

SPECIAL COUNCIL

TUESDAY, 3RD MARCH 2015, 6.30 PM
COUNCIL CHAMBER, TOWN HALL, CHORLEY

AGENDA

APOLOGIES

1 **MINUTES OF MEETING TUESDAY, 13 JANUARY 2015 OF COUNCIL**

(Pages 5 - 12)

2 **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.

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 have three minutes to put their question(s) to the relevant Councillor. Members of the public will be allowed to ask one short supplementary question.

5 **GENERAL FUND REVENUE AND CAPITAL BUDGET AND COUNCIL TAX FOR 2015/16 (REPORT TO FOLLOW)**

To seek approval to recommendations from the Executive contained in a report of the Chief Executive and within the appendices listed below.

Members are reminded that there is now a requirement under the Local Authorities (Standing Orders) Regulations 2014 to record how all councillors have voted on decisions at budget setting meetings, including any proposed amendments.

APPENDIX A

- 5A APPENDIX A1 - COUNCIL TAX RESOLUTION**
- 5B APPENDIX A2 - COUNCIL'S PAY POLICY**
- 5C APPENDIX A3 - FEES AND CHARGES**
- 5D APPENDIX A4 - CHANGES TO MARKET RENTS W.E.F. 01/04/15**

APPENDIX B

- 5E APPENDIX B1 - CAPITAL PROGRAMME 2015/16 TO 2017/18**
- 5F APPENDIX B2 - CAPITAL PROGRAMME FINANCING 2015/16 TO 2017/18**
- 5G APPENDIX B3 - DEVELOPER CONTRIBUTIONS 2015/16 TO 2017/18**

APPENDIX C

- 5H APPENDIX C - BUDGET INVESTMENT PACKAGE 2015/16**
- 5I APPENDIX C1 - PROJECT MANDATES FOR BUDGET INVESTMENT**

APPENDIX D

- 5J APPENDIX D - TREASURY STRATEGIES AND PRUDENTIAL INDICATORS 2015/16 TO 2017/18**

APPENDIX E

- 5K APPENDIX E - REPORT OF THE STATUTORY FINANCE OFFICER**

APPENDIX F

- 5L APPENDIX F - MEDIUM TERM FINANCIAL STRATEGY**
- 5M APPENDIX F1 - ANALYSIS OF BUDGET VARIATIONS 2015/16 TO 2017/18**

APPENDIX G

- 5N APPENDIX G - SIGNIFICANT BUDGET MOVEMENTS FROM 2014/15**
- 5O APPENDIX G1 - BASE BUDGET REVIEW**

APPENDIX H

- 5P APPENDIX H - SPECIAL EXPENSES AND PARISH PRECEPTS**

APPENDIX I

- 5Q APPENDIX I - BUDGET CONSULTATION 2015/16**

APPENDIX J

- 5R APPENDIX J - ASSESSING THE IMPACT OF THE 2015/16 BUDGET PROPOSALS**

6 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.

APPENDIX K

- 7 APPENDIX K - STAFFING CHANGES CONSEQUENT TO THE BUDGET PROPOSALS AND CORPORATE PLAN**

- 8 ANY URGENT BUSINESS PREVIOUSLY AGREED WITH THE MAYOR**

GARY HALL
CHIEF EXECUTIVE

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<https://democracy.chorley.gov.uk/ecSDDisplay.aspx?NAME=SD852&id=852&rpId=0&sch=doc&cat=13021&path=13021>