Meeting of: The Cabinet



Time: 6.30pm Date 13<sup>th</sup> September 2017

Venue: Council Chamber, Futures Park, Bacup, OL13 0BB



**Supported by:** Glenda Ashton, Committee and Member Services Officer Tel: 01706 252423 Email: glendaashton@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 <a href="https://example.com/here">here</a>.

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 6 <sup>th</sup> July 2017.	
A3.	Urgent Items of Business	
AJ.	To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency.	
A4.	Declarations of Interest  Members are advised to contact the Monitoring Officer in advance of the meeting to seek advice on interest issues if necessary.  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.	Stuart Sugarman, Chief Executive 01706 252447 stuartsugarman@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 an agenda 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).	Glenda Ashton, Committee and Member Services Officer 01706 252423 glendaashton@rossendalebc.gov.uk

The agenda and reports are also available for inspection at the Council's One Stop Shop, The Business Centre, Futures Park, Bacup, OL13 0BB Other formats are available on request. Tel 01706 217777



C.	KEY DECISIONS	
C1.	Consideration of Report by the Local	Councillor Lamb/Sam Plum
	Government Ombudsman	Director of Communities 01706 252428
		samplum@rossendalebc.gov.uk
C2.	Homelessness Strategy Review 2017 - 2018	Councillor Ashworth/ Sam Plum
		Director of Communities 01706 252428
		samplum@rossendalebc.gov.uk
C3.	Regeneration Progress Update Report	Councillor MacNae/Stuart Sugarman
		Chief Executive, 01706 252447
		stuartsugarman@rossendalebc.gov.uk
C4.	Council Tax and NNDR Write Offs	Councillor Walmsley/Phil Seddon
		Head of Finance, 01706 252465
		philseddon@rossendalebc.gov.uk
D.	PERFORMANCE MATTERS	
D1.	Financial Monitoring Report 2017/18 as at end	Councillor Walmsley/Phil Seddon
	July 2017	Head of Finance, 01706 252465
		philseddon@rossendalebc.gov.uk
E.	EXCLUSION OF PUBLIC AND PRESS	
	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 Part 1 Paragraph 3 of	
	Schedule 12A to the Local Government Act	
_	1972.	
F.	CONFIDENTIAL ITEMS	O a selle a A al a sella (O a se Di a
F1.	Re-housing Report	Councillor Ashworth/Sam Plum
		Director of Communities 01706 252428
Fo		samplum@rossendalebc.gov.uk
F2.	Loan Agreement	Councillor MacNae/ Stuart Sugarman
		Chief Executive, 01706 252447
		stuartsugarman@rossendalebc.gov.uk

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Stuart Sugarman Chief Executive

**Date Published:** 5<sup>th</sup> September 2017