



# Special Council

Agenda and Reports

For consideration on

**Thursday, 28th February  
2013**

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.

20 February 2013

Dear Councillor

## **SPECIAL COUNCIL - THURSDAY, 28TH FEBRUARY 2013**

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, 28th February 2013 commencing at 6.30 pm for the following purposes.

### **AGENDA**

1. **Apologies for absence**
2. **Minutes of meeting Tuesday, 8 January 2013 of Council (Pages 1 - 8)**
3. **Declarations of Any Interests**

Members are reminded of their responsibility to declare any pecuniary interest in respect of matters contained in this agenda.

If you have a pecuniary 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 2013/14**

To seek approval to recommendations of Executive Cabinet on 21 February 2013 (all reports to follow).

- a) **Appendix A**

Appendix A1 – Formal Council Tax Resolution  
Appendix A2 – Pay Policy 2013/14  
Appendix A3 – Proposed Fees and Charges 2013/14

- b) Appendix B  
Appendix B1 – Capital Programme 2012/13  
Appendix B2 – Capital Programme 2013/14 to 2015/16  
Appendix B3 – Capital Programme – Proposed Changes 2012/13 to 2015/16  
Appendix B4 – S106 and Similar Developers' Contributions
- c) Appendix C  
Appendix C – Budget Investment Package  
Appendix C1 – Investment Project Mandates
- d) Appendix D  
Appendix D – Treasury Strategies and Prudential Indicators 2013/14 to 2015/16
- e) Appendix E  
Appendix E – Statutory Finance Officer Report
- f) Appendix F  
Appendix F – Medium Term Financial Strategy 2013/14 to 2015/16  
Appendix F1 – Analysis of Budget Variations 2013/14 to 2015/16
- g) Appendix G  
Appendix G – Significant Budget Movements 2012/13 to 2013/14
- h) Appendix H  
Appendix H – Special Expenses 2013/14
- i) Appendix I  
Appendix I – Budget Consultation 2013/14
- j) Appendix J  
Appendix J – Equality Impact Assessment 2013/14 Budget Proposals

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

Yours sincerely



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Chief Executive

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**Distribution**

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આ માહિતીનો અનુવાદ આપની પોતાની ભાષામાં કરી શકાય છે. આ સેવા સરળતાથી મેળવવા માટે કૃપા કરી, આ નંબર પર ફોન કરો: 01257 515822

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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