



Meeting of the Burnley Borough Council

To be held at 6.30 pm on
Tuesday, 27th February, 2024



Sir or Madam,

Notice is given of a MEETING of the COUNCIL of the BOROUGH OF BURNLEY to be held at Council Chamber, Burnley Town Hall on

DATE: Tuesday, 27th February, 2024

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: [Request to speak form](#). You can also register to speak via the online agenda. Requests will be dealt with in the order in which they are received.

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

Due to limited space in the venue members of the public wishing to observe the meeting are advised to watch the live stream on Youtube. Priority will be given to those who have registered to speak. Remaining seating will be allocated on a first come, first served basis.

A G E N D A

1. Minutes of the Last Meeting 7 - 12

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

2. 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.

3. Mayor's Communications

To receive communications (if any) from His Worshipful the Mayor.

4. Public Question Time

To receive questions, statements or petitions (if any) from members of the public.

5. Items for Decision by the Council

- a) Report of the Independent Remuneration Panel - 2023/24 Members Allowance Scheme 13 - 28

To consider recommendations from the Independent Remuneration Panel.

- b) Strategic Plan 2024/25 29 - 46

To consider the Strategic Plan for 2024/25.

- c) Revenue Monitoring Report 2023/24 - Quarter 3 (to 31 December 2023) 47 - 64

To consider a report on the forecast outturn position for the year ending 31 March 2024 based upon actual spending and income to 31 December 2023.

- d) Capital Monitoring Report 2023/24 - Quarter 3 (to 31 December 2023) 65 - 78

To provide Members with an update on capital expenditure and the resources position along with highlighting any variances.

- e) 2023/24 Treasury Management Quarter 3 (April - December) 79 - 90

To report treasury management activity for the period 1 April to 31 December 2023.

- f) Medium Term Financial Strategy - 2025/26-2028/29 Incorporating the Reserves Strategy 91 - 136

To consider a report on the Medium Term Financial Strategy - 2025/26-2028/29 Incorporating the Reserves Strategy.

- g) 2024/25 Treasury Management Strategy and 2024/25 - 2026/27 Prudential and Treasury Indicators 137 - 166

To consider a report on the 2024/25 Treasury Management Strategy and 2024/25 - 2026/27 Prudential and Treasury Indicators.

- h) Revenue Budget 2024/25 167 - 188

To consider a report on the Revenue Budget 2024/25.

- i) Revenue Budget 2024/25 - Statutory Report of the Chief Financial Officer 189 - 196

To consider a report on the Revenue Budget 2024/25 - Statutory Report of the Chief Financial Officer.

- j) Council Tax Resolution To Follow

To consider a Council Tax Resolution for 2024/25.

- k) Capital Budget for 2024/25 and Capital Investment Programme 2024-29 197 - 222

To consider a report on the Capital Budget for 2024/25 and the Capital Investment Programme 2024-29.

- l) Council Tax Support Scheme and Empty Homes Premium Policy 223 - 238

To consider a report on the Council Tax Support Scheme 2024/25 and 2025/26 & Empty Homes Premium Policy.

- m) Pay Policy Statement 2024/25 239 - 304

To consider a report on the Council's Pay Policy Statement which is required to be published prior to the end of March each year.

- n) Constitutional Reporting and Amendment of Outside Bodies 305 - 312

To consider a report setting out changes to committee and outside body nominations and appointments.

- o) Calendar of Meetings 2024-25 313 - 318

To consider the Calendar of Meetings for the 2024-25 Municipal Year.

- p) Appointment of Mayor and Deputy Mayor 2024-25 319 - 320

To consider the proposals for appointment of Mayor and Deputy Mayor for 2024-25.

6. Questions

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).

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>