



Special Council

Agenda and Reports

For consideration on

Tuesday, 28th February 2012

In the Council Chamber, Town Hall, Chorley

At 6.30 pm



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PROCEDURE FOR PUBLIC QUESTIONS/SPEAKING AT COUNCIL MEETINGS

- Questions should be submitted to the Democratic Services Section by midday, two working days prior to each Council meeting to allow time to prepare appropriate responses and investigate the issue if necessary (12 Noon on the Friday prior to the meeting).
- A maximum period of 3 minutes will be allowed for a question from a member of the public on an item on the agenda. A maximum period of 30 minutes to be allocated for public questions if necessary at each ordinary Council meeting, excluding the Annual Meeting.
- The question to be answered by the Executive Member with responsibility for the service area or whoever is most appropriate.
- On receiving a reply the member of the public will be allowed to ask one supplementary question.
- Members of the public will be able to stay for the rest of the meeting should they so wish but will not be able to speak on any other agenda item upon using their allocated 3 minutes.

21 February 2012

Dear Councillor

SPECIAL COUNCIL - TUESDAY, 28TH FEBRUARY 2012

You are invited to attend a special meeting of the Chorley Borough Council to be held in the Council Chamber, Town Hall, Chorley on Tuesday, 28th February 2012 commencing at 6.30 pm for the following purposes.

AGENDA

1. **Apologies for absence**

2. **Minutes** (Pages 1 - 8)

To approve the attached minutes of the last Council meeting held on 6 December 2011.

3. **Declarations of Any Interests**

Members are reminded of their responsibility to declare any personal interest in respect of matters contained in this agenda. If the interest arises **only** as result of your membership of another public body or one to which you have been appointed by the Council then you only need to declare it if you intend to speak.

If the personal interest is a prejudicial interest, you must withdraw from the meeting. Normally you should leave the room before the business starts to be discussed. You do, however, have the same right to speak as a member of the public and may remain in the room to enable you to exercise that right and then leave immediately. In either case you must not seek to improperly influence a decision on the matter.

4. **Mayoral Announcements**

5. **Public Questions**

Members of the public who have requested the opportunity to ask question(s) on any item(s) on the agenda will be asked to put their question(s) to the Council. Members of the public will be allowed to ask one supplementary question within their allocated 3 minutes.

6. **General Fund Revenue and Capital Budget and Council Tax 2012/2013 (Pages 9 - 26)**

A report of the Executive is enclosed, including the following appendices A to J.

a) **Appendix A (Pages 27 - 42)**

Appendix A1 – Proposed Fees and Charges 2012/13

Appendix A2 – Formal Council Tax Resolution

Appendix A3 – Pay Policy 2012/13

b) **Appendix B (Pages 43 - 54)**

Appendix B1 – Capital Programme 2011/12 to 2013/14

Appendix B2 – Proposed Changes to Capital Programme 2011/12 to 2013/14

Appendix B3 – Capital Programme 2014/15

Appendix B4 – S106 and Similar Developers' Contributions

c) **Appendix C - Budget Growth Package (Pages 55 - 66)**

d) **Appendix D - Treasury Strategies and Prudential Indicators 2012/13 to 2014/15 (Pages 67 - 82)**

e) **Appendix E - Statutory Finance Officer Report (Pages 83 - 90)**

f) **Appendix F - Medium Term Financial Strategy (Pages 91 - 110)**

g) **Appendix G - Significant Budget Movements 2011/12 to 2012/13 (Pages 111 - 116)**

h) **Appendix H - Special Expenses 2012/13 (Pages 117 - 118)**

i) **Appendix I - Budget Consultation 2012 (Pages 119 - 122)**

j) **Appendix J - Assessing the Impact of the 2012/13 Budget Proposals (Pages 123 - 132)**

7. **Alternative Budget Proposals**

Report of the Labour Group (to follow).

8. **Appointments to outside bodies**

To approve the following appointments:

- The Executive Member (Places) to be appointed to the PATROL (Parking and Traffic Regulations Outside London) & Bus Lane Adjudication Joint Committee.
- The Executive Member (People) to be appointed as Armed Forces Champion to serve on the Armed Forces Covenant Group coordinated by the CVS.

9. **Any other item(s) the Mayor decides is/are urgent**

Yours sincerely



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Chief Executive

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Distribution

To all Members of the Council and Directors.

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માટે કૃપા કરી, આ નંબર પર ફોન કરો: 01257 515822

ان معلومات کا ترجمہ آپ کی اپنی زبان میں بھی کیا جاسکتا ہے۔ یہ خدمت استعمال کرنے کیلئے براہ مہربانی اس نمبر پر ٹیلیفون

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