

Meeting of: The Cabinet

Time: 6.30pm

Date 28th November 2012

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



Supported by: Jenni Cook, Committee Officer Tel: 01706 252424

Email: jennifercook@rossendalebc.gov.uk

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 [here](#).

ITEM		Lead Member/Contact Officer
A.	BUSINESS MATTERS	
A1.	Apologies for Absence	
A2.	Minutes of the last meeting To approve and sign as a correct record the Minutes of the meeting held on 17 th October 2012	
A3.	Urgent Items of Business To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency.	
A4.	Declarations of Interest <i>Members are advised to contact the Monitoring Officer in advance of the meeting to seek advice on interest issues if necessary.</i> 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.	Helen Lockwood, Chief Executive, Tel: 01706 252428, Email: helenlockwood@rossendalebc.gov.uk
B.	COMMUNITY ENGAGEMENT	
B1.	Public Question Time Members of the public can register their question by contacting the Committee Officer. Groups with similar questions are advised to appoint and register a spokesperson. This is an opportunity to ask a question about a matter which the Council may be able to assist with. A time limit applies for each question and you are only able to address the meeting once. Please begin by giving your name and state whether you are speaking as an individual member of the public or as a representative of a group. (Question time normally lasts up to 30 minutes).	Jenni Cook, Committee Officer, Tel: (01706) 252424 Email: jennifercook@rossendalebc.gov.uk
C.	KEY DECISIONS	

The agenda and reports are also available for inspection at the Council's One Stop Shop, Lord Street, Rawtenstall. Other formats are available on request. Tel 01706 21777 or contact Rossendale Borough Council, Futures Park, Bacup, OL13 0BB

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ITEM		Lead Member/Contact Officer
C1.	Localisation of Council Tax Support	Councillor Marriott/Phil Seddon, Head of Finance, 01706 252465, philseddon@rossendalebc.gov.uk
C2.	Adoption of 2008 Model Standards for Park Homes	Councillor Jackson/Stuart Sugarman, Director of Business, 01706 252447, stUARTSUGARMAN@rossendalebc.gov.uk
C3.	Declaration of Air Quality Management Areas	Councillor Jackson/Stuart Sugarman, Director of Business, 01706 252447, stUARTSUGARMAN@rossendalebc.gov.uk
C4.	Relocation of One Stop Shop	Councillor Serridge/Phil Seddon, Head of Finance, 01706 252465, philseddon@rossendalebc.gov.uk
C5.	Waste Management Cost Sharing Agreement	Councillor Lamb/Fiona Meechan, Director of Customers and Communities, 01706 252429, fiONAMEECHAN@rossendalebc.gov.uk
D.	NON-KEY DECISIONS & POLICIES	
D1.	Rossendale Leisure Trust – Efficiencies Update	Councillor MacNae/Helen Lockwood, Chief Executive, 01706 252428, helenlockwood@rossendalebc.gov.uk
D2.	Financial Cuts – Consultation and Engagement Update	Councillor A. Barnes/Fiona Meechan, Director of Customers and Communities, 01706 252429, fiONAMEECHAN@rossendalebc.gov.uk
D3.	Contract Review Update – Rossendale Museum, Whitaker Park	Councillor MacNae/Stuart Sugarman, Director of Business, 01706 252447, stUARTSUGARMAN@rossendalebc.gov.uk
D4.	2013/14 Budget, Corporate Priorities and the Medium Term Financial Strategy	Councillor Marriott/Phil Seddon, Head of Finance, 01706 252465, philseddon@rossendalebc.gov.uk
E.	PERFORMANCE MATTERS	
E1.	Financial Monitoring 2012/13	Councillor Marriott/Phil Seddon, Head of Finance, 01706 252465, philseddon@rossendalebc.gov.uk

Helen Lockwood

**Helen Lockwood
Chief Executive**

Date Published: 20th November 2012