To register a question for Public Question Time please email your question to democracy@rossendalebc.gov.uk before 9am two days prior to the meeting.



Meeting of: The Council

Wednesday 13th December at 6.00pm or at the conclusion of Question Time and Public Engagement, whichever is the later, in the Council Chamber, The Business Centre, Futures Park, Bacup. OL13 0BB

Supported by: Carolyn Sharples, Committee and Member Services Manager Tel: 01706 252422 Email: carolynsharples@rossendalebc.gov.uk

Directions to the Council Chamber and transport information can be found here.

| ITEM | | Lead Member/Contact Officer |
|-------------|---|---|
| Α. | BUSINESS MATTERS | |
| A1. | Apologies for Absence | |
| A2. | To approve and sign as a correct record the | |
| | minutes of the meeting held on 4 th October 2017. | |
| 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 | |
| | Members are advised to contact the Monitoring | Clare Birtwistle, Monitoring Officer 01706 252438 clarebirtwistle@rossendalebc.gov.uk |
| | 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. | The Marrie Court iller Court forth. The |
| B. | Communications from the Mayor, the Leader or Head of Paid Service | The Mayor, Councillor Crawforth, The |
| | To receive any communications from the Mayor, | Leader, Councillor A.Barnes and Stuart Sugarman, Chief Executive |
| | the Leader, or the Head of the Paid Service that | 01706 252447 |
| | they may wish to lay before the Council. | stuartsugarman@rossendalebc.gov.uk |
| C. | ORDINARY BUSINESS | <u>staartoagarman © rocoomaalobo.gov.an</u> |
| C1. | Local Council Tax Support Scheme 2018-19 | Councillor Walmsley/Phil Seddon, |
| J 1. | To consider the Local Council Tax Support | Head of Finance 01706 252465 |
| | Scheme 2018-19 | philseddon@rossendalebc.gov.uk |
| C2. | Food Law Service Plan 2017/18 | Councillor Oakes/ Sam Plum, Director |
| | To consider the Food Law Service Plan 2017/18 | of Communities 01706 252428 |
| | | samplum@rossendalebc.gov.uk |
| C3. | Public Meeting Schedule | Councillor Lamb/ Clare Birtwistle, |
| | To consider the public meeting schedule for | Monitoring Officer 01706 252438 |
| | 2018/2019 | clarebirtwistle@rossendalebc.gov.uk |

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





| C4. | Rawtenstall Market To consider the Rawtenstall Market report | Councillor MacNae/ Sam Plum, Director of Communities 01706 252428 samplum@rossendalebc.gov.uk |
|-----|---|--|
| C5. | Appointment of Director of Economic Development To confirm the appointment of Director of Economic Development | Councillor A.Barnes/Stuart Sugarman 01706 252447 stuartsugarman@rossendalebc.gov.uk |
| C6. | Urgent Decisions To note any urgent key decisions that have been taken by the Cabinet since the last meeting of the Council | Councillor Lamb/ Clare Birtwistle, Monitoring Officer 01706 252438 clarebirtwistle@rossendalebc.gov.uk |
| D. | RECOMMENDATIONS FROM THE CABINET AND | OTHER COMMITTEES |
| D1. | Recommendation of the Cabinet Draft Local Plan Consultation | Councillor Lamb/Stuart Sugarman 01706 252447 stuartsugarman@rossendalebc.gov.uk |
| D2. | Recommendation of the Overview and Scrutiny Committee Commissioning and Procurement Strategy 2017-20 | Councillor Walmsley/Phil Seddon, Head of Finance 01706 252465 philseddon@rossendalebc.gov.uk |
| D3. | Recommendation of the Overview and Scrutiny Committee Review of Council Tax and Council Tax Support Penalty and Prosecution Policy | Councillor Walmsley/Phil Seddon, Head of Finance 01706 252465 philseddon@rossendalebc.gov.uk |
| D4. | Recommendation of the Governance Working Group and Independent Remuneration Panel Constitution Review | Councillor Lamb/ Clare Birtwistle, Monitoring Officer 01706 252438 clarebirtwistle@rossendalebc.gov.uk |
| D5. | Recommendation of the Cabinet Bereavement Charges | Councillor Oakes/ Sam Plum, Director of Communities 01706 252428 samplum@rossendalebc.gov.uk |
| E. | NOTICES OF MOTION | |
| E1. | Notice of Motion: To consider a notice of motion submitted by Councillors Hughes and Smallridge This Council continues to support and actively promote the apprenticeship programme. It is very disappointing | Councillor Hughes Councillor Smallridge |
| | to see that the numbers nationally are reducing. We would ask the Leader of the Council to write to both our MPs and the relevant Minister to request an explanation of why the statistics have dropped and what action is being taken to reverse the trend. | |
| E2. | Notice of Motion: To consider a notice of motion submitted by Councillors Oakes and Robertson | |
| | At the moment it is voluntary in England that shops display their Food Hygiene Rating rating after a Food Standards Inspection. In Wales it is mandatory, and Northern Ireland are about to introduce it. We feel that the rating should be prominently displayed so the general public are aware of the level of hygiene and cleanliness for that establishment. | Councillor Oakes Councillor Robertson |
| | We would ask the Leader of the Council to write to both our MPs and request that they instruct the appropriate Minister to take the necessary action to make it compulsory for all shops in England to display the rating they are awarded. | |

| F. | 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 since they involve the likely disclosure of exempt information under Part 1 Paragraph 3 of Schedule 12A to the Local Government Act 1972. | |
|-----|--|--|
| F1. | Valley Transport Options To consider the Valley Transport Options report | Item withdrawn from the agenda. |
| F2. | Grant Funding Agreement To consider the Grant Funding Agreement report | Councillor MacNae/ Sam Plum, Director of Communities 01706 252428 samplum@rossendalebc.gov.uk |

Stuart Sugarman Chief Executive

Date Published: 5th December 2017