

Meeting of:
The Cabinet

Time / Date
6.30 pm
25th January 2006

Venue
Futures Park,
Bacup

This meeting is being supported by Heather Moore, telephone (01706) 252428, 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 7th December 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) 252428 Email: heathermoore@rossendalebc.gov.uk</p>
<p>B. Public Question Time</p>		
<p>C. Performance Management</p> <p>C1. Financial Monitoring Report</p>	12-18	<p>Councillor Michael Ormerod / Phil Seddon, Head of Financial Services Tel: 01706 252465 Email: philseddon@rossendalebc.gov.uk</p>

<p>D. Strategic Matters</p> <p>D1. Budget 2006/2007</p> <p>D2. Prudential Borrowing</p>	<p>19-21</p> <p>22-30</p>	<p>Councillor Michael Ormerod / George Graham, Executive Director of Resources Tel: 01706 252436 Email: georgegraham@rossendalebc.gov.uk</p> <p>Councillor Michael Ormerod and Councillor Janet Farquharson / Phil Seddon, Head of Financial Services Tel: 01706 252465 Email: georgegraham@rossendalebc.gov.uk and Ilona Snow Miller, Head of Community and Partnerships Tel: 01706 252412 Email: ilonasnow-miller@rossendalebc.gov.uk</p>
<p>E. Policy Development</p> <p>E1. Anti Fraud Strategy</p> <p>E2. Housing Benefits Overpayment Policy</p>	<p>31-32</p> <p>33-35</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 Janet Farquharson / Helen Lockwood, Head of Customer Services and E-Government Tel: 01706 244799 Email: helenlockwood@rossendalebc.gov.uk</p>
<p>F. Operational Items</p> <p>F1. Chief Executive Recruitment</p> <p>F2. IEG5 Submission</p> <p>F3. Former Tenancy Write Off Report</p> <p>F4. Events Safety Advisory Group</p>	<p>36-39</p> <p>40-42</p> <p>43-45</p> <p>46-49</p>	<p>Councillor Janet Graham / Liz Murphy, Head of Human Resources Tel: 01706 252452 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 Duncan Ruddick / Peter Johnson, Head of Housing Finance and Administration Tel: 01706 836304 Email: peterjohnson@rossendalebc.gov.uk</p> <p>Councillor Judith Driver / Carole Todd, Head of Street Scene and Liveability Tel: 01706 871601 Email: caroletodd@rossendalebc.gov.uk</p>

F5. Gordon Street, Thorn Bank/Bath Street Playgrounds, Bacup	50-53	Councillor Judith Driver / Carole Todd, Head of Street Scene and Liveability Tel: 01706 871601 Email: caroletodd@rossendalebc.gov.uk
F6. Britannia Village Improvements	54-56	Councillor Judith Driver / Carole Todd, Head of Street Scene and Liveability Tel: 01706 871601 Email: caroletodd@rossendalebc.gov.uk
F7. Visitor Information Service	57-77	Councillor Janet Farquharson / Ilona Snow Miller, Head of Community and Partnerships Tel: 01706 252412 Email: ilonasnow-miller@rossendalebc.gov.uk
G. 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 items of business since they involve the likely disclosure of exempt information under Paragraphs 1 and 9 of Schedule 12A of the Act		
H. Confidential Operational Matters		
H1. Environmental Health Service	78-100	Councillor Judith Driver / Carole Todd, Head of Street Scene and Liveability Tel: 01706 871601 Email: caroletodd@rossendalebc.gov.uk
H2. Land at the Rear of Newchurch Road, Stacksteads	101-104	Councillor Michael Ormerod / Carolyn Wilkins, Deputy Chief Executive Tel: 01706 252435 Email: carolynwilkins@rossendalebc.gov.uk And Linda Fisher, Head of Legal and Democratic Services Tel: 01706 252447 Email: lindafisher@rossendalebc.gov.uk

Owen Williams
Chief Executive