

Meeting of: The Cabinet **Time / Date** 6.30 pm 22^{nd} February 2006

VenueFutures 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
A.	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 25 th January 2006	1-12	Councillor Janet Graham / Heather Moore, Executive Office Manager (01706) 252428 Email: heathermoore@rossendalebc.gov.uk
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.		
B.	Public Question Time		
C.	Performance Management		
C1.	Performance Management	13-60	Councillor Duncan Ruddick / Lesley Noble, Head of Policy and Change Management Tel: 01706 252414 Email: lesleynoble@rossendalebc.gov.uk

D.	Strategic Matters		
D1.	Local Development Scheme	61- 64	Councillor William Challinor / Stephen Pimlott, Forward Planning Officer Tel: 01706 252419 Email: stephenpimlott@rossendalebc.gov.uk
D2.	Statement of Community Involvement	65- 68	Councillor William Challinor / Stephen Pimlott, Forward Planning Officer Tel: 01706 252419 Email: stephenpimlott@rossendalebc.gov.uk
D3.	Rent Setting 2006-07	69- 73	Councillor Duncan Ruddick / Lee Wicks, Group Accountant (Housing) Tel: 01706 836324 Email: leewicks@rossendalebc.gov.uk
D4.	National Consultation on Local Strategic Partnerships	74- 78	Councillor Janet Farquharson / Ilona Snow-Miller, Head of Community and Partnerships Tel: 01706 252412 Email: ilonasnow-miller@rossendalebc.gov.uk
E.	Operational Matters		
E1.	East Lancashire e-Partnership	79- 81	Councillor Janet Farquharson / George Graham, Executive Director of Resources Email: georgegraham@rossendalebc.gov.uk
E2.	Borough Council Elections – 4 th May 2006	82- 85	Joanne Smith, Elections Officer Tel: 01706 252445 Email: joannesmith@rossendalebc.gov.uk
E3.	Organisational Structure in Economic, Regeneration and Spatial Development	86- 89	Councillor William Challinor / Carolyn Wilkins, Deputy Chief Executive Tel: 01706 252435 Email: carolynwilkins@rossendalebc.gov.uk
F.	Confidential Operational Matters		
F1.	Former Cemetery Lodge, Burnley Road, Rawtenstall	90- 92	Councillor Michael Ormerod / Christine Sheasby, Estates Officer Tel: 01706 2524 Email: georgegraham@rossendalebc.gov.uk
F2.	Refuse Vehicle Procurement and Maintenance	93- 96	Councillor Judith Driver / Carole Todd, Head of Street Scene and Liveability Tel: 01706 871604 Email: caroletodd@rossendalebc.gov.uk and Linda Fisher, Head of Legal and Democratic Services Tel: 01706 252447 Email: lindafisher@rossendalebc.gov.uk

Owen Williams
Chief Executive