

EXECUTIVE

Monday, 13th February, 2023
6.30 pm





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ROOMS 2 & 3, BURNLEY TOWN HALL

Monday, 13th February, 2023 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.

There is limited space to accommodate members of the public due to Public Health guidance around social distancing. You are advised to contact democracy@burnley.gov.uk in advance of the meeting.

AGENDA

1) *Apologies*

To receive any apologies for absence.

2) *Minutes*

To approve as a correct record the Minutes of the last meeting.

5 - 14

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) *Declaration of Interest*

In accordance with the Regulations, Members are required to declare any personal or personal and prejudicial interests they may have and the nature of those interests in respect of items on this agenda 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) Right To Speak

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

PUBLIC ITEMS

7) Minutes of Individual Decisions

15 - 18

To note Individual Decisions taken since the last meeting.

8) Strategic Plan 2023

19 - 30

To consider the Strategic Plan 2023.

9) Pay Policy Statement 2023/24

31 - 96

To consider a report on the Annual Pay Policy Statement.

10) Revenue Budget Monitoring Q3 2022/23

97 - 114

To consider revenue budget monitoring Q3 2022/23.

11) Capital Budget Monitoring Q3 2022/23

115 - 128

To consider the capital budget monitoring Q3 2022/23.

12) Medium Term Financial Strategy 2023/2028

129 - 172

To consider the medium term financial strategy 2023/28.

13) 2023/2024 Treasury Management Strategy and 2023/2024 Prudential and Treasury Indicators

173 - 202

To consider the 2023/2024 Treasury Management Strategy and 2023/2024 Prudential and Treasury Indicators.

14) Council Tax Support Scheme 2023/24

203 - 214

To consider a council tax support scheme 2023/24.

15) Revenue Budget 2023/24

215 - 236

To consider the revenue budget 2023/24.

16) Capital Budget 2023/24 and Capital Investment Programme 2023/28

237 - 262

To consider the capital budget 2023/24 and capital investment programme 2023/2028.

MEMBERSHIP OF COMMITTEE

Councillor Afrasiab Anwar (Chair)
Councillor Sue Graham (Vice-Chair)
Councillor John Harbour

Councillor Shah Hussain
Councillor Margaret Lishman
Councillor Mark Townsend

PUBLISHED

Friday, 3 February 2023