

**Meeting of:**  
The Cabinet

**Time / Date**  
6.30 pm  
7<sup>th</sup> June 2006

**Venue**  
Bacup Leisure Hall  
Burnley Road, Bacup

This meeting is being supported by Heather Moore, Committee Services Manager telephone (01706) 252423, or e-mail [heathermoore@rossendalebc.gov.uk](mailto:heathermoore@rossendalebc.gov.uk)

### Agenda

ITEM	LEAD MEMBER/HEAD OF SERVICE
<b>BUSINESS MATTERS</b>	
A1. Apologies for Absence	
A2. To approve and sign as a correct record the Minutes of the meeting of the Cabinet held on 29 <sup>th</sup> March 2006 and the special meeting of the Cabinet held on 26 <sup>th</sup> April 2006	
A3. Urgent Items To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency	Councillor Janet Graham / Linda Fisher, Head of Legal and Democratic Services Tel: 01706 252447 Email: <a href="mailto:lindafisher@rossendalebc.gov.uk">lindafisher@rossendalebc.gov.uk</a>
A4. 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.	
A5. Allocation of Portfolios	Councillor Duncan Ruddick / George Graham, Executive Director of Resources Tel: 01706 252436 Email: <a href="mailto:georgegraham@rossendalebc.gov.uk">georgegraham@rossendalebc.gov.uk</a>
<b>B. Public Question Time</b>	
<b>C. Key Decisions</b>	
C1. The Council's Corporate Improvement and Best Value Performance Plan	Councillor Duncan Ruddick / Lesley Noble, Head of Policy and Change Management Tel: 01706 252414 Email: <a href="mailto:lesleynoble@rossendalebc.gov.uk">lesleynoble@rossendalebc.gov.uk</a>

<p>C2. Joint Enforcement Protocol</p> <p>C3. Elevate Project Partnering Contract</p> <p>C4. Changes to Pest Control Delivery in Rossendale</p> <p>C5. Job Evaluation Scheme</p> <p>C6. Communications Strategy and Action Plan</p>	<p>Councillor Duncan Ruddick / Linda Fisher, Head of Legal and Democratic Services Tel: 01706 252447 Email: <a href="mailto:lindafisher@rossendalebc.gov.uk">lindafisher@rossendalebc.gov.uk</a></p> <p>Councillor William Challinor / Linda Fisher, Head of Legal and Democratic Services Tel: 01706 252447 Email: <a href="mailto:lindafisher@rossendalebc.gov.uk">lindafisher@rossendalebc.gov.uk</a></p> <p>Councillor Judith Driver / Carole Todd, Head of Street Scene and Liveability Tel: 01706 252551 Email: <a href="mailto:caroletodd@rossendalebc.gov.uk">caroletodd@rossendalebc.gov.uk</a></p> <p>Councillor Janet Graham / Liz Murphy, Head of Human Resources Tel: 01706 252452 Email: <a href="mailto:lizmurphy@rossendalebc.gov.uk">lizmurphy@rossendalebc.gov.uk</a></p> <p>Councillor Janet Farquharson / Helen Lockwood, Head of Customer Services and E-Government Tel: 01706 238605 Email: <a href="mailto:helenlockwood@rossendalebc.gov.uk">helenlockwood@rossendalebc.gov.uk</a></p>
<p><b>D. Non Key Decisions</b></p> <p>D1. Completion of Housing Stock Transfer</p> <p>D2. Rossendale Housing Land Position Monitoring Report</p> <p>D3. Regeneration in Rossendale</p> <p>D4. Irwell Sculpture Trail</p>	<p>Councillor Duncan Ruddick / George Graham, Executive Director of Resources Tel: 01706 252436 Email: <a href="mailto:georgegraham@rossendalebc.gov.uk">georgegraham@rossendalebc.gov.uk</a></p> <p>Councillor William Challinor / Carolyn Wilkins, Chief Executive Tel: 01706 252434 Email: <a href="mailto:carolynwilkins@rossendalebc.gov.uk">carolynwilkins@rossendalebc.gov.uk</a></p> <p>Councillor William Challinor / Carolyn Wilkins, Chief Executive Tel: 01706 252434 Email: <a href="mailto:carolynwilkins@rossendalebc.gov.uk">carolynwilkins@rossendalebc.gov.uk</a></p> <p>Councillor Janet Farquharson / Ilona Snow Miller, Head of Community and Partnerships Tel: 01706 252412 Email: <a href="mailto:ilonasnow-miller@rossendalebc.gov.uk">ilonasnow-miller@rossendalebc.gov.uk</a></p>

<p>D5. Implementing Electronic Government (IEG) 6 Submission</p> <p>D6. Procurement of Community Involvement and Engagement Strategy</p> <p>D7. Establishment of Policy and Budget Review Panels</p> <p>D8. Financial Monitoring Report</p>	<p>Councillor Janet Farquharson / Helen Lockwood, Head of Customer Services and E-Government Tel: 01706 238605 Email: <a href="mailto:helenlockwood@rossendalebc.gov.uk">helenlockwood@rossendalebc.gov.uk</a></p> <p>Councillor Janet Farquharson / Ilona Snow Miller, Head of Community and Partnerships Tel: 01706 252412 Email <a href="mailto:ilonasnow-miller@rossendalebc.gov.uk">ilonasnow-miller@rossendalebc.gov.uk</a></p> <p>Councillor Michael Ormerod / George Graham, Executive Director of Resources Tel: 01706 252436 Email: <a href="mailto:georgegraham@rossendalebc.gov.uk">georgegraham@rossendalebc.gov.uk</a></p> <p>Councillor Michael Ormerod / Phil Seddon, Head of Financial Services Tel: 01706 252465 Email: <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a></p>
<p><b>E (i). Exclusion of the 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 items of business since they involve the likely disclosure of exempt information under Paragraphs 1,2, and 3 of Schedule 12A of the Act</p>	
<p><b>E (ii). Confidential Key Decisions</b></p> <p>E1. Refuse Vehicle Procurement and Maintenance</p> <p>E2. Rossendale Leisure Trust - Support for proposed reorganisation</p> <p>E3. Brownfield Recycling Programme</p>	<p>Councillor Judith Driver / Carole Todd, Head of Street Scene and Liveability Tel: 01706 252551 Email: <a href="mailto:caroletodd@rossendalebc.gov.uk">caroletodd@rossendalebc.gov.uk</a></p> <p>Councillor Janet Farquharson / George Graham, Executive Director of Resources Tel: 01706 252436 Email: <a href="mailto:georgegraham@rossendalebc.gov.uk">georgegraham@rossendalebc.gov.uk</a></p> <p>Councillor William Challinor / Carolyn Wilkins, Chief Executive Tel: 01706 252434 Email: <a href="mailto:carolynwilkins@rossendalebc.gov.uk">carolynwilkins@rossendalebc.gov.uk</a></p>

<p><b>F. Confidential Non Key Decisions</b></p> <p>F1. Land to the rear and adjacent to 35 Northfield Road, Rising Bridge, Haslingden</p> <p>F2. Cash Flow Support To Community Organisation</p>	<p>Councillor William Challinor / Linda Fisher, Head of Legal and Democratic Services Tel: 01706 252447 Email: <a href="mailto:lindafisher@rossendalebc.gov.uk">lindafisher@rossendalebc.gov.uk</a></p> <p>Councillor Michael Ormerod / Phil Seddon, Head of Financial Services Tel: 252465 Email: <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a></p>
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**Carolyn Wilkins**  
Chief Executive