



Meeting of the Burnley Borough Council

To be held at 6.30 pm on
Wednesday, 22nd February, 2017



Sir or Madam,

Notice is given of a MEETING of the COUNCIL of the BOROUGH OF BURNLEY to be held at the TOWN HALL, BURNLEY, on

DATE: Wednesday, 22nd February, 2017

starting at 6.30 pm

To transact the business specified below.

Lukman Patel
Head of Governance, Property, Law and Regulation

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 Governance, Law and Regulation 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 at the Contact Centre, Parker Lane, Burnley or from the web at: www.burnley.gov.uk/meetings. Requests will be dealt with in the order in which they are received.

A G E N D A

- | | | |
|----|---|---------|
| 1. | <u>Minutes of the Last Meeting</u> | 7 - 16 |
| | To receive, as read, the Minutes of the proceedings of the Council held on the 21 st December 2016 and to confirm them or otherwise. | |
| 2. | <u>Declarations of Interest</u> | 17 - 18 |
| | To receive any declarations of interest. | |
| 3. | <u>Mayor's Communications</u> | 19 - 20 |
| | To receive communications (if any) from His Worship the Mayor. | |
| 4. | <u>Public Question Time</u> | 21 - 22 |
| | To receive questions, statements or petitions (if any) from members of the public. | |
| 5. | <u>Notices of Motion</u> | 23 - 24 |
| | a) <u>Road Safety</u> | 25 - 26 |
| | b) <u>Voting ID</u> | 27 - 28 |

6. Items for Decision by the Council 29 - 30
- a) Council Tax Renovated Property 31 - 40
To seek approval of a new policy for awarding local Council Tax discount to owners of renovated properties which were previously classed as either uninhabitable or long-term empty. (report and relevant minute enclosed)
- b) Revenue Budget Monitoring 2016/17 41 - 56
To consider the revised revenue budget for 2016/17, the creation of new reserves, the net transfers to earmarked reserves and the carry forward of unspent budgets into 2017/18. (report and relevant minute enclosed)
- c) Capital Budget Monitoring 2016/17 57 - 72
To consider the revised capital budget for 2016/17. (report and relevant minute enclosed)
- d) Medium Term Financial Strategy - 2018/19 to 2020/21 incorporating the Reserves Strategy 73 - 102
To seek approval of the Medium Term Financial Strategy and the Reserves Strategy. (report and relevant minute enclosed)
- e) Revenue Budget 2017/18 103 - 120
To consider the Revenue Budget for 2017/18. (report and relevant minute enclosed)
- f) Revenue budget 2017/18 Statutory Report of the Chief Finance Officer 121 - 128
To consider the Statutory Report issued by the Chief Finance Officer under the Local Government Act 2003. (report enclosed)
- g) Treasury Management Strategy 2017/18 - 2019/20 and Prudential and Treasury Indicators 129 - 154
To seek approval of the Treasury Management Strategy 2017/18, the prudential indicators for 2017/20 and the Council's Minimum Revenue Provision Policy 2017/18. (report and relevant minute enclosed)
- h) Capital Budget for 2017/18 and 2017/20 Capital Investment Programme 155 - 172
To consider the 2017/18 and the Capital Investment Programme 2017/20. (report and relevant minute enclosed)
- i) Council Tax 2017/18 173 - 174
To pass the formal resolution to set the Council Tax for 2017/18. (draft

resolution to be circulated in advance of the meeting)

- j) Appointment of External Auditors 175 - 184
To approve the approach for appointing the External Auditors for 2018/19.
(report and relevant minute enclosed)
- k) Localism Act 2011 - Annual Pay Policy Statement 185 - 244
To consider the Pay Policy Statement for 2017/18. (report enclosed)
- l) Strategic Plan 2017/18 245 - 264
To approve the Strategic Plan 2017/18. (report enclosed)
- m) Constitutional Reporting 265 - 296
To note consequential and minor amendments to the Constitution made since the last meeting and to approve the amendments to Standing Orders for Contracts, the protocol for Awards to Recognise Service to the Community or the Council and Code of Conduct regarding training of members relating to Equality and Diversity and Child Sexual Exploitation. (report enclosed)
7. Report from the Chair of Scrutiny 297 - 300
8. Strategic Plan Progress Reports 301 - 302
- a) Strategic Plan Progress Reports 303 - 304
- b) Cllr John Harbour - Deputy Leader/Housing and Environment 305 - 308
- c) Cllr Wajid Khan - Resources and Performance Management 309 - 312
- d) Cllr Bea Foster - Leisure and Culture 313 - 314
- e) Cllr Lian Pate - Community Services 315 - 316
- f) Cllr Sue Graham - Regeneration and Economic Development 317 - 318
9. Questions 319 - 320
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).
10. Exclusion of the Public 321 - 322
To consider the exclusion of the public from the meeting before discussion takes place on the following item(s) of business on the grounds that in view of the nature of the business to be transacted if the public were present there would be a disclosure to them of exempt information within the meaning of Part VA of the Local Government Act 1972.
- Private Items**
11. Land at Grove Lane Padiham 323 - 332

To approve the transfer of funds to the transformation reserve to purchase the land. (report and relevant minute enclosed)

Information relating to the financial or business affairs of any particular person (including the authority holding that information)