

Meeting of:
The Cabinet

Time / Date
6.30 pm
7th December 2005

Venue
Futures Park,
Bacup

This meeting is being supported by Heather Moore, telephone (01706) 244599, or e-mail heathermoore@rossendalebc.gov.uk

Agenda

ITEM	Page	Lead Member / Contact Officer
<p>A. Business Matters</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 9th November 2005</p> <p>A3. 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 interest and, if the interest is prejudicial, withdraw from the meeting during consideration of the item.</p>	1-11	<p>Councillor Janet Graham / Heather Moore, Executive Office Manager (01706) 244599 Email: heathermoore@rossendalebc.gov.uk</p>
<p>B. Public Question Time</p>		
<p>C. Performance Management</p> <p>C1. Progress Assessment Review – Self Assessment Report of the Chief Executive seeking endorsement of the self assessment of the Council's position prepared to inform the Audit Commission's Progress Assessment Review</p>	12-15	<p>Councillor Duncan Ruddick / Owen Williams, Chief Executive Tel: 01706 244740 Email: owenwilliams@rossendalebc.gov.uk</p>

<p>C2. Rossendale Local Development Framework Annual Monitoring Report Report of the Deputy Chief Executive outlining the process and key elements of the Council's first Annual Monitoring Report currently being prepared for submission to the Secretary of State</p> <p>C3. Financial Monitoring Report Report of the Head of Financial Services on the General Fund estimates for 2005/06 and progress on capital spend and disposals together with the Housing Revenue Account</p>	<p>16-20</p> <p>21-27</p>	<p>Councillor William Challinor / Anne Storah, Senior Forward Planning Officer Tel: 01706 244794 Email: annestorah@rossendalebc.gov.uk</p> <p>Councillor Michael Ormerod / Phil Seddon, Head of Financial Services Tel: 01706 244597 Email: philseddon@rossendalebc.gov.uk</p>
<p>D. Policy Development</p> <p>D1. Human Resources Strategy and Competency Framework Report of the Head of Human Resources recommending approval of the Human Resources Strategy and Competency Framework</p> <p>D2. Race Equality Scheme Report of the Head of Human Resources recommending approval of the Race Equality Scheme</p> <p>D3. Communications Strategy Report of the Head of Customer Services and E-Government recommending approval of the Communications Strategy for consultation</p> <p>D4. Procurement Strategy Report of the Head of Financial Services recommending approval of the Procurement Strategy</p>	<p>28-32</p> <p>33-34</p> <p>35-37</p> <p>38-40</p>	<p>Councillor Janet Graham / Liz Murphy, Head of Human Resources Tel: 01706 244760 Email: lizmurphy@rossendalebc.gov.uk</p> <p>Councillor Peter Steen / Liz Murphy, Head of Human Resources Tel: 01706 244760 Email: lizmurphy@rossendalebc.gov.uk</p> <p>Councillor Janet Farquharson / Helen Lockwood, Head of Customer Services and E-Government Tel: 01706 244799 Email: helenlockwood@rossendalebc.gov.uk</p> <p>Councillor Michael Ormerod / Phil Seddon, Head of Financial Services Tel: 01706 244597 Email: philseddon@rossendalebc.gov.uk</p>
<p>E. Operational Items</p> <p>E1. Street Scene and Liveability Review of Front Line Services Partnership Options Report of the Head of Street Scene and Liveability outlining options for improvements to the Street Scene and Liveability Service</p> <p>E2. Future Provision of Internal Audit Services Report of the Head of Financial Services seeking approval for the provision of Internal Audit Services for the Council</p>	<p>41-47</p> <p>48-50</p>	<p>Councillor Judith Driver / Carole Todd, Head of Street Scene and Liveability Tel: 01706 871601 Email: caroletodd@rossendalebc.gov.uk</p> <p>Councillor Michael Ormerod / George Graham, Executive Director of Resources Tel: 01706 244780 Email: georgegraham@rossendalebc.gov.uk</p>

<p>E3. Consultation on the Local Transport Plan Report of the Deputy Chief Executive outlining the current position with regard to the second Local Transport Plan and to seek members agreement to the Council's proposed response to the current draft plan</p>	<p>51-56</p>	<p>Councillor William Challinor / Sarah Dunn, Economic Regeneration Manager Tel: 01706 244774 Email: sarahdunn@rossendalebc.gov.uk</p>
<p>E4. Lancashire Locals Report of the Deputy Chief Executive outlining the proposal by Lancashire County Council to introduce local committees (Lancashire Locals) in each of Lancashire's 12 Districts</p>	<p>57-60</p>	<p>Councillor Janet Farquharson / Carolyn Wilkins, Deputy Chief Executive Tel: 01706 244733 Email: carolynwilkins@rossendalebc.gov.uk</p>
<p>F. Exclusion of the 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 Paragraphs 7 and 9 of Schedule 12A of the Act</p>		
<p>G. Confidential operational Matters</p> <p>G1. Write Off Outdated Housing Benefits Overpayment</p> <p>G2. Plots at Futures Park</p>	<p>61-63</p> <p>64-67</p>	<p>Councillor Janet Farquharson / Helen Lockwood, Head of Customer Services and E-Government Tel: 01706 244799 Email: helenlockwood@rossendalebc.gov.uk</p> <p>Councillor William Challinor / Sarah Dunn, Economic Regeneration Manager Tel: 01706 244774 Email: sarahdunn@rossendalebc.gov.uk</p>

Owen Williams
Chief Executive