

SPECIAL COUNCIL

TUESDAY, 1ST MARCH 2016, 6.30 PM
COUNCIL CHAMBER, TOWN HALL, CHORLEY

AGENDA

APOLOGIES

1 **MINUTES OF MEETING TUESDAY, 19 JANUARY 2016 OF COUNCIL**

(Pages 5 - 14)

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 2016/17**

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

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.

A APPENDIX A1: EXPLANATION OF COUNCIL TAX RESOLUTION

- B APPENDIX A2: PAY POLICY 2016/17 POLICY STATEMENT**
 - C APPENDIX A3: FEES AND CHARGES INCOME BUDGETS 2016/17**
 - D APPENDIX B1: CAPITAL PROGRAMME 2015/16 TO 2018/19**
 - E APPENDIX B2: CAPITAL PROGRAMME FINANCING 2015/16 TO 2018/19**
 - F APPENDIX B3: DEVELOPERS CONTRIBUTIONS 2015/16 TO 2018/19**
 - G APPENDIX C: BUDGET INVESTMENT PACKAGE 2016/17**
 - H APPENDIX C1: INVESTMENT PACKAGE MANDATES**
 - I APPENDIX D: TREASURY STRATEGIES AND PRUDENTIAL INDICATORS 2016/17 TO 2018/19**
 - J APPENDIX E: REPORT OF THE STATUTORY FINANCE OFFICER**
 - K APPENDIX F: MEDIUM TERM FINANCIAL STRATEGY 2016/17 TO 2018/19**
 - L APPENDIX F1: ANALYSIS OF BUDGET VARIATIONS 2015/16 TO 2018/19**
 - M APPENDIX G: VARIANCE ANALYSIS - MOVEMENTS FROM 2015/16 ORIGINAL ESTIMATE**
 - N APPENDIX H: SPECIAL EXPENSES AND PARISH PRECEPTS 2016/17**
 - O APPENDIX I: BUDGET CONSULTATION 2016/17**
 - P APPENDIX J: ASSESSING THE IMPACT OF 2016/17 BUDGET PROPOSALS**
- 6 ALTERNATIVE BUDGET 2016/17**
- Report of the Conservative Group (to follow).
- 7 ANY URGENT BUSINESS PREVIOUSLY AGREED WITH THE MAYOR**

GARY HALL
CHIEF EXECUTIVE

Electronic agendas sent to Members of the Council.

If you need this information in a different format, such as larger print or translation, please get in touch on 515151 or chorley.gov.uk

To view the procedure for public questions/ speaking click here

<https://democracy.chorley.gov.uk/documents/s60977/Appendix%203%20Standing%20Orders%20Jan%202016.pdf> and scroll to page 49