

SPECIAL COUNCIL

TUESDAY, 27TH FEBRUARY 2018, 6.30 PM
COUNCIL CHAMBER, TOWN HALL, CHORLEY

AGENDA

APOLOGIES

1 **MINUTES OF MEETING TUESDAY, 23 JANUARY 2018 OF COUNCIL
(TO FOLLOW)**

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 2018/19 (TO FOLLOW)**

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 A: FORMAL COUNCIL TAX RESOLUTION 2018/19
(TO FOLLOW)**

B **APPENDIX B: SPECIAL EXPENSES & PARISH PRECEPTS
2018/19 (TO FOLLOW)**

- C APPENDIX C: DELIVERING OUR PRIORITIES - CHORLEY COUNCIL MEDIUM TERM FINANCIAL STRATEGY 2018/19 TO 2020/21 (TO FOLLOW)**
- D APPENDIX D: CUMULATIVE BUDGET DEFICIT & BUDGET STRATEGY 2018-19 TO 2020-21 (TO FOLLOW)**
- E APPENDIX E: VARIANCE ANALYSIS - MOVEMENTS FROM 2017-18 ORIGINAL ESTIMATES (TO FOLLOW)**
- F APPENDIX F: GENERAL FUND FORECAST ASSUMPTIONS (TO FOLLOW)**
- G APPENDIX G1 TO G3: CAPITAL PROGRAMME 2017/18 TO 2020/21, CAPITAL FINANCING, DEVELOPER CONTRIBUTIONS (TO FOLLOW)**
- H APPENDIX H: TREASURY STRATEGY 2018/19 TO 2020/21 (TO FOLLOW)**

Appendix H1: Advice of Treasury Management Consultants (to follow).

- I APPENDIX I: PAY POLICY 2018-19 (TO FOLLOW)**
- J APPENDIX J: REPORT OF THE CHIEF FINANCE OFFICER (TO FOLLOW)**
- K APPENDIX K: BUDGET CONSULTATION 2018/19 (TO FOLLOW)**
- L APPENDIX L: ASSESSING THE IMPACT OF 2018/19 BUDGET PROPOSALS (TO FOLLOW)**

6 ALTERNATIVE BUDGET 2018/19 (TO FOLLOW)

To consider a report of the Conservative Group.

7 FEES AND CHARGES POLICY AND A REVIEW OF FEES AND CHARGES (TO FOLLOW)

Report of the Director (Policy and Governance)

- A APPENDIX 1 FEES AND CHARGES POLICY (TO FOLLOW)**
- B APPENDIX 2 ANALYSIS OF CURRENT FEES AND CHARGES (TO FOLLOW)**
- C APPENDIX 3 FOR FEES AND CHARGES POLICY AND A REVIEW OF FEES AND CHARGES (TO FOLLOW)**
- D INTEGRATED IMPACT ASSESSMENTS (TO FOLLOW)**

8 ELECTORAL REVIEW COMMITTEE (TO FOLLOW)

To consider a report of the Director (Policy and Governance).

9 **ANY URGENT BUSINESS PREVIOUSLY AGREED WITH THE
MAYOR**

GARY HALL
CHIEF EXECUTIVE

Electronic agendas sent to Members of the Council.

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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