



Meeting of the Burnley Borough Council

To be held at 6.30 pm on
Wednesday, 22nd February, 2023



Sir or Madam,

Notice is given of a MEETING of the COUNCIL of the BOROUGH OF BURNLEY to be held at UNITY COLLEGE, TOWNELEY HOLMES, BURNLEY, BB11 3DF on

DATE: Wednesday, 22nd February, 2023

starting at 6.30 pm

To transact the business specified below.

**Catherine Waudby
Head of Legal and Democratic Services**

Members of the public may ask a question, make a statement, or present a petition relating to any matter for which the Council has a responsibility or which affects the Borough.

Notice in writing of the subject matter must be given to the Head of Legal & Democratic Services by 5.00 pm on the day before the meeting. Forms can be obtained for this purpose from the reception desk at Burnley Town Hall, Manchester Road or from the web at: <http://burnley.moderngov.co.uk/ecCatDisplay.aspx?sch=doc&cat=13234> . You can also register to speak via the online agenda. Requests will be dealt with in the order in which they are received.

All Full Council meetings are livestreamed on the Council's [Youtube Channel](#)

Due to limited space in the venue members of the public wishing to observe the meeting are advised to watch the live stream on Youtube. Priority will be given to those who have registered to speak if seating capacity is exceeded.

A G E N D A

1. Minutes of Previous Meetings 7 - 14
To receive, as read, the Minutes of the proceedings of previous Council meetings, held on 29th November 2022 and 25th January 2023, and to confirm them or otherwise.
2. Declarations of Interest
To receive any declarations of interest.

3. Mayor's Communications

To receive communications (if any) from Her Worshipful the Mayor.

4. Public Question Time

To receive questions, statements or petitions (if any) from members of the public.

5. Items for Decision by the Council

- a) Recommendation of the Independent Remuneration Panel 15 - 30
To consider recommendations from the Independent Remuneration Panel.
- b) Strategic Plan 2023 31 - 44
To consider the Strategic Plan 2023.
- c) Revenue Budget Monitoring Q3 2022/23 45 - 64
To consider the revenue budget monitoring Q3 2022/23.
- d) Capital Budget Monitoring Q3 2022/23 65 - 80
To consider the capital budget monitoring Q3 2022/23.
- e) Medium Term Financial Strategy 2024/28 81 - 126
To consider the medium term financial strategy 2024/2028.
- f) Treasury Management Strategy 2023/24 and Prudential Treasury Indicators 127 - 158
To consider the Treasury Management Strategy 2023/24 and prudential treasury indicators.
- g) Council Tax Support Scheme 2023/24 159 - 172
To consider a Council Tax Support Scheme 2023/24.
- h) Revenue Budget 2023/24 173 - 196
To consider the revenue budget 2023/24.
- i) Capital Budget 2023/24 and Capital Investment Programme 2023/28 197 - 224
To consider the capital budget 2023/24 and capital investment programme 2023/28.

- j) Revenue Budget Statutory Report by Finance Officer 225 - 232
To consider a revenue budget statutory report by the Finance Officer (S151).
- k) Council Tax Resolution 2023/24 - To follow
To consider a Council Tax resolution 2023/24.
- l) Pay Policy Statement 2023/24 233 - 302
To consider a report on the annual Pay Policy Statement.
- m) Code of Conduct Review 303 - 320
To consider a report on the review of the Code of Conduct for Members.
- n) Constitutional Updates and Reporting 321 - 494
To consider a report detailing Urgent Decisions, Call-In Waivers, Amendments to the Constitution and Appointments to Committees.
- o) Local Government (Disqualification) Act 2022 Changes To Disqualification Criteria For Councillors 495 - 510
To consider a report on the new grounds for disqualification from being elected to, or being a member of, a local authority.

6. Questions

To deal with questions (if any) relating to matters not contained in the Minutes before the Council and of which notice in writing has been received in accordance with Standing Order No. 10(2).

Councillor Attendance

Please use the link below to access Councillor attendance records. You can refine your search by time or by committee.

<http://burnley.moderngov.co.uk/mgUserAttendanceSummary.aspx>