

SCRUTINY COMMITTEE

Thursday, 9th February, 2023
6.30 pm





SCRUTINY COMMITTEE

ROOMS 2 & 3, BURNLEY TOWN HALL

Thursday, 9th 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.

Due to Public Health guidance on social distancing there is a limited capacity for members of the public to attend meetings. 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, held on 11th January 2023.

5 - 10

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) Notice of Key Decisions and Private Meetings

11 - 20

To consider the list of future Key Decisions.

8) Resident Satisfaction Survey

21 - 28

To receive a Powerpoint presentation on the outcome of the Resident Satisfaction Survey.

9) Strategic Plan 2023

29 - 40

To consider the Strategic Plan 2023.

10) Pay Policy Statement 2023/24

41 - 106

To consider a report on the Annual Pay Policy Statement.

11) Revenue Budget Monitoring Q3 2022/23

107 - 124

To consider revenue budget monitoring Q3 2022/23.

12) Capital Budget Monitoring Q3 2022/23

125 - 138

To consider the capital budget monitoring Q3 2022/23.

13) Medium Term Financial Strategy 2023/2028

139 - 182

To consider the medium term financial strategy 2023/28.

14) 2023/2024 Treasury Management Strategy and 2023/2024 Prudential and Treasury Indicators

183 - 212

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

15) Council Tax Support Scheme 2023/24

213 - 224

To consider a council tax support scheme 2023/24.

16) Revenue Budget 2023/24

225 - 246

To consider the revenue budget 2023/24.

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

247 - 272

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

18) Work Programme 2022/23

273 - 276

To consider any amendments to the Work Programme for 2022/23.

PRIVATE ITEMS

None

MEMBERSHIP OF COMMITTEE

Councillor Howard Baker (Chair)
Councillor Gail Barton
Councillor Ann Royle (Vice-Chair)
Councillor Gordon Birtwistle
Councillor Sarah Hall
Councillor Alan Hosker
Councillor Mohammed Ishtiaq
Councillor Lubna Khan

Councillor Jack Launer
Councillor Alun Lewis
Councillor Gordon Lishman
Councillor Sehrish Lone
Councillor Jamie McGowan
Councillor Lorraine Mehanna
Councillor Christine Sollis
Councillor Don Whitaker

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Wednesday, 1 February 2023