

Meeting of:
The Cabinet

Time / Date
6.30 pm
17th June 2009

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

This meeting is being supported by Jenni Cook, Committee Officer telephone (01706) 252424, or e-mail: jennifercook@rossendalebc.gov.uk

Agenda

| ITEM | LEAD MEMBER / OFFICER |
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| BUSINESS MATTERS | |
| <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 15th April 2009.</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 <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 or prejudicial interest and, if the interest is prejudicial, withdraw from the meeting during consideration of the item.</p> | <p>Linda Fisher, Executive Director - Business Tel: 01706 252447 Email: lindafisher@rossendalebc.gov.uk</p> |



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| B. COMMUNITY ENGAGEMENT | |
| B1. Public Question Time | Jenni Cook, Committee Officer Tel: 01706 252424 email: jennifercook@rossendalebc.gov.uk |
| C. 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 item of business since it involves the likely disclosure of exempt information under Paragraph 4 of Schedule 12A of the Act | |
| D. CONFIDENTIAL KEY DECISIONS | |
| D1. Car Park Enforcement Options from September 2009 | Councillor Challinor / Steve Jackson, Head of Regeneration, Tel: 01706 252404 Email: stephenjackson@rossendalebc.gov.uk |
| E. RECOMMENDATIONS TO COUNCIL | |
| E1. Development of the Corporate Plan 2009-2012 | Councillor Essex / Liz Murphy, Head of People and Policy, Tel: 01706 252452 Email: lizmurphy@rossendalebc.gov.uk |
| F. KEY DECISIONS | |
| F1. Rossendale Against Recession | Councillor Graham / Helen Lockwood, Chief Executive, Tel: 01706 252428 Email: helenlockwood@rossendalebc.gov.uk |
| F2. Performance Reward Grant Protocol | Councillor Graham / Helen Lockwood, Chief Executive, Tel: 01706 252428 Email: helenlockwood@rossendalebc.gov.uk |
| F3. Operations Team Health and Safety Update | Councillor P. Steen / Helen Lockwood, Chief Executive, Tel: 01706 252428 Email: helenlockwood@rossendalebc.gov.uk |
| G. NON KEY DECISIONS | |
| G1. Residual Highways Agreement | Councillor P. Steen / Helen Lockwood, Chief Executive, Tel: 01706 252428 Email: helenlockwood@rossendalebc.gov.uk |
| G2. Dog Fouling Task and Finish Group | Councillor P. Steen / Helen Lockwood, Chief Executive, Tel: 01706 252428 Email: helenlockwood@rossendalebc.gov.uk |
| G3. Community Toilet Scheme | Councillor P. Steen / Helen Lockwood, Chief Executive, Tel: 01706 252428 Email: helenlockwood@rossendalebc.gov.uk |
| G4. Write-Off Outdated Housing Benefit Overpayments | Councillor Smith / Andrew Buckle, Head of Customer Services, Tel: 01706 238606 Email: andrewbuckle@rossendalebc.gov.uk |
| H. PERFORMANCE MATTERS | |
| H1. Financial Out-turn Report | Councillor Essex / Phil Seddon, Head of Finance, Tel: 01706 252465 Email: philseddon@rossendalebc.gov.uk |

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| I. UPDATES TO CABINET | |
| I1. Leisure Update | Councillor Gledhill / Helen Lockwood, Chief Executive, Tel: 01706 252428 Email: helenlockwood@rossendale.bc.gov.uk |
| J. POLICIES AND STRATEGIES Key Policy and Strategy Matters: | |
| J1. Hot Food Take-aways Interim Policy | Councillor Challinor / Linda Fisher, Executive Director – Business, Tel: 01706 252447 Email: lindafisher@rossendalebc.gov.uk |
| J2. Climate Change Action Plan | Councillor Steen / Linda Fisher, Executive Director – Business, Tel: 01706 252447 Email: lindafisher@rossendalebc.gov.uk |
| K. 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 Paragraph 3 of Schedule 12A of the Act | |
| L. CONFIDENTIAL KEY DECISIONS | |
| L1. Accommodation Report | Councillor Essex / Phil Seddon, Head of Finance, Tel: 01706 252465, Email: philseddon@rossendalebc.gov.uk |
| M. CONFIDENTIAL UPDATES TO CABINET | |
| M1. Update on Pennine Lancashire Squared Design Competition | Councillor Challinor / Steve Jackson, Head of Regeneration, Tel: 01706 252404 Email: stephenjackson@rossendalebc.gov.uk |

Helen Lockwood

**Helen Lockwood
Chief Executive**

Date Published: 9th June 2009

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.

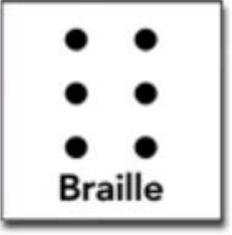
Simply Telephone 01706 390 548

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.

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| Council Chamber |  | | | |
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| <p>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।</p> <p>অনুগ্রহ করে ০১৭০৬ ২১৭৭৭৭ এই নাম্বারে অথবা কমিউনিকেশন সেকশন, টাউন সেন্টার অফিস, রটেসটল বি.বি.৪ ৭এল.জেড. এই ঠিকানায় যোগাযোগ করুন।</p> | | | | |
| <p>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۔</p> <p>برائے مہربانی 01706 217777 پر ٹیلیفون کریں یا پھر کمیونٹی کیشن سیکشن سے اس پتہ پر رابطہ قائم کریں:</p> <p>Communications Section, Town Centres, Rawtenstall, BB4 7LZ</p> | | | | |
| <p>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.</p> <p>Please telephone 01706 217777 or Contact Communications Section, Futures Park, Bacup, Lancashire, OL13 0BB</p> | | | | |
| <p>The agenda and reports are also available for inspection at the Council's One Stop Shop, Lord Street, Rawtenstall</p> | | | | |