

# Meeting of:

The Cabinet

**Time / Date** 6.30 pm 25<sup>th</sup> November 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: <u>jennifercook@rossendalebc.gov.uk</u>

#### Agenda

ITEM		LEAD MEMBER / OFFICER
BUSINESS MATTERS		
A1.	Apologies for Absence	
A2.	To approve and sign as a correct record the Minutes of the meeting of the Cabinet held on 14 <sup>th</sup> October 2009.	
A3.	<b>Urgent Items</b> To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency.	
A4.	<b>Declarations of Interest</b> <i>Members are advised to contact the</i> <i>Monitoring Officer in advance of the meeting</i> <i>to seek advice on interest issues if</i> <i>necessary.</i>	Helen Lockwood, Chief Executive, Tel: 01706 252428 Email: <u>helenlockwood@rossendalebc.gov.uk</u>
	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.	







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В.	COMMUNITY ENGAGEMENT	
B1.	Public Question Time	Jenni Cook, Committee Officer, (01706) 252424, jennifercook@rossendalebc.gov.uk
C.	KEY DECISIONS	
C1.	Public Realm Integration Project	Councillor P.Steen / Helen Lockwood, Chief Executive, (01706) 252428, helenlockwood@rossendalebc.gov.uk
D.	PERFORMANCE MATTERS	·
D1.	Financial Monitoring 2009/10: Month 6 – end of September 2009	Councillor Essex / Phil Seddon, Head of Finance, (01706) 252465, philseddon@rossendalebc.gov.uk
Ε.	NON-KEY DECISIONS/POLICIES	
E1.	Allotments and Garden Lets Policy	Councillor Essex / Liz Murphy, Head of People and Policy, (01706) 252452, <u>lizmurphy@rossendalebc.gov.uk</u>
E2.	Retention and Disposal Policy	Councillor Essex / Stuart Sugarman, Director of Business, (01706) 252447, stuartsugarman@rossendalebc.gov.uk
E3.	Risk Management Strategy Update	Councillor Essex / Phil Seddon, Head of Finance, (01706) 252465, philseddon@rossendalebc.gov.uk
E4.	Procurement Strategy Update	Councillor Essex / Phil Seddon, Head of Finance, (01706) 252465, philseddon@rossendalebc.gov.uk
E5.	Integrated Performance Report Quarter 2 (July to September)	Councillor Essex / Liz Murphy, Head of People and Policy, (01706) 252452, lizmurphy@rossendalebc.gov.uk
F.	<b>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 item of business since it involves the likely disclosure of exempt information under Paragraph 4 of Schedule 12A of the Act	
G.	CONFIDENTIAL KEY DECISIONS	
G1.	Purchase/Lease/Rental of Council Land	Councillor Essex / Phil Seddon, Head of Finance, (01706) 252465, philseddon@rossendalebc.gov.uk
G2.	Review of the Homelessness Services provided by Green Vale Homes	Councillor Challinor / Steve Jackson, Head of Regeneration, (01706) 252404, <u>stephenjackson@rossendalebc.gov.uk</u>

Hockwood

Helen Lockwood 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.

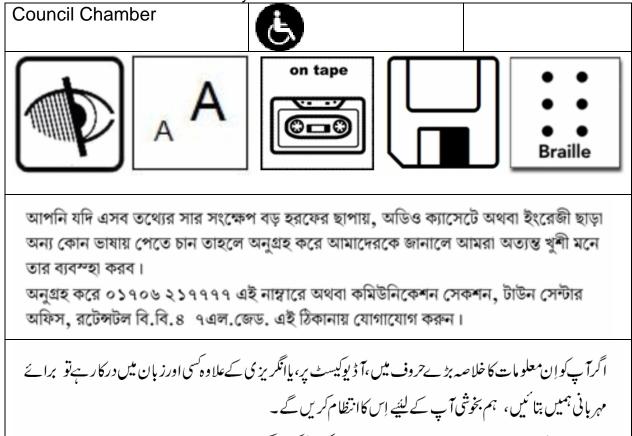
## Simply Telephone 01706 390 548

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.



برائے مہر بانی 01706217776 پڑیلیفون کریں یا پھر کمیونی کیشن سیشن سے اِس پیۃ پر دابطہ قائم کریں:

Communications Section, Town Centres, Rawtenstall, BB47LZ

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

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