Meeting of: Performance Overview and Scrutiny Committee



 Time:
 6.30pm
 Date
 25<sup>th</sup> July 2011

Venue: Council Chamber, The Business Centre, Futures Park, Bacup, OL13 0BB

**Supported by:** Patricia Couch, Scrutiny Support Officer, Tel: 01706 252426 or email <u>patriciacouch@rossendalebc.gov.uk</u>

The Council Chamber is located on the 464 bus route (Lee Mill bus stop). The 464 bus runs between Accrington and Rochdale, calling at stops in Haslingden, Rawtenstall, Waterfoot, Bacup and Whitworth. Directions to the Council Chamber and transport information can be found <u>here</u>

ITEM		Lead Member/Contact Officer
Α.	BUSINESS MATTERS	
A1.	Apologies for Absence	
A2.	To approve and sign as a correct record the Minutes of the meeting held on 20 <sup>th</sup> June 2011	
A3.	<b>Declarations of Interest</b> Members are advised to contact the Monitoring Officer in advance of the meeting to seek advice on interest issues if necessary.	
	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.	Patricia Couch, Scrutiny Support Officer: (01706) 252426 Email: patriciacouch@rossendalebc.gov.uk
A4.	Urgent Items of Business To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency	
В.	COMMUNITY ENGAGEMENT	
B1.	Public Question Time	Pat Couch, Scrutiny Support Officer: (01706) 252426
C.	Chair's Update	
	To receive any communications from the Chair.	
D.	PERFORMANCE MONITORING	
D1.	Regulation of Investigatory Powers Quarterly Report	Councillor Wilkinson/Sarah Blackwell, Assistant Solicitor: (01706) 252481

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E.	<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 3 of Schedule 12A of the Act	
F.	CONFIDENTIAL ITEM	
F1.	Rossendale Transport Limited	Edgar Oldham, Matthew Parkes, Brendan O'Reilly and Alastair Nuttall from Rossendale Transport Ltd

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Helen Lockwood Chief Executive

Date Published: 8<sup>th</sup> July 2011