## Rossendale BOROUGH COUNCIL

Meeting of: Overview and Scrutiny Committee

| Time: | 6.30pm | Date | 4 <sup>th</sup> February 2019 |   |
|-------|--------|------|-------------------------------|---|
|       |        |      |                               | A |

Venue: Council Chamber, The Business Centre, Futures Park, Bacup, OL13 0BB Supported by: Jenni Cook, Committee and Member Services Officer, Tel: 01706 252424 or email jennifercook@rossendalebc.gov.uk

| 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 Overview and Scrutiny Meeting held on 21 <sup>st</sup> January 2019.   |   |
| A3.  | <b>Declarations of Interest</b><br>Members are advised to contact the Monitoring<br>Officer in advance of the meeting to seek<br>advice on interest issues if necessary.  |   |
|      | Members are requested to indicate at this<br>stage, any items on the agenda in which they<br>intend to declare an interest. Members are<br>reminded that, in accordance with the Local<br>Government Act 2000 and the Council's Code<br>of Conduct, they must declare the nature of<br>any personal interest and, if the interest is<br>prejudicial, withdraw from the meeting during<br>consideration of the item. | Jenni Cook, Committee and Member<br>Services Officer: (01706) 252424 Email:<br>jennifercook@rossendalebc.gov.uk |
| A4.  | Urgent Items of Business<br>To note any items which the Chair has agreed<br>to add to the Agenda on the grounds of<br>urgency   |   |
| В.   | COMMUNITY ENGAGEMENT  |   |
| B1.  | Public Question Time  | Councillor Lythgoe  |
| C.   | Chair's Update<br>To receive any communications from the<br>Chair.  | Councillor Lythgoe  |
| D.   | PRESENTATIONS/UPDATES FROM<br>PARTNERS  |   |
| D1.  | Citizens Advice Annual Update   | Rachel Whippey, Citizens Advice<br>Rossendale and Hyndburn  |

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



| ITEM |   | Lead Member/Contact Officer  |
|------|---|--|
| E.   | ORDINARY BUSINESS   |  |
| E1.  | 2019/20 Corporate Priorities, Budget, Council<br>Tax and the Medium Term Financial Strategy | Phil Seddon, Head of Finance, 01706<br>252465,<br>philseddon@rossendalebc.gov.uk /<br>Councillor Walmsley          |
| E2.  | Capital Strategy and Capital Programme 2019/20 to 2021/22                                   | Phil Seddon, Head of Finance, 01706<br>252465,<br><u>philseddon@rossendalebc.gov.uk</u> /<br>Councillor Walmsley   |
| E3.  | Quarter 3 Performance Report  | Clare Law, HR Manager, 01706 252457,<br>clarelaw@rossendalebc.gov.uk /<br>Councillor Serridge                      |
| E4.  | Customer and Digital Strategy   | Sam Plum, Director of Communities,<br>01706 252428,<br><u>samplum@rossendalebc.gov.uk</u> /<br>Councillor Ashworth |
| E5.  | The Forward Plan  | Councillor Serridge  |

Stuart Sugarman Chief Executive

Date Published: 25<sup>th</sup> January 2019

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