

Annual Meeting of:

The Council

Time / Date 7.00 pm 19th May 2006

VenueBacup Leisure Hall,
Burnley Road,

Bacup

This meeting is being supported by Julian Joinson, telephone (01706) 252422, or e-mail <u>julianjoinson@rossendalebc.gov.uk</u>

Agenda

ITEM		Page	Lead Member / Contact Officer
A.	Civic Matters		
A1.	Election of the Mayor The retiring Mayor will invite nominations for the position of Mayor for 2006/07. Councillor Ruddick will move, and Councillor Challinor will second That Councillor Peter Steen be elected Mayor of the Borough for the Municipal Year. The Mayor will then make and subscribe the declaration required by law on acceptance of the Office and will take the Chair.		Linda Fisher, Head of Legal and Democratic Services (01706) 252416
A2.	Election of the Deputy Mayor The Mayor will invite nominations for the position of Deputy Mayor for 2006/07. Members will recall that at the Council meeting held on 1 st February 2006, it was agreed that Councillor J Pawson be appointed Deputy Mayor for 2006/07. The Deputy Mayor will then make and subscribe the declaration required by law on acceptance of the Office and take her place on the dais.		Linda Fisher, Head of Legal and Democratic Services (01706) 252416

A3.	Vote of Thanks Councillor Ruddcik will move, and Councillor Challinor will second That the best thanks of this Council be tendered to Councillor Jeffrey Davies Cheetham and Mrs Anne Cheetham for the excellent manner in which they have fulfilled their duties as Mayor and the Mayoress of the Borough and also to Councillors Peter and Hazel Steen for the way in which they have fulfilled their duties as Deputy Mayor and Deputy Mayoress.	Linda Fisher, Head of Legal and Democratic Services (01706) 252416	
B.	Business Matters		
B1.	Apologies for Absence	Linda Fisher, Head of Legal and Democratic Services (01706) 252416	
B2.	To receive as read and approve as a correct record the Minutes of the Council meeting held on 12 th April 2006 (to follow).	Julian Joinson, Democratic Services Manager (01706) 252422	
B3.	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.	Linda Fisher, Head of Legal and Democratic Services (01706) 252416	
C.	Communications from the Mayor, the Leader or Head of Paid Service To receive any communications from the Mayor, the Leader or the Head of the Paid Service that they may wish to lay before the Council.	Councillor P Steen/ Councillor D Ruddick/ Carolyn Wilkins, Chief Executive (01706) 252435	
D.	Retiring Councillors – Vote of Thanks The Mayor will invite Members to speak about those councillors who have retired following the local elections on 4 th May 2006 and will call for a vote of thanks.	Linda Fisher, Head of Legal and Democratic Services (01706) 252416	

E.	Election of Councillors To receive the following report from the Chief Executive on the persons elected Councillor on 4 th May 2006 and also that they have made the necessary Declaration of Acceptance of Office.			Councillor D Ruddick/ Carolyn Wilkins, Chief Executive (01706) 252435
	<u>Ward</u>	Name of Person Elected		
	Eden Eden Goodshaw Greenfield Greensclough Hareholme Healey & Whitworth Helmshore Irwell Longholme Stacksteads Whitewell Worsley	Jeffrey Davies Cheetham Daryl Mark Smith Alyson Barnes Richard Granville Morris James Eaton Peter Joseph Gill Ronald Alan Neal Brian Walter Essex Graham Haworth June Forshaw Fred Lynskey David James Hancock Hilary Patricia Ann Dickinson		
F.	Appointments of Leader and Deputy Leader of the Council and to Committees and Outside Bodies To appoint the Leader and Deputy Leader of the Council for 2006/07 and to consider a comprehensive report of the Chief Executive on the size of and appointments to the Cabinet and Committees; the Chairs and Vice-Chairs of Committees; the allocation of seats to the political groups; and appointments to outside bodies (to follow).			Councillor D Ruddick/ Carolyn Wilkins, Chief Executive (01706) 252435
G.	State of the Borough The Leader of the Council will give his annual address on the State of the Borough, in which he will outline the Council's achievements over the last twelve months and its plans for the next year and future years.			Councillor D Ruddick/ Carolyn Wilkins, Chief Executive (01706) 252435
	The Leaders of the opposition groups will have a right of reply.			

for Chief Executive