ITEM NO. E8



TITLE:	SOUTHERN PENNINES RURAL REGENERATION COMPANY LIMITED	
TO/ON:	THE CABINET	29 MARCH 2006
BY:	ACTING CHIEF EXECUTIVE	
LEAD MEMBER:	CABINET MEMBER FOR REGENERATION	
STATUS:	FOR PUBLICATION	

1. PURPOSE OF THE REPORT

To inform Members of the formation of South Pennines Rural Regeneration Company and to obtain formal approval to Rossendale BC being a member of the Company.

2. **RECOMMENDATIONS**

2.1 That Rossendale BC formally agree to become a member of the Southern Pennines Rural Regeneration Company Limited.

3. REPORT AND REASONS FOR RECOMMENDATIONS AND TIMETABLE FOR IMPLEMENTATION

- 3.2 During 2005 there was agreement by the local authorities comprising the Standing Conference of Southern Pennine Authorities to form the Southern Pennine Rural Regeneration Company Limited. The Articles and Memorandum of Association have been agreed, together with the contributions and appointment of directors.
- 3.3 The local authorities involved in the Company are Bradford MBC, Burnley BC, Calderdale MBC, Kirklees MBC, Lancashire CC, Oldham MBC, Pendle BC and Rochdale MBC together with Rossendale BC.
- 3.4 The purpose of the Company is to deliver the objectives of the Heritage Strategy for the Southern Pennines.

4. CORPORATE IMPROVEMENT PRIORITIES

4.1. FINANCE AND RISK MANAGEMENT

Annual subscription of £3111 payable.

4.2. MEMBER DEVELOPMENT AND POLITICAL ARRANGEMENTS

There are none arising directly from this report.

4.3. HUMAN RESOURCES

There are none arising directly from this report.

5. ANY OTHER RELEVANT CORPORATE PRIORITIES

There are no specific issues arising from the report.

6. RISK

The Council has agreed in principle to being a member of the Company but formal approval is required..

7. LEGAL IMPLICATIONS ARISING FROM THE REPORT

There are no specific legal issues arising from the report.

8. EQUALITIES ISSUES ARISING FROM THE REPORT

There are no specific equalities issues arising from this report.

9. WARDS AFFECTED

All.

10. CONSULTATIONS

None.

11. Background documents:

None.

For further information on the details of this report, please contact:

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