

Special Council

Agenda and Reports

For consideration on

**Thursday, 26th February
2009**

In the Council Chamber, Town Hall, Chorley

At 6.30 pm



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.

18 February 2009

Dear Councillor

SPECIAL COUNCIL - THURSDAY, 26TH FEBRUARY 2009

You are invited to attend a Special Meeting of the Chorley Borough Council to be held in the Council Chamber, Town Hall, Chorley on Thursday, 26th February 2009 commencing at 6.30 pm for the following purposes.

AGENDA

1. **Apologies for absence**

2. **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.

3. **Mayoral Announcements**

4. **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.

5. **General Fund Revenue and Capital Budget and Council Tax, 2009/2010 (Pages 1 - 6)**

Report of the Executive Cabinet (enclosed) to include the follow appendices:

- a) **Appendix A - Formal Council Tax Resolution (report to follow)**

- b) Appendix B - Capital Programme 2009/10 - 2011/12 (report enclosed) (Pages 7 - 16)
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|--------------|--|
| Appendix B 1 | Three Year Capital Programme (report enclosed) |
| Appendix B 2 | Developers Contributions (report enclosed) |
| Appendix B 3 | Capital Receipts (report enclosed) |
- c) Appendix C - Fees and Charges Proposals (report enclosed) (Pages 17 - 20)
- d) Appendix D - Treasury Management Strategy (report enclosed) (Pages 21 - 36)
- e) Appendix E - Statutory Report (report enclosed) (Pages 37 - 40)
- f) Appendix F - Medium Term Financial Strategy (report enclosed) (Pages 41 - 54)
- g) Appendix G - Consultation Response (report enclosed) (Pages 55 - 58)
- h) Appendix H - Executive Response to Budget Consultation (report enclosed)
(Pages 59 - 62)
- i) Appendix I - Significant Budget Movements Year on Year (report enclosed)
(Pages 63 - 64)
- j) Appendix J - Schedule of Budget Savings (report enclosed) (Pages 65 - 66)
- k) Appendix K - Schedule of Budget Saving Proposals (report enclosed) (Pages 67 - 68)
- l) Appendix L - Schedule of Movements since Budget Approved for Consultation (report enclosed) (Pages 69 - 70)
- m) Appendix M - Special Expenses Parish Precepts (report to follow)

6. **Alternative Budget Proposals** (Pages 71 - 76)

Report of the Labour Group (enclosed).

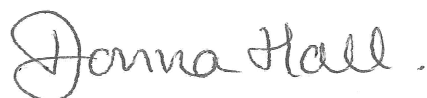
7. **Exclusion of the Public and Press**

To consider the exclusion of the press and public for the following items of business on the ground that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act.

8. **Staff Restructuring Proposals**

Report of the Chief Executive (to be circulated at the meeting).

Yours sincerely



Donna Hall
Chief Executive

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Distribution

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

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کیجئے: