

SPECIAL COUNCIL

TUESDAY, 28TH FEBRUARY 2017, 6.30 PM
COUNCIL CHAMBER, TOWN HALL, CHORLEY

AGENDA

APOLOGIES

1 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.

2 MINUTES OF MEETING TUESDAY, 24 JANUARY 2017 OF COUNCIL (Pages 5 - 10)

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 2017/18 (Pages 11 - 36)

To seek approval to recommendations from the Executive contained in the attached report of the Chief Finance Officer (introduced by the Executive Member for Resources) and within the appendices listed below.

A APPENDIX A1: FORMAL COUNCIL TAX RESOLUTION 2017/18 (TO FOLLOW)

B APPENDIX A2: PAY POLICY 2017/18 (Pages 37 - 46)

C APPENDIX B: CUMULATIVE BUDGET DEFICIT AND BUDGET STRATEGY 2017/18 TO 2019/20 (Pages 47 - 48)

D	APPENDIX C1: CAPITAL PROGRAMME 2016/17 TO 2019/20	(Pages 49 - 50)
E	APPENDIX C2: CAPITAL PROGRAMME FINANCING 2016/17 TO 2019/20	(Pages 51 - 52)
F	APPENDIX C3: DEVELOPERS' CONTRIBUTIONS	(Pages 53 - 54)
G	APPENDIX D: TREASURY MANAGEMENT STRATEGY 2017/18 TO 2019/20 (TO FOLLOW)	
H	APPENDIX D1: ADVICE OF TREASURY MANAGEMENT CONSULTANTS (TO FOLLOW)	
I	APPENDIX E: STATUTORY FINANCIAL OFFICER REPORT (TO FOLLOW)	
J	APPENDIX F: MEDIUM TERM FINANCIAL STRATEGY 2017/18 TO 2019/20	(Pages 55 - 80)
K	APPENDIX G: VARIANCE ANALYSIS - MOVEMENTS FROM 2016/17 ORIGINAL ESTIMATES	(Pages 81 - 82)
L	APPENDIX H: SPECIAL EXPENSES & PARISH PRECEPTS 2017/18	(Pages 83 - 84)
M	APPENDIX I: BUDGET CONSULTATION 2017/18	(Pages 85 - 92)
N	APPENDIX J: ASSESSING THE IMPACT OF 2017/18 BUDGET PROPOSALS	(Pages 93 - 104)
O	APPENDIX K: ASSESSING THE IMPACT OF CHANGES TO HOUSEHOLD WASTE COLLECTION	(Pages 105 - 116)
6	ALTERNATIVE BUDGET 2017/18	
	To consider a report of the Conservative Group (to follow).	
A	APPENDIX: ALTERNATIVE BUDGET 2017/18 TO 2019/20 (TO FOLLOW)	
7	CHANGES TO ARRANGEMENTS FOR APPOINTMENT OF EXTERNAL AUDITOR	(Pages 117 - 128)
	To consider the attached report of the Chief Executive which was agreed at Governance Committee on 25 January 2017.	
8	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/s67429/Appendix%203%20Standing%20Orders%20Aug%202016.pdf> and scroll to page 46