



Meeting of the Burnley Borough Council

To be held at 6.30 pm on
Wednesday, 21st February, 2018



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, 21st February, 2018

starting at 6.30 pm

To transact the business specified below.

**Lukman Patel
Chief Operating Officer**

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 Chief Operating Officer 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: <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.

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. Declarations of Interest
To receive any declarations of interest.
3. Mayor's Communications
To receive communications (if any) from His Worship 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) Making it in Burnley: The Aspiration Strategy 13 - 36
 To confirm the use of reserves to help fund the growth of the Children's University Burnley Campus; and increase the revenue budget for 2018/19 to meet an anticipated shortfall in external funding for the Children's Partnership Co-ordinator post. (report and relevant minute enclosed)
- b) Revenue Budget Monitoring 2017/18 37 - 50
 To consider the revised Revenue Budget for 2017/18 based upon actual spending and income to 31st December 2017. (report and relevant minute enclosed)
- c) Capital Budget Monitoring 2017/18 51 - 64
 To consider the revised Capital Budget for 2017/18 based upon monitoring to 31st December 2017. (report and relevant minute enclosed)
- d) Medium Term Financial Strategy 2018/19 to 2021/22 incorporating the Reserves Strategy 65 - 92
 To consider the Medium Financial Strategy 2018/19 and 2021/22 incorporating the Reserves Strategy. (report and relevant minute enclosed)
- e) Revenue Budget 2018/19 93 - 108
 To consider the revenue budget for 2018/19. (report and relevant minute enclosed)
- f) Revenue Budget 2018/19 Statutory report of the Chief Finance Officer 109 - 116
 To consider the Statutory Report issued by the Chief Finance Officer. (report enclosed)
- g) Treasury Management Strategy 2018/19 and Prudential and Treasury Indicators 117 - 140
 To seek approval of the Treasury Management Strategy for 2018/19; the prudential indicators for 2018/21 and the Minimum Revenue Provision Policy Statement for the 2018/19 financial year. (report and relevant minute enclosed)
- h) Capital Budget 2018/19 and Capital Investment Programme 2018/21 141 - 156
 To consider the Capital budget 2018/19 and the Capital Investment Programme for 2018/21. (report and relevant minute enclosed)

- i) Council Tax 2018/19
To pass the formal resolution to set the Council Tax for 2018/19. (draft resolution to be circulated in advance of the meeting)
- j) Strategic Plan 2018 157 - 174
To consider the Council's Strategic Plan 2018. (report and relevant minute enclosed)
- k) Health and Safety Intervention Plan 2017/18 175 - 198
To consider the Health and Safety Intervention Plan for 2017/18. (report and relevant minute enclosed)
- l) Food (Official Controls) Delivery Plan 2017/18 199 - 224
To consider the Food(Official Controls) Delivery Plan 2017/18. (report and relevant minute enclosed)
- m) Localism Act 2011 - Annual Pay Policy Statement 2018/19 225 - 290
To consider the Pay Policy Statement for 2018/19. (report enclosed)
- n) Appointments to Committees, Outside Bodies and Panels 291 - 292
To consider changes to the appointments to Committees and Outside Bodies for the remainder of the 2017/18 Municipal Year and to confirm the re-appointment of members to the Independent Remuneration Panel. (report enclosed)
- o) Appointment of Mayor and Deputy Mayor 2018/19 293 - 294
To consider the appointment of Mayor and Chair of the Council and Deputy Mayor and Vice Chair of the Council for 2018/19. (report enclosed)
- p) Calendar 2018/19 295 - 302
To confirm the calendar of meetings for 2018/19. (report enclosed)
- q) Constitutional Updates 303 - 354
To inform Members of the changes made to the constitution. (report enclosed)
6. Report from the Chair of Scrutiny 355 - 356
To consider the cycle 4 report from the Chair of Scrutiny. (report enclosed)
7. Strategic Plan Progress Reports 357 - 368
To consider the strategic plan progress reports. (reports enclosed)
8. 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).

9. Exclusion of the Public

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.

10. Organisation Review

369 - 398

To consider a revised structure as part of the Council's need to reshape itself to meet future challenges, in the context of reducing budgets. (report and relevant minute enclosed)

Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.