

SCRUTINY COMMITTEE

Thursday, 11th February, 2021
6.30 pm





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Thursday, 11th February, 2021 at 6.30 pm

Members are reminded that if they have detailed questions on individual reports, they are advised to contact the report authors in advance of the meeting.

Members of the public may ask a question, make a statement, or present a petition relating to any agenda item or any matter falling within the remit of the committee.

Notice in writing of the subject matter must be given to the Head of Legal & Democracy by 5.00pm on the day before the meeting. Forms can be obtained for this purpose from the reception desk at Burnley Town Hall, Manchester Road or at the Contact Centre, Parker Lane, Burnley 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](#)

AGENDA

1) *Apologies*

To receive any apologies for absence.

2) *Minutes*

5 - 16

To approve as a correct record the minutes of the previous meeting.

3) *Additional Items of Business*

To determine whether there are any additional items of business which, by reason of special circumstances, the Chair decides should be considered at the meeting as a matter of urgency.

4) *Declarations of Interest*

To receive any declarations of interest from Members relating to any item on the agenda, in accordance with the provisions of the Code of Conduct and/or indicate if S106 of the Local Government Finance Act 1992 applies to them.

5) *Exclusion of the Public*

To determine during which items, if any, the public are to be excluded from the meeting.

6) *Public Question Time*

To consider questions, statements or petitions from Members of the Public.

PUBLIC ITEMS

- | | |
|---|-----------|
| 7) <i>Notice of Key Decisions and Private Meetings</i> | 17 - 24 |
| To consider the list of future Key Decisions. | |
| 8) <i>Community Safety Report 2020-2021</i> | 25 - 30 |
| To consider the Annual Report from the Community Safety Partnership. | |
| 9) <i>Strategic Plan 2021</i> | 31 - 44 |
| To consider and note the report. | |
| 10) <i>Revenue Monitoring Report 2020/21 - Quarter 3 (to 31st December 2020)</i> | 45 - 64 |
| To consider and note the report. | |
| 11) <i>Capital Monitoring Report 2020/21 - Quarter 3 (to 31 December 2020)</i> | 65 - 76 |
| To consider and note the report. | |
| 12) <i>Medium-Term Financial Strategy - 2022/23 to 2025/26 Incorporating the Reserves Strategy</i> | 77 - 110 |
| To consider and note the report. | |
| 13) <i>Revenue Budget 2021/22</i> | 111 - 132 |
| To consider and note the report. | |
| 14) <i>Capital Budget for 2021/22 and Capital Investment Programme 2021-26</i> | 133 - 156 |
| To consider and note the report. | |

15) 2021/22 Treasury Management Strategy and 2021/22-2023/24 Prudential and Treasury Indicators 157 - 188

To consider and note the report.

16) Scrutiny Review Groups

To receive an update on the work of any active Scrutiny Review Groups.

17) Work Programme 2020/21 189 - 190

To consider any amendments to the Work Programme for 2020/21

MEMBERSHIP OF COMMITTEE

Councillor Andrew Tatchell (Chair)
Councillor Marcus Johnstone (Vice-Chair)
Councillor Howard Baker
Councillor Paul Campbell
Councillor Tom Commis
Councillor Dale Ferrier
Councillor Andy Fewings
Councillor Beatrice Foster
Councillor Shbana Khan

Councillor Gordon Lishman
Councillor Margaret Lishman
Councillor Sehrish Lone
Councillor Tony Martin
Councillor Lorraine Mehanna
Councillor Andrew Newhouse
Councillor Ann Royle
Councillor Cosima Towneley

PUBLISHED

Wednesday, 3 February 2021