



Meeting of the Burnley Borough Council

To be held at 6.30 pm on
Wednesday, 24th February, 2021



Sir or Madam,

Notice is given of a MEETING of the COUNCIL of the BOROUGH OF BURNLEY to be held by video-conference on

DATE: Wednesday, 24th February, 2021

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 meetings are currently being held remotely. Members of the public wishing to address the meeting should submit their request in the usual way, and will then be invited either to join the meeting by video conference or to make a submission in writing which will be shared with the Committee.

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

A G E N D A

1. Minute Silence in Remembrance of Former Councillors

To hold a minutes silence on remembrance of former Borough Councillors Mohammed Fazal Subhan, David Heginbotham and Paula Riley.

2. Declarations of Interest

To receive any declarations of interest.

3. Minutes of the Last Meeting

To receive, as read, the Minutes of the proceedings of the previous Council meeting, and to confirm them or otherwise.

7 - 14

4. Mayor's Communications
To receive communications (if any) from His Worshipful the Mayor.
5. Public Question Time
To receive questions, statements or petitions (if any) from members of the public.
6. Items for Decision by the Council
 - a) Revenue Budget Monitoring 2020/21 Quarter 3 15 - 34
To consider the revised budget for 2020/21.
 - b) Capital Budget Monitoring 2020/21 Quarter 3 35 - 46
To consider the revised capital budget for 2020/21.
 - c) Medium Term Financial Strategy 47 - 80
To seek approval of the Medium Term Financial Strategy and Reserves Strategy.
 - d) Revenue Budget 2021/22 81 - 98
To consider the revenue budget for 2021/22.
 - e) Revenue Budget 2021/22 Statutory Report of the Chief Finance Officer (to be circulated in advance of the meeting)
To consider the Statutory Report issued by the Chief Finance Officer under the Local Government Act 2003.
 - f) Treasury Management Strategy 2021/22 and Prudential Indicators 2021/24 99 - 128
To seek approval of the Treasury Management Strategy 2021/22, the prudential indicators for 2021/24 and the Council's Minimum Revenue Position Policy.
 - g) Capital Budget 2021/22 and Capital Investment Programme 2021-26 129 - 152
To consider the 2021/22 capital budget and Capital Investment Programme.
 - h) Council Tax 2021/22
To pass the formal resolution to set the Council Tax for 2021/22. (draft resolution to be circulated in advance of the meeting).
7. Strategic Plan 2021 153 - 166
To seek approval of the Strategic Plan 2021.
8. Localism Act 2011 - Annual Pay Policy Statement 167 - 232
To consider the Pay Policy Statement 2021.

9.	<u>Constitutional Reporting</u>	233 - 240
	To note and approve amendments to the Constitution and to appoint representatives to the LEP Scrutiny.	
10.	<u>Reports from Committee Chairs</u>	
	a) <u>Report from the Chair of Scrutiny</u>	241 - 242
	b) <u>Report from the Chair of Audit & Standards</u>	243 - 244
	c) <u>Report from Chair of Licensing</u>	245 - 246
	d) <u>Report from Chair of Development Control</u>	247 - 248
11.	<u>Strategic Plan Progress Reports</u>	249 - 274
12.	<u>Questions</u>	
	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).	
13.	<u>Participants list</u>	275 - 276
14.	<u>Joining instructions</u>	277 - 282

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>