

Council

Tuesday, 22nd February 2022, 6.30 pm
Council Chamber, Town Hall, Chorley and YouTube

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, 25 January 2022 of Council**

(Pages 5 - 10)

3 **Mayoral Announcements**

4 **Public Questions**

(Pages 11 - 12)

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.

[To view the procedure for public questions/ speaking click here and scroll to page 119](#)

5 **Re-opening of Astley Hall**

(Pages 13 - 20)

To receive and consider the report of the Deputy Chief Executive.

6 **Fair Collection Charter**

(Pages 21 - 32)

To receive and consider the report of the Director of Customer and Digital.

7 **Future development of shared services**

(Pages 33 - 60)

To receive and consider the report of the Deputy Chief Executive.

8	Recruitment of Chief Executive	(Pages 61 - 64)
	To receive and consider the report of the Chief Executive.	
9	Revenue Budget 2022/23, Medium Term Financial Strategy and Capital Programme 2022-2025	(Pages 65 - 84)
	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.	
	Appendix A: Formal Council Tax Resolution including Special Expenses & Parish Precepts 2022/23	(To Follow)
	Appendix B1: Report of the Chief Finance Officer – robustness of the 2022/23 budget and the adequacy of financial reserves Appendix B2: Risks to the Medium Term Financial Strategy Appendix B3: Financial Reserves	(Pages 85 - 102)
	Appendix C: Delivering our priorities – Medium Term Financial Strategy 2022/23 to 2024/25	(Pages 103 - 120)
	Appendix D: Cumulative Budget Deficit & Budget Strategy 2021/22 to 2024/25	(Pages 121 - 122)
	Appendix E: Analysis of movement in the 2022/23 Budget from the position approved by Council in February 2021	(Pages 123 - 124)
	Appendix F1 to F3: Capital Programme 2021/22 to 2024/25, Capital Financing, Developer Contributions	(Pages 125 - 132)
	Appendix G: Capital Strategy	(Pages 133 - 148)
	Appendix H: Treasury Strategy 2022/23 To 2024/25	(To Follow)
	Appendix I: Pay Policy 2022/23	(Pages 149 - 164)
	Appendix J: Budget Consultation 2022/23	(Pages 165 - 172)
	Appendix K: Assessing the Impact of 2022/23 Budget Proposals	(Pages 173 - 186)

10 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 3 of Part 1 of Schedule 12A to the Local Government Act.

By Virtue of Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Condition:

Information is not exempt if it is required to be registered under-

The Companies Act 1985

The Friendly Societies Act 1974

The Friendly Societies Act 1992

The Industrial and Provident Societies Acts 1965 to 1978

The Building Societies Act 1986 (recorded in the public file of any building society, within the meaning of the Act)

The Charities Act 1993

Information is exempt to the extent that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Information is not exempt if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to Regulation 3 of the Town & Country Planning General Regulations 1992(a).

11 Bengal Street Project Update - Capital Budget

(Pages 187 -
190)

To receive and consider the report of the Director of Commercial.

12 Any urgent business previously agreed with the Mayor

Gary Hall
Chief Executive

Electronic agendas sent to Members of the Council.

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