary Aldermen To consider the nominations and to confer the title of Honorary Alderman of the Borough of Rossendale to the following: <ul style="list-style-type: none"> • Mr Lawrence Forshaw • Mrs Sheila Conway OBE (previously Oldham) 	
A5. Appointment of the Mini Mayor	
B. BUSINESS MATTERS	
B1. Apologies for Absence	
B2. To receive as read and approve as a correct record the Minutes of the Council meeting held on 25 th March 2009.	



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<p>B3. Declarations of Interest</p> <p><i>Members are advised to contact the Monitoring Officer in advance of the meeting to seek advice on interest issues if necessary.</i></p> <p>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.</p>	<p>Linda Fisher, Executive Director of Business Tel: 01706 252447 Email: lindafisher@rossendalebc.gov.uk</p>
<p>B4. Urgent Items</p> <p>To note any items which the Mayor has agreed to add to the Agenda on the grounds of urgency.</p>	
<p>C. Appointments of Leader and Deputy Leader</p> <p>To appoint the Leader and Deputy Leader of the Council for 2009/10.</p>	
<p>D. Appointment of the Chief Executive</p> <p>To consider the recommendation of the Appointment Committee in respect of the appointment of the Chief Executive of the Council.</p>	<p>Heather Moore, Committee and Member Services Manager Tel: 01706 252423 Email: heathermoore@rossendalebc.gov.uk</p>
<p>E. Communications from the Mayor, the Leader and Head of Paid Service</p> <p>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.</p>	
<p>F. Constitution of the Council</p> <p>Report of the Executive Director of Business to agree the Constitution of the Council.</p>	<p>Linda Fisher, Executive Director of Business Tel: 01706 252447 Email: lindafisher@rossendalebc.gov.uk</p>
<p>G. Appointments to the Cabinet, Committees and Outside Bodies and Approval of the Committee Schedule for 2009/10</p> <p>To consider the report of the Acting Chief Executive on the size of and appointments to the Cabinet and Committees; the Chairs and Vice-Chairs of Committees; the allocation of seats to the political groups; appointments to outside bodies and the programme of ordinary meetings of the Council for the year.</p>	<p>Helen Lockwood, Acting Chief Executive Tel: 01706 252428 Email: helenlockwood@rossendalebc.gov.uk</p>



Helen Lockwood
Acting Chief Executive

Transport Arrangements

Rossendale Transport offers the County Rider flexible bus service, available to everyone in Rossendale. This operates Monday to Friday 0700 – 2300 and Saturday 0900 – 1800.

Simply Telephone 01706 390 548

The County Rider Booking Line is open 0900 - 1700 Monday to Friday.

Please note that Rossendale Transport will require sufficient notice to book the service so please bear this in mind. You can book 2 weeks in advance of any meeting.

Fares are broadly similar to fixed route bus services and NoW Card holders will get their usual concession.

If anyone is having genuine difficulty making transport arrangements to attend Council meetings they can contact Democratic Services on 01706 252423 who will be pleased to see if the Council can offer any further assistance.



آپنی یف دی اسب تھوےر سار سنگھپ بڈ ہر فہر ہا پائ، اڈیو کاسیٹے اٹھا یا ہنگری جی ہاڈا
انیا کون ہا ہای پتے چان تہلے انگرہ کرے آماہرے کھ جانالے آماہرا اتانست خشی مہنہ
تار ہابمہہ کرہب ।

انگرہ کرے 01706 217777 ایہ نامبارے اٹھا یا کمیونیکیشن سیکشن، ٹاؤن سنٹر
افیس، رٹسٹل بی.بی.8 ۹ ایل.جی.ڈی. ایہ ٹیکانای ہوگا ہوگا کرہن ।

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