

**Extraordinary meeting of:** The Council

Wednesday 20<sup>th</sup> December 2017 at 6.30pm Council Chamber, The Business Centre, Futures Park, Bacup. OL13 0BB

**Supported by:** Jenni Cook, Committee and Member Services Officer Tel: 01706 252424 Email: jennifercook@rossendalebc.gov.uk

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

ITEM		Lead Member/Contact Officer
A.	BUSINESS MATTERS	
A1.	Apologies for Absence	
A2.	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.	Clare Birtwistle, Monitoring Officer 01706 252438 clarebirtwistle@rossendalebc.gov.uk
A3.	Urgent Items of Business To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency.	
B.	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 Part II of Item C since it involves the likely disclosure of exempt information under Part 1 Paragraph 3 of Schedule 12A to the Local Government Act 1972.	
B1.	Valley Transport Options To consider the Valley Transport Options Report	Councillor Walmsley/Phil Seddon, Head of Finance 01706 252465 philseddon@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





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Stuart Sugarman Chief Executive

**Date Published:** 12<sup>th</sup> December 2017