



Special Council

Agenda and Reports

For consideration on

Tuesday, 1st March 2011

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 2011

Dear Councillor

SPECIAL COUNCIL - TUESDAY, 1ST MARCH 2011

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, 1st March 2011 commencing at 6.30 pm for the following purposes.

AGENDA

1. **Apologies for absence**

2. **Minutes of previous meetings**

- a) Minutes of the meeting of Tuesday, 7th December 2010. (Pages 1 - 4)

To approve the minutes of the meeting held on 7 December 2010.

- b) Minutes of the meeting of Tuesday, 22nd February 2011.

To approve the minutes of the extraordinary meeting held on 22 February 2011 (to follow).

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 2011/2012 (Pages 5 - 16)**

Report of the Executive enclosed, including the following appendices:

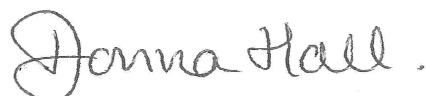
- a) Appendix A (Pages 17 - 18)
Appendix A1 Proposed Fees and Charges 2011/2012
Appendix A2 Formal Council Tax Resolution (to follow)
- b) Appendix B - Capital Programme Monitoring 2010/2011 and Programme 2011/2012 - 2013/2014 (Pages 19 - 38)
Appendix B1 Capital Programme Monitoring 2010/11
Appendix B2 Capital Programme 2011/2012 to 2013/2014
Appendix B3 Capital Programme 2011/2012 to 2013/2014 – Proposed Changes
Appendix B4 Developers Contributions
- c) Appendix C - Treasury Strategies and Prudential Indicators 2011/2012 to 2013/2014 (Pages 39 - 52)
- d) Appendix D - Statutory Finance Officer Report (Pages 53 - 58)
- e) Appendix E - Medium Term Financial Strategy (Pages 59 - 72)
- f) Appendix F - Significant Budget Movements (Pages 73 - 74)
- g) Appendix G - Special Expenses and Parish Precepts (Pages 75 - 76)
- h) Appendix H - Budget Consultation 2011 (Pages 77 - 82)
- i) Appendix I - Equality Impact Assessment 2011/2012 Budget Proposals (Pages 83 - 92)

7. **Alternative Budget Proposals**

Report of the Labour Group (to follow).

8. **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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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: