



# **Council Papers**

for consideration on

7 March 2006



### Chief Executive's Office

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Date: 22 February 2006



Donna Hall



#### **REVISED VERSION**

**Dear Councillor** 

# **COUNCIL - TUESDAY, 7TH MARCH 2006**

You are invited to attend a meeting of the Chorley Borough Council to be held in the Council Chamber, Town Hall, Chorley on <u>Tuesday</u>, <u>7th March 2006</u> commencing at <u>6.30 pm</u> for the following purposes.

#### **AGENDA**

#### 1. Apologies for absence

#### 2. Declarations of Any Interests

Members of the Council are reminded of their responsibility to declare any personal interest in respect of matters contained in this agenda in accordance with the provisions of the Local Government Act 2000, the Council's Constitution and the Members Code of Conduct. If the personal interest is a prejudicial interest, then the individual Member should not participate in a discussion on the matter and must withdraw from the Council Chamber and not seek to influence a decision on the matter.

#### 3. **Minutes** (Pages 1 - 6)

Council meeting held on 24 January 2006 - Confirmation as a correct record and signed by the Mayor

#### 4. Mayoral Announcements

#### **Regulatory Committees**

# 5. <u>Development Control Committee</u> (Pages 7 - 8)

General Report

#### 6. Overview and Scrutiny Committee and Panels (Pages 9 - 14)

General Report

Continued....

#### 7. Establishment of a Chief Officer Appointments Panel

To re - constitute the Special Committee for the Chief Executive's Appointment as the Chief Officer Appointments Panel with the membership remaining the same with Councillors J Wilson (Chair), Ball, Mrs. Case, Edgerley, Goldsworthy, Hoyle, and R Snape

#### 8. **Executive Cabinet**

- a) <u>Corporate Strategy 2006/07 2008/09</u> (Pages 15 20)
- b) Performance Agreement 2006/07 (Pages 21 44)
- c) Timetable of Meetings for 2006/07 (Pages 45 50)
- d) <u>Amendments to Designated Polling Places</u> (Pages 51 56)
- e) General Report (Pages 57 60)
- f) <u>Statutory Report on the Budget and Medium Term Financial Strategy for 2006/07 2008/09</u> (Pages 61 92)

Report of Director of Finance

The Financial Strategy incorporates the requirements of the Prudential Code on Capital Finance in Local Authorities and needs to be approved to ensure that the Council meets the requirements of Section 25 of the Local Government Act 2003

g) <u>General Fund Revenue Budget 2006/07</u> (Pages 93 - 130)

Report of Executive Leader on the recommendations of the Councils Executive Cabinet

The following appendices support this report.

- 1. Summary of responses to consultation. Including the Executives response to Budget Scrutiny
- 2. Overall Budget Variations Proposals.
- 3. Savings Proposals
- 4. Growth Proposals
- 5. Special Expenses.
- 6. Council Tax Resolution

In connection with this item the Council needs to pass the necessary formal resolution on the setting of the 2006/07 Council Tax for the Borough

Conservative Group budget proposals for 2006/07 – Report attached

(Note: Members will find it helpful to bring with them the draft budget booklet issued in January 2006 for consideration of items a) and b) above)

h) Capital Programme 2006/07 to 2008/09 (Pages 131 - 146)

# 9. Questions Asked under Council Procedure Rule 7 (if any)

# 10. <u>To consider the Notices of Motion (if any) given in accordance with Council procedure Rule 8</u>

'That this Borough Council agrees to undertake a comprehensive consultation exercise with Chorley residents exploring their views regarding the restoration of the town's original motto 'Beware' which was replaced by 'Be Aware' in 1988'

Councillor J E Bell

# 11. Any other item(s) the Mayor decides is/are urgent

Yours sincerely

Chief Executive

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